

**MINUTES OF THE OPEN MEETING OF  
WOKINGHAM REFERENCE COMMITTEE  
HELD ON THURSDAY, 20 MAY 2004  
AT WOKINGHAM HOSPITAL  
AT 2PM**

**PRESENT:** Drs Milligan, Brock, Shaw & Mellows  
Jane Solomon  
Hugh O'Keeffe

**APOLOGIES:** Dr Busfield  
Dr Christopher Tiarks  
Sue Heatherington & Dr David Buckle

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**ACTION**

**WOK 1/5/04 Minutes of March Meeting**

The minutes of the meeting held in March were approved.

**Matters Arising**

IT Maintenance & Problems – HO said £125,000 worth of requests had been received from Practices. JS said that the PCT should be responsible for indemnity of systems and they had been given advice on this by the BMA.

**nGMS contract & Global Sum & MPIG Calculations**

Enhanced Services – 14 out of the 20 specifications had been completed, HO said that the remaining 6 would go to the commissioning committee then on to the PEC for ratification. The PCT wish to pay practices monthly against projected activity. HO said there was a £70,000 underspend on the enhanced service floors and all prices have been up rated by 3.225%, he said the sum of £40,000 had been put into chronic leg ulcer care.

Nursing Homes - HO said there had been a discussion at the PEC about medicines review being undertaken by pharmacist, he said there was no payment purse, but the PEC were looking at local enhanced services for older people and nursing and residential homes.

Ravenswood – The PEC had said that this was an issue for all learning disability patients. The PEC will make a payment for Ravenswood patients at approximately £54 per resident and £60 per annual checks for patients with leaning disabilities. There are approximately 500 people with leaning disabilities in the PCT area. HO said there had been a problem with the financial schedules that practices had received, there was a discussion about the difficulty in reconciling the original figures with the indicative budgets, he said the PCT was happy to go and help practices understand the figures they had received.

**Any Other Business**

None.

**Date of Next Meeting**

Thursday, 17 September 2004 at 2pm at Wokingham Hospital.