
OXFORDSHIRE LOCAL MEDICAL COMMITTEE

Chairman
Dr Rickman Godlee
Church St Practice
The Health Centre
Mably Way
Wantage
OX12 9BN
Tel: 01235 770245
Fax: 01235 770727
rickman.godlee@gp-k84033.nhs.uk

Treasurer
Dr Stephen Large
12 Horse Fair
Banbury
Oxon
OX16 0AJ
Tel: 01295 259484 or 259661
Fax: 01295 279293
stephen.large@gp-k84040.nhs.uk

Secretary
Dr Paul Roblin
Secretariat of Berks, Bucks & Oxon LMCs
Mere House
Dedmere Road
Marlow
Bucks SL7 1PB
Tel: 01628 475727
Fax: 01628 481173 or 01628 474731
paul.roblin@bblmc.co.uk

MINUTES OF OPEN SOUTH OXFORD LRC MEETING HELD ON 27TH JANUARY 2005, 2PM AT MARCHAM ROAD FAMILY HEALTH CENTRE

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The meeting welcomed back Paul Roblin to Oxfordshire.

Minutes of Previous Meeting

The minutes of 02.12.04 were agreed.

OOHs Hand Over Times

The PCT wished to hand back clinical responsibility to practices at 08:00 rather than 08:30.

Core hours within nGMS or nPMS are 18:30 to 08:00.

When new OOHs arrangements were initiated last year, the PCT agreed to retain responsibility until 08:30.

They now recognise that clinical activity in the half hour between 08:00 and 08:30 is minimal.

Additionally, Oxford Ambulance Services will become the call centre hub for the whole of Oxfordshire from 01/04/04.

Other PCTs hand back at 08:00 and OAS would like to do the same with South Oxfordshire.

Prit Buttar asked what was being traded off against this change. No response to this question.

The PCT feel they are consulting on what is a reasonable change and in what timescale.

Discussion of PCT Senior Manpower Crisis

Jane Dudley is currently acting as locum Chief Executive.

She was Human Resources Director for the NOC and the SO PCT both on a half time basis.

She is now full time acting CE and is supported by Janet Fitzgerald (CE, Reading PCT). Colin Thompson felt she was already proving her worth.

PCT reps also regarded 2 Boards for 1 PCT as being undesirable. However, presumably under Department of Health instruction, the Strategic Health Authority has been very hands off in managing this issue.

Enhanced Services

Colin Thompson presented a table listing enhanced services commissioned this year. Meeting did not find it very informative.

Some of the fees were wrong and there was no cumulative spend against budget.

Paul Roblin agreed to supply examples of better tables from other PCTs and also to supply sample enhanced services contracts making explicit what was being commissioned, at what price and with what monitoring arrangements.

Colin Thompson felt that 30% non returns from practices was hampering calculation of cumulative spend. Prit Buttar felt this was because the contracts had been initially unclear and PCT had requested 3 of this year's quarters only in the past month.

Commentary on Colin Thompson's table;

- Primary Care Access
wrong annual fee given.
- Minor injuries,
This years activity is wrong as read codes were not explicit.
Priced proposals for 05/06 needed by March 05.
Only Oxon PCT paying for minor injury.
- Minor surgery,
no policy on what happens when cap is reached. Unclear when reconciliation will take place.
- Anti-coagulation
data requested too late.
- Near Patient testing,
Expanded list provided by APCO agreed but not disseminated. Unclear whether ASPIRE was picking up activity.

- Flu Immunisation,
reconciliation needed, currently payment on account.
- Drug and alcohol misuse
2 tier LES, either with practices or alternative provider.
- Depression
Inequitable distribution of counselling services. Some practices don't have access. Apparently agreed that counselling would be within floor. Needs to be made equitable for 05/06.
- Sexual Health
Meeting queried what was being delivered. Not considered an enhanced service if not contestable by GPs.
- Baby check
No-one clear on the system for counting and payment
- Basket of services,
Dialogue on 05/06 needed.
- Palliative care
Apparently no activity in 04/05. Would possibly start one for 05/06.
- Mumps LES
No-one seen September LES despite PCT reassurances that it had gone to all practices.
- Case (care) management
LMC felt completed document not offered to practices.
- Discharge activity validation LES
Practices apparently helping PCT to double check ORH activity after suspicion that ORH might be over invoicing.

Date of Next Meeting

3.3.05 1-2pm

Attendees

Present	Name
	Gavin Bartholomew
*	Prit Buttar
*	Paul Coffey
*	David Copping
*	Rick Godlee
	Christopher Langley
*	Julia Milligan
	Simon Morris
	Ian Neale
	Michael Robertson
*	Lisa Silver
*	Paul Roblin
	Jane Solomon
	Jane Dudley
*	Ian Mackenzie
*	Erica Power
*	Stephen Richards
*	Colin Thompson