

Manchester Local Medical Committee

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Our Ref: PS/LMC/Ag.

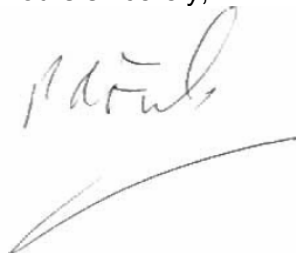
03 July 2008

Dear Member,

You are invited to a meeting of the Manchester Local Medical Committee at **6.45 p.m. on Tuesday, 8th July, 2008 in the meeting room, 1st Floor, Oak House, 47 Graham Street, Beswick, Manchester, M11 3BB.**

The meeting will be preceded by a **hot meal** which will be available **in the LMC Office at the above address from 6.00 p.m.**

Yours sincerely,



DR. PETER R. FINK
Hon. Secretary

A G E N D A

Timings

PART I

1845 1. **APOLOGIES FOR ABSENCE**

2. **CHAIRMAN'S REPORT**

1850 3. **MANCHESTER PCT** www.manchesterpct.nhs.uk

(i) **Professional Affairs/GP Performance issues**

To **receive** presentation from Dr. Tariq Chauhan, PCT Associate Medical Director, and Lorraine Comley, PCT Professional Affairs Manager, followed by Questions and Answers.

N.B. PCT draft procedure for identifying and Managing Primary Care Contractors is attached.

ENC.

(ii) **Draft Appraisal Policy**

To **receive** the draft policy.

ENC.

1910 4. **ANY OTHER BUSINESS ITEMS**

To **identify** AOB items.

5. MINUTES OF PREVIOUS MEETING

To **approve** Part I of Minutes of the Meeting held on 10th June, 2008, subject to the following amendments:

- Minute No. 3651(i), LMC/PCT Liaison meeting, first sentence to read "Members had received the draft Notes of a meeting held on 14th March, 2008."
- Minute No. 3658, National Patient Survey (Primary Care) 2008, 4th Paragraph to read "..... because a lot of *GP pay would be linked to outcome of survey results.*"

1915 6. MATTERS ARISING FROM PREVIOUS MINUTES

(i) Newton Heath Collegiate (Minute No. 3580(ii))

To **receive** Karen O'Brien's letter dated 16th June, 2008, and LMC letter dated 6th May, 2008. **ENC.**

(ii) PBC in Manchester (Minute No. 3620(ii))

To **receive** exchange of correspondence between the LMC and Laura Roberts, PCT Chief Executive. **ENC.**

(iii) Choose and Book LES (Minute No. 3630(i)) and Single Electronic Referral Project (SERP) (Minute No. 3630(ii))

To **discuss** Iain Bell's letter dated 6th June, 2008. **ENC.**

(iv) Nursing Home Patients (Minute No. 3631)

To **receive** exchange of emails between the LMC and PCT. **ENC.**

1935 7. HON. SECRETARY'S REPORT

To **receive** the report.

LOCALITY ISSUES

1940 8. MANCHESTER PCT www.manchesterpct.nhs.uk

Central Manchester Urgent Care Specification

To **receive** letter dated 11th June, 2008 from Ed Dyson, PCT Project Director. **ENC.**

CITY-WIDE ISSUES

1945 9. MANCHESTER PCT www.manchesterpct.nhs.uk

(i) Extended Access LES

To **note** the LMC Officers' support of the extension of the LES pilot. **ENC.**

(ii) Continuing Health Care

To **discuss** Dr. Martin Griffiths' email dated 12th June, 2008 and the PCT document. **ENC.**

(iii) PCT Board Papers

To **receive** extracts from the July 2008 PCT Board papers. **ENC.**

NATIONAL ISSUES

2000 10. **DEPARTMENT OF HEALTH www.dh.gov.uk**

(i) High Quality Care For All – NHS Next Stage Review Final Report

To **discuss** the Summary. **ENC.**

N.B. Full report available on request from the LMC office, or from
http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_085825

(ii) Statistical Press Notice: GP Extended Opening Hours monthly update

To **receive** the update. **ENC.**

2010 11. **GENERAL MEDICAL COUNCIL www.gmc-uk.org**

Reporting criminal and regulatory proceedings within and outside the UK - June 2008

To **discuss** the draft guidance and answer the 6 questions. **ENC.**

12. MISCELLANEOUS ITEMS FOR INFORMATION

To **receive** the list of correspondence, etc. **ENC.**

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

Tuesday, 9th September, 2008 at 1st Floor, Oak House, 47 Graham Street, Beswick, Manchester, M11 3BB, at 6.45 p.m., which will be preceded by refreshments from 6 – 6.45 p.m.

This concludes the open part of the Agenda. The remainder of the Agenda is for elected Members only.