

**MINUTES OF THE OPEN MEETING OF
READING REFERENCE COMMITTEE
HELD ON WEDNESDAY 10 DECEMBER 2003
AT THE READING PCT
2PM**

PRESENT: Drs Mittal, Naran, Bindra & Denny
Jane Solomon
Helen Waddams & Dr Bywater

APOLOGIES: Dr Latchford, Gargav, Johnson & Morris
Dr Tiarks
Janet Fitzgerald

ACTION

RDG 1/12/03 Minutes of October Meeting

The minutes of the meeting held in October were approved.

Matters Arising

None

nGMS Contract

Global Sum – The PCT was going to send out spreadsheets for calculating aspirational payments to Practices, as yet there was no guidance on global sum calculations for PMS Practices, the PCT was asked how they are going to calculate the amount of money for OOHs, JB said he had seen no guidance on this, he said the position of the PCT was to continue to support PMS.

Summarisation & Preparation Monies – JB tabled a letter from JF to CT in which it was noted that preparation payments had been paid in full to Practices.

QUIP – JS said the QUIP was part of the GPs intended pay rise and calculated on a medium cost of £3,000.00.

IT Reimbursement - HW said that the release of the remaining 50% of the IT payments would be made after the Board meeting in January 2004. There was a discussion about Practices being able to apply to the Strategic Health Authority via the PCT for additional funding.

Enhanced Services – Work was being undertaken to look at which services would most benefit the population of Reading.

Shared Care Protocols

RM said that the shared care protocols for ritalin should be a locally enhanced service. JB agreed with this in principle.

RDG 2/12/03 Discontinuance of Printed Path Results

JB said he had written to Dr Chadwick saying that he thought it was ok for GPs to print off their own results and it would not be feasible to print off the results for just one GP Practice.

Action Point: JB to send a copy of the letter to the LMC.

OOHs Update

PCT

JB said that a decision would be made next week about who would provide OOHs services, he said that two bids had been received so far and that decision would be shared with the Reference Committee.

Any Other Business

The meeting at Gatwick was discussed, Dr ? would send details out to all GPs and would look for volunteers to attend the meeting.

Local Networks – HW said there is payment for GPs to attend these meetings, all networks bar two have met to date.

It was stated that PJ was the new PEC Chair and would be taking over from JB in March.

Date of Next Meeting

Wednesday, 11 February at 2pm
Seminar Room, Duchess of Kent House