



Notes of Meeting with Heart of Birmingham Action Group

THURSDAY 15th DECEMBER 2011

**Held at Handsworth Community Fire Station, 41 Rookery Road
Handsworth B21 9QU**

6.30 – 8.30 pm

PRESENT:

Manjit Singh (MJ) Chair
Mike Tye (MT)
Chris Vaughan (CV)
Linda Isiorho (LI)
Christine Oliver (CO)
Asha Omri (AO)
John Tyrrell (JT)

FACILITATORS PRESENT:

Andrew John (AJ) – Birmingham LINK Deputy Coordinator
Pam Dixon (PD) - Birmingham LINK Advisor
Claire Lockey (CL) – Birmingham LINK Senior Administrator

APOLOGIES:

Lynda Scott (LS)
Maisie Saunders (MS)
Denny Manning (DM)
Norman Howell (NH)
Peter Colledge (PC)
Councillor Atwal

Item	Notes/Actions	By Whom	Date
1	<u>WELCOME & INTRODUCTIONS</u> MS welcomed everyone to the meeting and introductions were made.		
2	<u>DECLARATION OF CONFLICT OF INTEREST</u> There was none.		
3	<u>PREVIOUS MINUTES 27.10.11 & MATTERS ARISING</u> <u>Core Group</u> – MS requested at the last meeting for someone from BVSC to be present to explain why the Core Group was		

Item	Notes/Actions	By Whom	Date
	<p>suspended. AJ said this would need to be put forward to the City Council. MS said he met with BVSC however regarding a separate issue and would like someone from BVSC or City Council to attend the next meeting.</p> <p><u>4.6 Complex Care</u> – JT advised that he has still not received a reply since speaking to Tom Howell in September. JT would like to know what the standards are. AJ advised he will follow this up and ask Tom Howell to attend a future meeting.</p> <p><u>4.9 St. James Medical Centre</u> – MS said he disputes the minutes in regards to what Lynda Scott stated in respect of St. James Medical Centre and there was no consultation. CO/LI raised this and discussed the full details. MS said he would like an investigation as to how and why the decision was made to rescind the contract for the GP Surgery run by Practice PLC at St. James Medical Centre and to ensure that this does not reoccur. PD suggested a meeting takes place with CO/LI and the host to ascertain all details. CV said he would support this to establish the fact. CO/LI to send info to the host re this matter and meeting to be arranged.</p> <p><u>5.2 TB Investigation</u> – no reply received, host to chase a response.</p> <p><u>5.5 Low Clinical Value</u> – MS said he would like to find out if the PCT has ceased the implementation of the reduction of procedures of low clinical value. Host to establish the current situation.</p> <p><u>5.7 List of Directors within the Cluster</u> – Lynda Scott to provide as this was previously requested.</p> <p><u>5.8 LINK Budget</u> – MS requested a breakdown of LINK expenditure to date excluding staffing costs. PD advised this is being prepared and will be sent in due course.</p> <p>Previous minutes agreed to be a true and accurate record.</p>	<p>Host</p> <p>Host</p> <p>Host / LS/ CO / LI</p> <p>Host</p> <p>Host</p> <p>LS</p> <p>Host</p>	<p></p> <p>Jan 2012</p> <p>Jan 2012</p> <p>Jan 2012</p> <p>Jan 2012</p> <p>Jan 2012</p> <p>Jan 2012</p>
4	<p><u>WORKPLAN – THE WAY FORWARD</u></p> <p>The group agreed the following workplan priorities: -</p> <ol style="list-style-type: none"> 1. St. James Medical Centre 2. Complex Care 3. TB investigation Update 4. Human foot and mouth procedures 5. Procedure of low clinical value 6. List of cluster and commissioners <p>Host to devise a workplan with above priorities.</p>	Host	Jan 2012

Item	Notes/Actions	By Whom	Date
5	<p><u>ANY OTHER BUSINESS</u></p> <p>MT said in light of the Sandwell LINK meeting that he attended regarding issues in hospitals. He felt there was some potential for joint working and wanted the group to consider whether it should continue as it is or develop to meet the new health management arrangements.</p> <p>AJ said it is now worth considering how we start to communicate with CCG (Clinical Commissioning Groups) as it is a good opportunity for us to start the conversations. Host propose to hold a citywide summit on the new health management arrangements in the future.</p> <p>AJ circulated various documents of interest: -</p> <ul style="list-style-type: none"> • Forward Health Consortium • Who is Birmingham Health Commissioning? • Birmingham South Central Consortium • Sandwell & West Birmingham Clinical Commissioning Federation 	Host	
6.	<p><u>DATE OF NEXT MEETING</u></p> <p>Thursday 12th January 2012, 6.30 – 8.30 p.m. Venue to be confirmed</p> <p>NB. HOBAG agreed to meet monthly every 2nd Thursday.</p>	Host	Jan 2012