



MINUTES OF MEETING – 21 FEBRUARY 2019

Present: Julie, Cheryl, Charmagne, Jane, Marion, Yolanda, Suki, Nic, Justine, Michael, Collette, Lynne
Apologies: Kaysia, Brooklyn MP, Simon, Anne

RAIDR update presentation – Christine Shone and Mark Roome

Mark and Christine attended to give an update on the changes to RAIDR. Any issues with secondary care data/NHS numbers can be sent through to Mark and he will arrange for them to be looked at (mark.roome@nhs.net).

Finance update

Finance update provided (to be circulated electronically). Clive Newman has agreed that the transformation monies can be returned to the CCG and then paid to a practice (The Park Surgery) so that they remain pensionable.

Question asked if all GP's could be paid as the locum GP's by invoicing – agreed that this was possible but would need to declare themselves through their accountant rather than being within the practice accounts.

Transformation monies

CCG have devolved accountability regarding the monies to the practices and not AVH (funding for each practice is noted on sheet 5 of the account information). 50p is being paid to practices in February for attendance at the monthly meeting. £1 to be spent on working together – Nic gave an example of what he is looking at Parkside doing for the £1. Discussed and agreed each practice to provide a short plan and these will be reviewed at the meeting in April. Nic will send round his template for completion by practices. 19/20 funding will be paid to the PCN and will need guidance/structure to ensure that monies are returned back to practices as this is a significant threat to practice income.

Discussed PCN's, place and AVH – maybe that there are different people leading on each area. Need a forum to discuss with the partners in each practice – agreed 21 March at Church Farm PCC from 7pm. Buffett to be provided from 6.30pm (Cheryl to arrange). Will need to check staff working at the hub as will need to be covered by non-partner staff. To invite Clive Newman, CCG and David Gibbs/Claire Leggett from LMC (Cheryl to e-mail).

Any other business

- SLA review – not required by Jessop as any issues dealt with at the time
- DNA's – no longer ringing patients who DNA at the hub. Practice responsibility if they want to do anything about these – can search on the read code which is entered at the hub
- ?? what are the reception staff doing – stock process now in place – is there anything else they could be doing without access to clinical records.
- Locks have now been fitted at Ivy Grove surgery
- Erewash – Justine/Anne have spoken to Erewash about the way in which they work. Anne is meeting with Chesterfield w/c 25 Feb – good to look at the different models of working together. Justine has the details of the solicitors which Erewash used – may be worth speaking to them

- Director meeting minutes – Nic needs to review the earlier minutes of the directors meetings and will let Michael have these in due course to be added to the website.
- July QUEST – no capacity to sort a forum event but to keep free as could use for a further meeting around PCN/place etc.
- AVH applied for resilience monies which has now been paid (10ppp) – to be used for the website, active signposting and shared significant event meeting

Next meeting – 4 April - 1.15pm at Jessop MP, Leabrooks