

## HAR PCN

### CMG MEETING Agenda

21<sup>st</sup> November 2019, 1.15pm – 3.15pm

Jessop Medical Practice, Greenhill Ln, Leabrooks, Alfreton, DE55 1LU

	Discussion	Action Points
1	Agree Chair for meeting: Cheryl offered to Chair meeting, LM minute noted.	
2	Welcome & Apologies Present: CS, CH, DW, JR, LT, SB, CA, AC, NH, AM, LM, MWong Apologies: JW, YD, SD, AT, MWilkinson	
3	Development session update.  The deal with Rakesh Marwaha is in 2 parts. Part 1 was to assist in the completion of the mission, vision and values and the 5 priorities of the HAR PCN group. These are now to be sent to all 9 practices to view and agree. Part 2 is to assist the CDs in the development of the plan/strategy for the PCN.  It was agreed that Rakesh would use the priorities as the basis for developing a clear development plan.	AM to send out the MVV and the 5 priorities to all 9 practices for, approval by Dec 5th.  CDs to meet Rakesh.
4	Review of schedules & Governance.  NH reported that the solicitor is very happy that we wish to work with them and has passed the schedules for the PCN to his team to check through.	
5	PPLT January 2020.  JR confirmed the afternoon will be held at the Genesis Centre in Alfreton.  Paul to organise social prescriber training for all non-clinical staff to encourage active signposting and navigation. AM's wife (Named Doctor for Child Safeguarding, Royal Derby Hospital) to possibly provide some level 3 child safeguarding training to all clinicians.	AM to speak with his wife to confirm she is happy to provide an hour of training.

6	<p>Social Prescriber update.</p> <p>Paul has had a few referrals and made contact with one of these.</p> <p>Justine to send out snomed codes.</p> <p>GP system templates or auto consultations needed to ensure we are all coding for social prescribing activity.</p> <p>The question was raised as to whether we want to spend our remaining dedicated money on another social prescriber come January and if so would they be the same as Paul or have a more specific purpose. This was agreed in principle - Justine is meeting with CVS next week.</p>	<p>JR to email out snomed codes.</p> <p>JR to create templates for social prescribing (with help!).</p>
7	<p>Clinical Pharmacist update.</p> <p>AM had met with Clive Newman (Chief Pharmacist Derby) but given our plans had developed into recruiting directly, no further action required at present.</p> <p>Andy, Cheryl and Anne are interviewing 3 pharmacists on December 10<sup>th</sup>.</p>	
8	<p>Care Homes.</p> <p>We discussed the Care Home LES and whether it would be best for the practices or the PCN to provide this service. JR asked if the pharmacist(s) could work within the care home support, AM said yes.</p> <p>Annex 2 (as shared with the agenda) is being used within Hardwick as best practice and it was agreed we could use some of these within in our care homes. NH to get started on this.</p>	<p>NH to look at what can be put in place quickly and easily.</p>
9	<p>Workforce.</p> <p>Non-GP funding allocation – 2 pots of money available, 1 from CCG, 1 from the training hub. Nic has allocated all from the training hub. Some from the CCG has gone on Rakesh Marwaha, the rest they are keeping hold of.</p> <p>There was a discussion on how we decide on new roles going forward and how to cover the funding deficit of 30%. It was not clear to those present the exact arrangements for 2020/21.</p>	<p>CDs to clarify for next meeting.</p>

10	<p>AVH Ltd Update</p> <p>EA contract has been signed and sent back.</p> <p>Discussion took place of when to advertise for further pharmacists if we want them in place by April 2020. Know more after Dec 10<sup>th</sup> interviews.</p> <p>Question was asked is everyone booking Sat/Sun EA slots and how many are DNA, CA confirmed answer same as normal.</p> <p>A discussion took place over the use of GP/nurse appointments for the Live Life Better scheme run by the council.</p> <p>CS asked the question, why are we not paying the same as other hubs pay across the area in order to amalgamate the extended hours and enhanced access? AM said the potential to merge EH and EA could be brought up in the meeting with Clive Newman (CCG Director of Primary Care).</p>	<p>CDs to consider</p> <p>CDs</p>
11	<p>Clinical Director's Update</p> <p>AM attended Derbyshire GP Alliance last week. Broad arrangement of GPs in leadership positions, including CDs who want to be involved. The CCG have given approx. 150k to support clinical time. Currently trying to complete the governance.</p> <p>Primary Care Leadership Group – no CDs attended this time.</p> <p>Health Education Derbyshire – Phil Packer a GP from Wirksworth has made contact with the CDs to introduce himself and HED properly. AM has made contact with him since this meeting.</p> <p>Meeting with Clive Newman 12<sup>th</sup> December regarding the progress of the HAR PCN. Practice Managers/GPs to send any questions for him to the CDs please.</p>	<p>All to email any questions for Clive Newman to the CDs before 12<sup>th</sup> December.</p>
12	<p>Review of October minutes and action points. Noted that Sarah Milner did attend.</p> <p>No concerns, most action points on the agenda, others actioned.</p>	
13	<p>AOB</p> <p>The AVH website domains expire at the end of November. It was agreed to renew these.</p> <p>Cheryl asked if Helen from Healthwatch can attend the meeting on January 15<sup>th</sup> to present to all staff.</p>	<p>MWong to renew AVH domain names.</p> <p>JR to ask Helen if she can attend on Jan 15<sup>th</sup>.</p>

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