

## HAR PCN

### CMG MEETING Minutes

15<sup>th</sup> August 2019, 1.15pm – 3.15pm

Jessops Medical Centre, Greenhill Ln, Leabrooks, Alfreton, DE55 1LU

**Present:** Alayna (JMP), Dan (JMP), Nic (PSS), Sharon (RMC), Cheryl (PSS), Jane (TPS), Gina (BMP), Justine (KGS), Emma (KGS), Collette (SMC), Charmagne (IGS), Suki (JMP), Sarah (RMC)

	<b>Item</b>	<b>Discussion Points</b>	<b>Outcome/actions</b>
1	Welcome & Apologies	Dan volunteered to chair meeting, no objections. Apologies: Simon, Yolanda, Amanda, Andy, Michael, Kaysia	Rolling chair for next meeting
2	Review of July minutes and action points	Most items back on agenda to be discussed. Need to remember to rediscuss Enhanced Access appointments in October	Rolling item to October - Enhanced Access Appointments
3	Social Prescriber update	Update on service spec and developments with AVCVS. Vote held - all in agreement to proceed with adjustment to max 3m review period with the service/JR.	JR to liaise with AVCVS to update. JR to check no objections from CMP.
4	Clinical Pharmacist update	Pending meetings with hospital team. No further update at present	Move to Sept Agenda for update
5	PCN Administrator	Internal advert out, all have received. Deadline 10th Sept (to allow further discussion next meeting)	Discuss Sept CMG meeting
6	Care Homes DES	Discussion around the need to work in aligned manner for care homes. Will be added to network DES for 20-21, but don't know what the national ask is yet. NH will liaise with CCG around information needed. Individual practice choice whether to sign amended LES as per LMC advice	NH will update in Sept

7	Ext Hours	Unclear reporting mechanism. Monies are being received monthly rather than quarterly - so will be forwarded accordingly.	NH will update reporting mechanism/needs September
8	Quality Referrals Scheme	Agree with such limited resources little can be done. CDs will take back to CCG to discuss further.	CDs to arrange meeting to discuss
9	Feedback from July QUEST	Positive feedback from individual members who felt event helpful. GPTF have agreed they can help with "stocktake" which was one of the outcomes. PMs suggest pro forma that could then be followed up for ease.	CDs to liaise with GPTF to agree to work. Practice PMs to engage with GPTF as needed.
10	Flu season home visits	Discussed possible working together (plus with wider services e.g. DCHS) to increase efficiency of home visits for flu jabs. Agree too late for this season but would have advantages in future.	PMs will discuss in next PM meeting and report back to CMG.
11	Future QUEST sessions	Agree to ask for maximum available. Sought opinion on number needed within practice and agree this depends on whether some mandatory training is done in PCN QUEST. Would need central coordination and early planning where possible.	
9	Any Other Business	Hub appointments - to be discussed in October.	As above (point 2)

Next meeting scheduled: 19<sup>th</sup> September 2019 (continues on 3<sup>rd</sup> Thursday monthly) 1:15pm - 3:15pm