

| SPG draft notes 07/07/15       |  | Action  |
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| <b>Present</b>                 | Richard Chanter, Rob Gough, Chris Noble, Paul Goulbourne, Philip George, Roland Brown, Carole George, Graham Shepherd, David Sandbach, Ian Hulme, Daphne Lewis, Clive Leworthy, Graham Spencer, Elaine Gough, Avril McDonald, Gill Sower, Jean Rice, Nick Hutchins, David Beechey<br><i>Visitors:</i> Jane Randall-Smith, Caron Morton   |   |
| <b>Apologies</b>               | Jenny Birch, June Jones, Susan Daykin, Pete Gillard  |   |
| <b>On your doorstep</b>        | Bishop's Castle, annual meeting with Caron Morton, Jan Ditheridge and local doctors 9th July.<br>Marysville, sensory impairment and dementia talks forthcoming<br>Marden, open day shortly   |   |
| <b>Notes from last meeting</b> | No changes, other than Graham Shepherd sent his apologies.   |   |
| <b>Matters arising</b>         | New SaTH chief executive – Simon Wright – now starting September at the earliest. Hugh Nesbitt acting in the interim.<br>Graham Shepherd raised the issue of lack of individual updates to website: <b>please provide updates for all meetings attended on behalf of SPG</b> – it's your duty to report back.<br>DL meeting Peter Latchford 20 July re Oak Group report.<br>RC still to provide list of what meetings he attends.<br>PPEC: Paul Milner is happy to continue to represent SPG.<br>Networking event is on hold for some unknown reason.  | <b>ALL</b><br><br><b>RC to provide list</b>                               |
| <b>Coordination team</b>       | <i>Communications Team:</i> new site went live at end of May. Everything has been migrated successfully and old site is now shut. 233 visitors to the site since launch. Some success with members registering: now 75. Some members finding it difficult to remember how to upload updates. Minutes location needs looking at.<br>Meeting thanked Mike and CT for work on website. Mike's hard work was recognized, NH to write.<br><i>Shrewsbury &amp; Atcham update:</i> nothing major to report<br><i>SE locality:</i> Albrighton open meeting 26 October at Bridgnorth Community Hall to get people interested in locality matters – some lack of understanding about this plan and what is happening in this locality.<br><i>SW locality:</i> recent meeting centred on updating info on Rural Urgent Care Centres (RUCC).<br><i>Admin:</i> nothing to report. | <b>CT team to move minutes location</b><br><br><b>NH to write to Mike</b> |

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| <p><b>Verbal updates</b></p> | <p><i>Future Fit</i>: timetable for deciding on preferred option has been delayed, now expected in the next month or two. Public consultation still scheduled for end of 2015. RUCC workstream now progressing: five meetings have been held in five locations and further meetings (second round) are scheduled for July and August: invitations are available via Richard Chanter. <i>Community Fit</i> workstream is about to start: RC has been invited to the inaugural meeting next week; first six months is concentrating on collecting data.</p> <p><i>Assurance Group</i>: DL has put forward the belief that patients are lacking in confidence in the FF process; Healthwatch has told them that they have no confidence in their ability to manage the project. An update is promised from the programme team. DL has suggested to the programme team that there is a risk for decisions being taken in the period between SaTH chief executive officers. Public consultation might be delayed by Welsh elections. David Sandbach suggested that this was an English process and that Welsh elections should not influence timing (DS will look into the legality of this).</p> <p><i>Better Care Fund Transformation group</i>: DL attended, but no-one else arrived: DL sent a letter complaining about the lack of commitment.</p> <p><i>Urgent Care</i>: Urgent Care working group is being restructured for the fourth time this year and under scrutiny from various bodies: no improvement in 4 hour target for 95%. Resilience group: NHS Trust Development Authority and NHS England were in attendance at last meeting. Full details of Urgent Care issues on SPG website. Discharge process still not functioning well mainly because of external support systems not operating effectively.</p> <p><i>Shropcom</i>: Ros Franks has taken position as new finance director, Drs Clowes &amp; Ganash now joint medical directors. Nurse turnover in Shropcom is higher than anywhere else in the country.</p> | <p>DS to report on Welsh purdah issue</p> |
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| <p><b>8 elections</b></p> | <p>Co-chair elections took place, each co-chair has a specific responsibility:<br/> <i>Future Fit</i>: Richard Chanter<br/> <i>SaTH</i>: Graham Shepherd<br/> <i>Better Care Fund</i>: Julian Birch<br/> <i>Primary Care/CCG</i>: Daphne Lewis<br/> <i>Internal issues and recruitment</i>: issues need sorting<br/> Floating: Peter Gillard</p> <p>These five chairs were appointed unanimously.</p> <p>The lack of the Karen Higgins role was raised with Caron Morton who attended this part of the meeting. CM commented that recruitment of a person to promote SPG by CCG would now be in breach of rules. CM agreed that a central coordinator was required and that she would look into organising and funding this. Ad may go on website for some form of role in this area. CM suggested that some parts of some SPG meetings should be open to the public. CM can arrange for publicity (could be linked with locality meetings, including hot seat appearances from, eg, CM or other CCG figures). RC mentioned that communication with PPGs was difficult: CM promised that Jenny would provide a list of PPG contacts. Networking meetings might be a good opportunity. CM will look at funding locality meetings.</p> <p>CM talked about <i>FF</i>: financial modelling currently underway: needs to be divided between provider and commissioner. Austerity has really hit NHS at the time that all these decisions are being made. Consultation has to start from early January next year. Workforce modelling ongoing, clinical design is ongoing; some changes are already being implemented (eg ICF, Pathways, Heart failure scheme, osteo-arthritis scheme): these things need to be implemented before building work starts.<br/> <i>Community Fit</i>: most attention is on UCCs and understanding what the model of this will be – acceptance that there will have to be some bespoke elements: single core offer with 16-hour minimum. Can't be prescriptive about GP involvement and this will vary locally. Must do more than Minor Injuries Units. Has to provide urgent care, ambulatory care</p> |  |
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|                            | <p>and follow-up, long term condition management – getting majority of all NHS and community services in one building. Recognition that we don't grow footfall in one location by closing a facility elsewhere.</p> <p>Elsewhere in CCG: in areas like admission avoidance, reduced by 11.4%, and improved quality of life, progress is being made. MRSA and other infection controls have improved greatly.</p> <p>CM will send on a monthly update to Communications Team for circulation.</p> <p>Primary Care co-commissioning – general improvement. Concerns are around premises and workforce. Some work with GP practices in relation to buildings being used for surgeries. Many GP vacancies which means more locum appointments, so costs go up and partner drawings are reducing: leading to a spiral of reduced income and partners giving up or retiring.</p> <p>CM thanked SPG for doing what we do and expressed how helpful SPG is to the running of CCG.</p> <p><i>Coordination team:</i> Gill Sower has been accepted in place of David Beechey as SE representative. All current CT members remain in place. Any members can attend CT meetings and anyone can join CT at any time.</p> <p><i>Media Spokesperson:</i> could be drawn from five co-chairs. To be discussed at next CT meeting.</p> |                             |
| <b>9 Meeting frequency</b> | Deferred to next meeting again.  | <b>To go on next agenda</b> |
| <b>10 Standing items</b>   |  |                             |
| <b>11 AOB</b>              | <p>111 is under stress at the moment: question to be raised at CCG board. A step-in contract has been given to a company not part of the formal bidding programme.</p> <p>Shrewsbury Flower Show: maybe SPG representation on Shropshire Together stand.</p>   |                             |
| <b>12 Next meeting</b>     | 19 August 2015, 5:00PM K2  |                             |