

HAR PCN

CMG MEETING Agenda

19th September 2019, 1.15pm – 3.15pm

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

Dr Salako (RMC), Collette, Dan, Kaysia, Riva, Nic, Andy, Justine, Marcus, Amanda, Simon, Yolanda, Sarah, Jane

Apologies: Anne, Cheryl, Sarah

	Item	Discussion	Outcome/actions
1	Welcome & Apologies	Yolanda “agrees” to chair. Thanks Yolanda	
2	Review of August minutes and action points	Flu discussed by PM group, no real incentive at the moment. Maybe PCN Flu days next year. Need to look into flu home visits next year too.	To keep on agenda as working item for next year flu.
3	Social Prescriber update	AV CVS have appointed a named social prescriber (Paul Clarke). Care planning and support to community groups as 2 arms. Will come to this group in due course. Will do some sessions in “neighbourhoods” but not in practice with only 1 person in post. Social connectedness role alongside this (separate).	JR will make a summary to share at practice level. Down for review in Dec/Jan?
4	Clinical Pharmacist update	Still looking at options to make pharmacist cost-neutral to practices. 1. Meds management could pay 30% in a gain share. 2. Acute trust (UHDBT) meeting arranged. 3. AVH appoint (advert out)	Wait for outcome from AVH advert, leave as rolling item.
5	PCN Administrator update	AVH have put appointment out on NHS Jobs. Suggestion that HAR PCN represented in interviews. Agree Andy M to be part of process.	Update next meeting.
6	Care Homes LES update	Recommend signing, main aim is to agree to work as PCN which we are. Will probably be a change to this in April given National Spec that will be in place (we don't know what this looks like yet).	PMs to sign update/send letter supporting this.

7	Ext Hours	Need PCN submission of Ext Hrs, need to note change of hours only.	NH will coordinate
8	AVH AGM	Group informed of dates. 16th October, IGS, For all partner of all stakeholder practices.	
9	Review of Schedules	Discussed need for updating, agree AVCVS needs adding to schedules appropriately, no need to invite to meeting.	NH will update schedules
10	Any Other Business	AM: governance of CDs and what we should be doing in terms of liability. Need legal advice to fix this.	To contact Hempsons for legal advice.
		AM: Discussed role of PCN/Place/ICS/ICP and GP Provider voice at systems level. Explained role of GP Alliance.	
		AM: Proposal to create/facilitate a session to work out what "PCN" is and what the point of this is? Discussed who would/could do this and cost to PCN. Discussed money available for PCN development from CCG.	CDs will discuss and feed back to group.
		CDs: Group informed of meeting with Belper and Place lead (Anne T). Unclear role for Place at the moment and how this will interact with PCNs.	
		YD: Is there another PCN QUEST - January 15th is a funded QUEST, leave this date open.	
		AM: Patients need to be involved in PCN. Meeting arranged with Healthwatch to start this conversation.	Update next meeting.
		NH: Update of PCN meetings for Palliative Care and Meds Management	NH will send email to group
		RF: PQS money - where has this gone? Seems is now part of treatment room money.	

Next meeting scheduled: 17th October 2019 (continues on 3rd Thursday monthly) 1:15pm - 3:15pm