



MINUTES OF MEETING – 16 MAY 2019

Present: Julie, Cheryl, Charmagne, Jane, Nic, Collette, Emma, Sharon, Kaysia, Amanda, Simon, Andy, Dan, Anne, Michael

Share certificates for Amber Valley Health were signed and handed out to practices.

Transformation monies

Reminder that this relates to the transformation monies from 18/19 – agreed 50p for attendance at meetings, 50p for practice plans and 50p for engagement in other practice plans.

Plans are as follows:

Ivy Grove – practice nurse networks

Parkside – GP/clinical education events

Ripley MC – piloting engage and consult – will feedback to practices

The Park – taking part/helping run Park run

Somercotes – DNA's – review/reduce, workflow management – share protocols

Jessop – workflow and active signposting and feedback

Crich – DNA's and workflow management

Brooklyn – Practice nurse network, signposting, workflow management

Kelvingrove – to be advised

Transformation monies to be paid to each practice.

ACTION – Jane please pay practices.

Agreed that actions should be reviewed Dec 2019.

Primary Care Networks

Submission completed. NH attended PCLG meeting 15 May – will be for clinical directors to attend.

Alfreton still to be discussed by the CCG – assuming there will be a further meeting to discuss.

Decision due from CCG by end of May re PCN's and all sign up forms need to be completed by end of June. Extended hours for practices that don't currently provide will be the 1st task for PCN's and needs to be in place for 1 July 2019.

Utilisation of hub appointments (CS)

Discussed again use of hub appointments by other practices when not used by practice that they have been allocated. After 8 months of running the service good time to review again.

ACTION – AT to review and feedback.

Any other business

PQS – CCG commented on our efforts for AF. We generally did very well across PQS.

Hub – Dan has taken over from Julie at Jessop MP and will be the point of contact for any hub issues relating to the host practice. Jessop/Ivy Grove are having their IT switched to HSCN weekend of 1 June and there will be a temporary N3 connection put in place for hub working over the weekend. Lists of patients will need to be printed on 31 May. Discussed continuity plans for the hub –needs adding to the staff handbook.

ACTION – Cheryl to advise hub. Update re business continuity.

EMIS updates at the hub – issues with EMIS updates – clinicians are postponing instead of running at the time of the update and this causes slowness when the update eventually runs.

ACTION – Cheryl to ask all clinicians to let updates run and not to cancel.

Next meeting – 20 June - 1.15pm at Jessop MP, Leabrooks