

**MINUTES OF THE OPEN MEETING OF
MILTON KEYNES REFERENCE COMMITTEE
HELD ON FRIDAY 9 JANUARY 2004
AT MILTON KEYNES POST GRAD CENTRE
AT 2PM**

PRESENT: Drs Carter, Kenny, Suleman, Rao, and Rose
Dr Tiarks & Jane Solomon
Jeanie Ablett & Rebecca Green

APOLOGIES: Dr Labrum
Barbara Kennedy & Dr Murthy

ACTION

MK 1/1/04 Minutes of November Meeting

The minutes of the November meeting were accepted.

Matters Arising

CT said he had written to the Acute Trust about the lack of prescriptions, RG said she had spoken to the LPC about the use of doset boxes.

nGMS Contract

RG said the formal letter had been sent to all Practices before Christmas picking out key points, which needed to be done. The first version of the global sum had been sent out. PMS Practices had been asked if they want to follow the national quality and outcomes framework or contract for a local agreement. She said no Practices wished to opt-out of any additional services except OOHs. The PCT was hoping to take over OOHs by the end of October.

CT asked if GPs would be getting the full amount for providing OOHs until October. ER said he needed clarification about the responsibility for OOHs. RG said the responsibility would be within MKDOC until the PCT take over, ER said MKDOC must have clear responsibility in the interim period and decisions by the PCT could not overrule MKDOC.

Global Sum Equivalent – ER pointed out there are two Practices in Milton Keynes, which during the reference year for the global sum had not been claiming items of service fees because they were a type two Practice and that nobody had any idea how to calculate this figure. He said there was also a problem with many Practices in Milton Keynes because the list sizes were growing so fast. The PCT said they would have contracts to Practices by the end of February and consultation with the LMC would be agreed before they went to the PEC. ER asked what provisions there would be for enhanced services such as mental health. CT suggested that the Practice if they are providing services which if there was no funding under enhanced

services would not be done.

Action Point: *RG to send out a letter next week.*

CT asked for confirmation from the PCT that they would be looking to commission flu vaccinations from every Practice including other core services such as INR etc. JA said the intention was to do this, however the caveat being adequate resources. JA said the principle was equity. It was agreed that across the quality and outcomes framework and the aspiration payments should be with the implementation group.

Any Other Business

None.

Date of Next Meeting

Friday, 12 March 2004 at 2pm at the Willen Village Practice.

RG