

LEYBURN MEDICAL PRACTICE

PATIENT PARTICIPATION GROUP COMMITTEE

Minutes of Meeting held on 23 March 2017 at 7:30pm

Ground rules

- This meeting is not a forum for individual complaints and single issues.
- We advocate open and honest communication and challenge between individuals.
- We will be flexible, listen, ask for help and support each other.
- We will demonstrate a commitment to delivering results, as a group.
- All views are valid and will be listened to, but must be put through the Chair.
- The Committee will respect one another and behave accordingly - anyone who behaves rudely or tries to bully other members will be ejected from the meeting.
- No phones or other disruptions.
- We will start and finish on time and stick to the agenda.

Present: Geoffrey Linehan (GL), David Bolam (DB), Bill Wilson (BW), June Stancombe (JS), Sue Medley (SM), Margaret Moffatt (MM), Stephen Brown (SB)

Guest Speakers

Hugo Radice
Janet Probert

1 Welcome and Apologies

JS, deputising for NW, welcomed everyone to the meeting and gave NW's apologies for absence. The guest speakers were introduced. This was a single issue meeting to inform members of the committee before making their response to the Sustainability and Transformation Plan for this area.

Janet Probert, CEO of Hambleton, Richmondshire and Whitby CCG introduced her presentation entitled HRW Our World. This was followed by Hugo Radice who then worked through his paper NHS Sustainability and Transformation Plans. Discussion and questions were an integral part of the meeting. The following key points were noted:

- STP's have no legal status, any decisions must be unanimous by the four CCG's
- The question about Darlington or North Tees A&E existed prior to the STP and both hospitals will still exist but the work done in them may change
- Little or no thought has been given to cost in terms of patient transport

- The impact on emergency ambulance service of moving A&E to North Tees does not appear to have been considered for patients in our area
- The proposed financial savings by reduction in three of the four hospital activities in the STP appear unrealistic
- The CCG hope to break even with their budget this financial year despite several changes being imposed very late in the year but need at least £9.5 million for the next year
- North Yorkshire County Council will have to have contracts with four different STP groups all of whom require services on varying bases.
- Our CCG has contracts with Vale of York and the Humber Coast and Dale for services ranging from Safeguarding Mental Health and CAMHS which other CCG's in the STP do not.
- The timeframe for implementing any decisions made under the STP umbrella is very short (2018/19) bearing in mind that no consultations have yet started.
- The acceptance of the fact that more work currently being performed in secondary care should be undertaken in primary care is not reflected by any funding or even consultation with primary care. Change cannot take place in secondary care before funding and resources have been provided and implemented in primary care. Community hubs have been proposed but have not yet been planned or implemented.
- The CCG and hospital trusts have separate budgets, which can give rise to conflict.
- Social care funding and provision is a major problem.
- The expansion of Catterick Garrison does not seem to have been considered.
- Mental health provision is another area of concern.
- The aims of the CCG and STP are similar but other CCG's within the STP may well have differing priorities. Our CCG area may be the largest in terms of size but is one of the smallest in population. The poorer areas of Middlesbrough and Stockton attract greater funding as they have poorer health outcomes.

2 Date Of Next Meeting

The date of the next meeting will be notified after consultation between NW and SB