

**West Oxfordshire Locality Group**
**Notes of Meeting:** Thursday 9 May 2019 1.15 - 3.15 pm

Chair: Dr Amar Latif

**Attendance**

<b>Practice</b>	<b>Clinical Representative</b>	<b>Practice Manager</b>
<b>Bampton</b>	Dr Peter Grimwade	
<b>Broadshires</b>	Dr Anna Smith	
<b>Burford</b>	Dr Simon Albert, Dr John Doris	Kim Yarnold
<b>Charlbury</b>		
<b>Cogges</b>	Dr Kirsty Shepherd	
<b>Eynsham</b>	Dr Amar Latif	
<b>Nuffield</b>	Dr Gareth Evans	Catherine Simonini
<b>Windrush</b>	Dr Nick Thomas	

<b>Clinical Directors</b>	Dr Miles Carter	Dr Amar Latif
<b>Public Forum (PPPWO)</b>	Graham Shelton	Madeleine Radburn
<b>LMC</b>	Dr Amar Latif	
<b>West Oxfordshire DC</b>		
<b>OCCG</b>	Sula Wiltshire, Julie Dandridge, Fergus Campbell, Janet Garrison	
<b>WestMED federation</b>	Eleanor Baylis, Vicky Spurs (PML)	

		<b>Actions</b>
1.	<b>Apologies &amp; Declarations of Interest</b> <b>i. Apologies</b> None received. WOLG welcomed from Burford: John Doris as future GP representative to locality and Kim Yarnold as new practice manager. <b>ii. Update declarations of interest</b> AL reminded members that he also represents LMC at WOLG. <b>iii. Conflicts of interest relating to this agenda</b> None highlighted other than that voting members are practice partners.	
2.	<b>Locality Clinical Director's introduction</b> No additional comment	
3.	<b>Public &amp; Patient Partnership West Oxfordshire</b> GS noted circulated report and highlighted feedback from meeting about primary care networks 25 April 2019: <ul style="list-style-type: none"> <li>Interest from patients in PCNs</li> <li>concern about lack of involvement in setting boundaries.</li> </ul>	

	<ul style="list-style-type: none"> <li>Commended use of Joint Strategic Needs Assessment to inform local care.</li> </ul> <p>AL acknowledged that there has been limited potential for involvement at the very early stage of PCN formation.</p> <p>GS asked PCNs to clarify their purpose and how commissioners will measure their achievement.</p>	
4.	<p><b>Primary Care Networks</b></p> <p>JD advised on CCG support for development:</p> <ul style="list-style-type: none"> <li><b>Registration deadline 15 May</b> – CCG to advise all practices of the risk that issues needing resolution in other areas may hold up approval process for all.</li> <li><b>100% geographical coverage by PCNs</b> – FC following up apparent gaps</li> <li><b>Next workshop 13 June</b> with partner organisations for 2 reps per PCN. Note date overlap with WOLG. Suggest shorter WOLG meeting with later start.</li> <li><b>Legal costs:</b> no practice or PCN funding additional to existing funding streams. CCG may seek legal advice directly when Locality Clinical Directors have defined the question(s)</li> </ul> <p><b>Federation offer</b></p> <p>EB presented slides including model and costs for PML supporting PCNs and/or employing new roles. FC to circulate slides shortly setting out costs.</p> <ul style="list-style-type: none"> <li>Confirmed that PCN staff indemnity is funded, but not professional risk.</li> <li>Note North East PCNs interested in using social prescribing funding for group consultations.</li> <li>PML confident they can contain VAT implications.</li> <li>JD to forward draft finance guidance re role of federations</li> </ul>	<p>JD (done)</p> <p>FC</p> <p>FC</p> <p>FC</p> <p>JD</p>
5.	<p><b>Prescribing Incentive Scheme 2019-20</b></p> <p>MC highlighted the scheme, and noted LMC concern about budget gateway requirement.</p> <ul style="list-style-type: none"> <li>AL declared his interest as LMC rep to WOLG. Represented LMC particular concern that the high risk of steep drug cost rises may lead to practices being penalised for factors out of their control. LMC suggesting a flexible approach.</li> <li>Discussion of appeal process noted workload implications (AL and MC declared interest as Eynsham partners – successful appeal in relation to 2017-18 payment.</li> <li>Noted LMC concern elsewhere about PINCER process less likely to impact on West due to implementation by PML locality pharmacist.</li> <li>KS suggested every swapped prescription is work eg longer consultation and may impact on access to patients. This is increased by burden of secondary care initiated prescribing. Extra workload for GPs.</li> </ul> <p>MC acknowledged practice concerns but highlighted OCCG's need for:</p> <ul style="list-style-type: none"> <li>Scheme to deliver savings to enable any payment</li> <li>single scheme for whole CCG to achieve standards</li> </ul>	

6.	<p><b>Future approach to West locality meetings</b></p> <p>JD noted all practices funded for GP attendance at locality meetings. Potential overlap with PCNs emerging. Some localities have already had cross-over with federation time.</p> <p>Issues and queries arising from discussion included:</p> <ul style="list-style-type: none"> <li>• Challenge of multiple roles eg clinical director and locality rep.</li> <li>• JD locality meeting funding available 2019-20 to help support PCN developments</li> <li>• Is monthly locality meeting model effective use of time?</li> <li>• NT expressed need for prior discussion of commissioning decisions. Concern that relationship and engagement would be worse if no locality meetings</li> <li>• Risk of confusion of decision-making. Need to clarify separate purposes of any meetings eg locality and/or PCN.</li> </ul> <p>Propose FC arrange shorter locality meetings for next few months. PCNs to decide when and how to use the extra time for their meetings</p>	FC
7.	<p><b>Information updates for noting</b></p> <p>i. <b>OCCG Board 28 March 2019</b></p> <p>ii. <b>Planned care projects update</b></p> <p>iii. <b>Note brief information items overleaf</b></p> <p>These 3 updates noted without additional comment.</p>	
8.	<p><b>Notes of 14.03.19 &amp; matters arising</b></p> <p>i. <b>Agree accuracy</b> - agreed</p> <p>ii. <b>Feedback on actions</b> - no additional feedback</p> <p>iii. <b>Any other matters arising</b></p> <p>FC to follow up progress re LMC and electronic notes action.</p>	FC
9.	<p><b>AOB</b></p> <p>i. <b>White Horse MP boundary</b></p> <ul style="list-style-type: none"> <li>• Some concern about the boundary change proposed by WHMP – not clear what the purpose was, future plans for provision in that area and whether there might be an impact on practice lists.</li> <li>• Noted that proposed area overlaps with Bampton, Eynsham and the 3 Witney practices (esp. Standlake).</li> <li>• GS noted interest as resident in the affected area and queried engagement with patients</li> <li>• JD advised that CCG committee will take practice, patient choice and sustainability into account in taking a decision. Also advised that passing the 50,000 threshold does not lead to PCNs automatically splitting.</li> </ul> <p>FC to contact WHMP on behalf of WOLG to clarify purpose reasons and query patient engagement, and then share with WOLG.</p>	FC

<p><b>ii. 2 Week Wait feedback</b></p> <p>LMC seeking feedback on 2WW pathways – issues of any areas of cancer</p> <p><b>iii. Locality Clinical Director term</b></p> <p>FC advised that while MC's standard 3 year term is due to end there isn't enough clarity about locality working to hold an election for a fresh 3 year term. OCCG proposing a 6 month extension. No concern raised, other than to query whether the position will be clearer in 6 months. FC to send written advice to practices and seek confirmation</p> <p><b>iv. Burford rep</b></p> <p>MC expressed thanks on behalf of WOLG to Simon Albert for his valuable contribution to the locality over many years.</p>	<p>All</p> <p>FC</p>
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*The meeting closed early to allow the two emerging primary care networks to continue work on their development.*

**Items anticipated on the June 2019 WOLG agendas:**

- **Referral System Pilot** – Demonstration and Invitation
- **Social prescribing** – Community Connect update, developing PCN service

**Dates of future WOLG Meetings**

<b>Date (all Thursdays)</b>	<b>Time</b>	<b>Venue</b>
13 June 2019 (Later start due to PCN workshop)	<b>1415-1515</b>	Windrush Health Centre
11 July 2019	1315-1515	Windrush Health Centre
08 August 2019		
12 September 2019		
10 October 2019		
14 November 2019		
12 December 2019		
09 January 2020		
13 February 2020		
12 March 2020		