

**Minutes of the 104th meeting of the South Eastern Local
Commissioning Group held at 2pm on Thursday 5 March 2020 in
The Signal Centre, 2 Innotec Drive, Balloo Road, Bangor BT19 7PD**

PRESENT:

Cllr Andrew Ewing	-	(in the chair) Local Government
Dr Jonathan Howe	-	General Practitioner
Dr Michael Johnson	-	General Practitioner
Ms Pauline McMullan	-	Public Health Agency
Ms Michelle Laverty	-	Public Health Agency
Ms Jane McMillan	-	Social Services
Ms Louise Seymour	-	Community Pharmacist
Cllr Cadogan Enwright	-	Local Government
Cllr Dermot Curran	-	Local Government

IN ATTENDANCE:

Mr Paul Turley	-	South Eastern Commissioning Lead
Mrs Bernie Mooty	-	Commissioning Officer, SELCG

APOLOGIES:

Apologies for absence were received from Alderman Angus Carson, Mr Colin Bradley, Dr James McGlew, Ms Heather Monteverde and Ms Caroline Bloomfield.

51/20 **Opening Remarks**

(i) Welcome

The deputy Chair, Cllr Andrew Ewing welcomed everyone to the 104th public meeting of the South Eastern Local Commissioning Group. He acknowledged that this would be his last meeting as a member of the LCG. Cllr Ewing paid tribute to Mr Turley, on behalf of members, for his professionalism, hard work and support over the past number of years. Mr Turley personally thanked members for their commitment and valuable input

over the term of their membership. He highlighted that the Board will be acknowledging this commitment to members. He also thanked previous Chairs of the LCG including, Dr Nigel Campbell, Mr David Heron and Dr Michael Steele.

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Chairman's Business

(ii) Declaration of Conflict of Interest

Members confirmed that they had no conflicts of interest in respect of any of the items on the agenda, as listed, and should any interests arise during discussion they would be declared accordingly.

(iii) Correspondence

- Mr Turley advised members that he received correspondence from Versus Arthritis in relation to their Living Well with Pain Programme. These are programmes that are accredited by Stanford University. A list of the dates and venues of the free self-management courses for the South Eastern area has been provided.
- Mr Turley advised members that the Pharmacy Needs Assessment project team will be undertaking formal consultation work in the period April to June with regards to the Pharmacy Needs Assessment Model. The PNA project team would like the opportunity to provide a presentation at our LCG meeting during May/early June. Mr Turley undertook to facilitate this request.
- Mr Turley received a letter from ANDs in relation to developing their Corporate Plan for April 2020 through to 2024. The plan sets the strategic direction for the Council for the next 4 years. Mr Turley pointed out that the Council is asking for our feedback to help

Mr Turley

Mr Turley

ensure the final version of this plan. Members agreed that Mr Turley should reflect positivity on the plan back to the Council.

(iv) Engagements

No engagements

53/20 **Minutes of the Previous Meeting held on 6 Feb 2020.**

The minutes of the previous meeting held on 6 Feb 2020 were approved. The minutes were signed by the Deputy Chair.

54/20 **Matters Arising from the Minutes**

(i) Page 4 – LCG Member Recruitment

Mr Turley informed members that there had been a positive response to the advertisements in relation to the recruitment of LCG members in terms of Local councillors, dentists, pharmacists and Community and Voluntary posts. He advised that the Board are in the process of finalising appointments. Each successful candidate will be recommended as a (capacity) Member of the South Eastern LCG which will then be considered at the HSCB public meeting on 12th March 2020. Following consideration, their name will then be forwarded to DoH for Ministerial decision.

Mr Turley

(ii) Page 5 – SET Demography investments 2018/19-19/20

Mr Turley advised members that a letter was issued from Dr Miriam McCarthy to SET in relation to the demography allocations 2018/19. The letters states that IPTs have been approved in principle and relevant IPTs counter signed.

(iii) Page 7 – Transformation Process

Mr Turley advised members that we are still awaiting further guidance from the Department regarding how the schemes put in place under transformation will be dealt with. The Department, however, are currently dealing with issues around the corona virus.

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Report by Commissioning Lead

Mr Turley, Commissioning Lead, covered the following matters on the Commissioning update report.

(i) **Medicine’s Management Prescribing Committee –Terms of Reference (ToR)**

Mr Turley pointed out that members reviewed the Medicine Management Prescribing Committee Terms of Reference at the morning workshop. Mr Turley reported that members were generally content with the ToR.

(ii) **Shared Lives**

Mr Turley advised members that at this morning’s workshop, Ms Jane McMillan, had provided for members a presentation on the Shared Lived Initiative. Members welcomed the Shared Lives Model and believed it was the right direction of travel, that there were numerous opportunities and possibilities within its implementation.

(iii) **Move More**

Mr Turley advised that due to unforeseen circumstances, Ms Heather Monteverde, was unable to make the workshop this morning to present to members on the Move More Initiative. Ms Monteverde will come back to the LCG and present to the new committee at a future date.

(iv) Covid-19 Update

Mr Turley highlighted to members that there would be a significant amount of work in the next coming weeks, within the HSC, in relation to the corona virus outbreak. Dr Johnson expressed his concern about the potential risk of other diagnosis's being missed and the delay of some treatments for patients. Ms McMillan expressed concern about the risks to domiciliary providers and the social care workforce.

(iv) Palliative Care in Partnership

At the morning workshop, members received a presentation from Mr Paul Turley on the positive progress made in relation to the Palliative Care in Partnership.

(v) Macmillan End of Life Collaborative Site

Mr Turley advised members that The Macmillan End of Life Care Programme have agreed that Northern Ireland (aligned to the Palliative Care in Partnership Programme) will be a Macmillan End of Life Care Collaborative Site (one of 13 EOLC collaborative sites in the UK). This opportunity will offer c.£3.5million of funding to improving palliative care in Northern Ireland over the next 3 years. He advised that the Expression of Interests to be a Macmillan Collaborative Site Partner have been opened.

(vi) Encompass

Mr Turley informed members that he recently attended a presentation on Encompass, a Health and Social Care (HSC) wide initiative that will introduce a digital integrated care record to Northern Ireland. This will support the Health and Social Care NI vision to transform health and social care in order to improve patient safety and health outcomes.

(Vii) Ward 27 Business Care

It was noted that the LCG was still awaiting comments from the Mental Health and Learning Disability Planning Team at the HSCB in response to the Business Case submitted by the Trust. Further follow up with the Planning Team will be actioned.

Mr Turley

55/19 **Date of Next Meeting:**

Next meeting is Thursday 7 May 2020 **(TBC)**
Ards Arts Centre, Town Hall, Conway Square,
Newtownards, BT23 4NP

SIGNED: _____

DATE: _____