

**MINUTES OF THE OPEN MEETING OF
WOKINGHAM REFERENCE COMMITTEE
HELD ON THURSDAY, 22 JANUARY 2004
AT WOKINGHAM HOSPITAL
AT 2PM**

PRESENT: Drs Brock, Mellows, Busfield & Shaw
Jane Solomon
Hugh O'Keefe & Dr Buckle

APOLOGIES: Dr Milligan
Dr Christopher Tiarks
Sue Heatherington

ACTION

WOK 1/1/04 Minutes of November Meeting

The minutes of the meeting held in November were approved.

Matters Arising

None.

nGMS contract

- **IT**

IT Funding – RM said there was concern about the reimbursement for hardware. Dr Chaou's Practice problems were also discussed. The PCT offered 50% for a new server but this was not deemed to be enough. DB said that the PEC had decided to employ a team from outside to ascertain what Practice IT needs were.

- **QIP**

DB said this issue had gone to the PEC three times, he said past investment would not be taken into account but this year there would be £1000 per Practice and no decision had yet been made for next year. He said summarising money of £48,000 had been offered to Practices in the year and not all of it had been spent. The LMC asked the PCT to consider using the underspend on the QIP.

Action Point: *DB to take this issue to the PEC for decision.*

- **Enhanced Services**

The PCT are going to commission five NES's but not all Practices are going to want to do these. The PCT was asked what level of payment they were offering for INR, the PCT said they had thought level 1 was adequate but are now reconsidering level 3 as all Practices had been sent a questionnaire about this.

Locally Enhanced Services had not yet been discussed but there was a possibility of the LDS for nursing homes becoming a LES.

DB

Any Other Business

None.

Date of Next Meeting Thursday, 25 March 2004 at 2pm at
Wokingham Hospital.