

**MINUTES OF THE OPEN MEETING OF
VALE OF AYLESBURY REFERENCE COMMITTEE
HELD ON WEDNESDAY 14 JULY 2004
AT MANOR HOUSE
AT 2PM**

PRESENT: Drs Lilley & Jackson
Jane Solomon
Clare Blakeway-Phillips, Dr Graham Robinson & David Beckett

APOLOGIES: Drs Beck, Quiney, Peacock & Beesley
Dr Paul Roblin
Shaun Brogan & Tim Jones

ACTION

AYL 1/7/04 Minutes of May Meeting

The minutes of the May meeting were accepted.

Matters Arising

Endoscopy – David Becket said that waiting times are constrained because only one person is able to do them but Mike Weldon is now back and this will have an impact on waiting times.

CBP said there will be three workshops in the Autumn; she said that nursing & residential homes may well be raised at these events.

PCT Administered Funds – each PCT is to have their own budgets for things such as sabbaticals. All other administered funds will be shared across the county.

New X-Ray Form

GJ said he was concerned about the information required. It was agreed the form was too onerous to complete.

Action Point: *GR said he would take this issue to Phil Savage, Radiology Lead*

PCT

nGMS Contract

Enhanced Services - Community Hospitals are still an issue for the enhanced services floor.

Counselling - CBP said the method for this had changed, the PCT is to put an additional £20,000 in the pot and practices who already have counselling can commission their own and the PCT will commission the Dove Centre for counselling for other practices.

Financial Position – The PCT informed the Committee that 03/04 broke even, 05 had a £5m overspend predicated.

GJ asked if the PCT would pay the QOF in full. CBP said it was a cost pressure. GR said it would be fatal if QOF payments were not paid in full.

There was a discussion about the PCT funding the patient questionnaire in return for the information. CBP said she did not consider this appropriate.

Funding for Non-principal Appraisal

Action Point: *PR to write to the PCT for clarification.*

PR

GU Clinic Performance Management Issue – GJ asked if the PCT knew that Brookside & Churchill were not seeing any patients for GU. He said there is a physco-sexual clinic running on a Saturday by Dr McDonald. GR said the service was not available otherwise, he said, there was a new GUM Specialist.

Any Other Business

GJ said the LMC was cash strapped because they had not received the voluntary levy funding.

Shaping Heath Services – GR said he was concerned about the letter that was sent from Dr Tiarks.

Action Point: *GR to write to the LMC before the next County meeting.*

PCT

Premises – GJ asked where the funding was for new premises. CBP explained the current situation.

New Berryfields Site – There was a discussion about patients becoming residents in the new development.

Date of Next Meeting

Wednesday, 20 October 2004 at 1:30pm in the Committee Room, Manor House