

**Minutes of the 111th meeting of the South Eastern Local
Commissioning Group held at 2.00pm on Thursday 6th May 2021 via
Zoom video link**

PRESENT:

Dr Mark Timoney (Chair)	-	SELCG Chair Pharmacy
Cllr Richard Smart	-	Local Government
Cllr Terry Andrews	-	Local Government
Cllr Jenny Palmer	-	Local Government
Cllr Alex Swan	-	Local Government
Ms Kate Fleck	-	Community/Voluntary
Mr Nicholas McCrickard	-	Community/Voluntary
Dr Jonathan Howe	-	General Practice
Dr Michael Johnson	-	General Practice
Ms Frances Dowds	-	PHA
Mr Eamon Farrell	-	PHA
Ms Deirdre Cunningham	-	PHA
Ms Jane McMillan	-	Social Care
Mr James Rooney	-	Dental

IN ATTENDANCE:

Mr Paul Turley	-	South Eastern Commissioning Lead
Mr Michael Taylor	-	South Eastern LCG
Ms Emma Davison	-	South Eastern Commissioning LCG
Ms Bernie Mooty	-	South Eastern Commissioning LCG
Eilis McGarvey	-	SET Physiotherapy Outpatient Lead
Aveen McCraith	-	SET Physiotherapy Lead
Scott Gill	-	Lead Pharmacist, Ards Federation

MEMBERS OF THE PUBLIC:

Mr Stephen Meadows	-	Cipla pharmaceuticals
Ms Aisling Cullen	-	Versus Arthritis UK

APOLOGIES:

Apologies for absence were received from Dr James McGlew, Ms Siobhan Donald, and Mr Colin Bradley.

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Opening Remarks

(i) **Welcome**

The Chair, Dr Mark Timoney, welcomed everyone to the 110th public meeting of the South Eastern Local Commissioning Group. He also welcomed the members of the public who were also in attendance.

Mr Turley reported with regret that Mr Neville Strong, former member of the HSCB's Corporate Services Department, had died on 5 May 2021. Neville had for many years recorded the minutes at the SELCG's Public meetings. Mr Turley paid tribute to the work of Mr Strong, both in supporting the work of the LCG and also in his many years of work with the HSCB and the former Eastern Health and Social Services Board. Members expressed their deepest sympathies to the Strong family at this time.

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Chairman's Business

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.

Correspondence

- The Chair advised of correspondence from Martina Moore to request LCG representation at a Future Planning Model meeting and the Chair confirmed she would attend the next meeting to discuss what a plan would look like.

ACTION: Martina Moore to be invited to the next LCG meeting

Paul Turley

- The Chair advised of an email from Catherine Holmes to advise of Dementia Action week which is commencing on 17th May.
- A publication was shared by the Department of Health on Information Analysis Domiciliary Care for Adults in Northern Ireland. This fits with the ongoing Intermediate Care work.

ACTION: Review some of the content of the publication and invite Trust colleagues to contribute.

Jane McMillan

Engagements

- The Chair attended the HSCB Board meeting on 8th April.
- The Chair and Paul Turley attended a meeting with David Burns, Lisburn and Castlereagh City Council, Chief Executive on 19th April.
- The Chair advised that he attended a workshop of the Intermediate Care Network on 21st April.
- The Chair attended the Lisburn inequalities discussion on 23rd April. The Community Planning Partnership will look at issues affecting groups impacted by inequality. They have identified lessons learnt and plan to complete a needs assessment.
- The Chair attended the All Pharmacy Advisory Group on 26th April.
- The Chair attended the Chairs and Leads meeting on 28th April where the Future Planning Model was discussed as well as the Pathology Network Review.

112/21 **Minutes of the Previous Meeting held on 1 April 2021.**

The minutes of the previous meeting held on 1 April 2021 were approved. The minutes were signed by the Chair.

113/21 **Matters Arising from the Minutes**

Proposals were to be submitted by the No More Silos Implementation Group and Paul Turley confirmed these were received.

114/21 **Report by Commissioning Lead**

- Mr Turley noted that the 'New Planning Model' would be discussed at the SELCG workshop on Thursday 3rd June. Martina Moore from the Department of Health will give a presentation.
- Mr Turley confirmed that business cases on No More Silos – Urgent and Emergency Care Review have been received and professional review has been requested from colleagues and feedback will be provided to Dr Margaret O'Brien and Mr Roger Kennedy.
- Mr Turley reported that the HSCB CEx wants to understand the work of the LCGs and an LCG Action Plan has been completed and a report will be provided to the CEx via the Director of Commissioning highlighting our workplan and activities.
- Mr Turley advised Members that the Lisburn Primary and Community Care Centre is planned to open and be operational in September 2021.

ACTION: Arrange a visit to the centre and invite members.

- Mr Turley reported a Adjournments debate in the Assembly with regards to the Downe Hospital

Paul Turley

- The Intermediate Care Workshop was held in the South East on 21st April.
- Mr Turley reported that the LCG Workplan had been developed.

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Community Pain Management Programme - Ms Aveen McCraith, South Eastern Trust and Ms Eilis McGarvey, Pain Management Programme Manager, South Eastern Trust

The Chair welcomed Ms Aveen McCraith and Ms Eilis McGarvey to the public meeting and introductions were carried out.

Ms Eilis McGarvey presented to members and members of the public on the background to the Community Pain Management Programme. Ms McGarvey advised that the programmes are run in six week blocks by healthcare professionals for people with persistent pain. Ms McGarvey explained that the programmes are run in a group setting which is currently being carried out virtually with a focus on helping people live better with persistent pain, to develop coping strategies and also allowing people to share their experiences.

Ms McGarvey highlighted the success of the programme and how a number of patients have either reduced or stopped their medication.

Ms McGarvey advised that the lack of recurrent funding for the programme has made the recruitment and retention of staff difficult but despite this they are focusing on next steps and there is hope to develop the programme further by establishing a CCG referral pathway.

Ms Kate Fleck asked if the programme planned face to face sessions or continue with virtual. Ms McGarvey said that they will continue with virtual but that face to face will return as well.

The Chair thanked and congratulated Ms McGarvey and Ms McCraith for their presentation and asked to be kept up to date with progress.

Falls Prevention Pathway

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The Chair invited Ms Deidre Cunningham to provide an update of the recent Regional Group meeting which Ms Cunningham attended.

Ms Cunningham provided a detailed update on the Falls Pathway for Care Homes and plan for this moving forward.

Questions /Discussion with the public on local health issues

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Mr Meadows advised he only joined the meeting today to listen to issues impacting the health and wellbeing of the South Eastern population and thanked the Chair and the members of the LCG for a very informative meeting.

Ms McGarvey and Ms McCraith agreed to swap contact details with Ms Aishling Cullen to arrange a meeting to discuss options for future partnership working with Versus Arthritis UK.

Any other Business

Mr Turley advised that this was Ms Bernie Mooty's last day as part of the SELCG and wished her all the best for her future endeavours. The Chair and members all thanked Ms Mooty and commended her on all her hard work over the years for the LCG.

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Date of Next Meeting:

Next meeting is Thursday 3 June 2021 via Video Link.

SIGNED: _____

DATE: _____