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| **Primary Care Commissioning**  **MINUTES of the meeting held on Wednesday 12 June 2017**  **Viaduct room, floor 7, Regent House** |

**Present:**

Anita Rolfe Executive Nurse, NHS Stockport CCG

Christine Morgan Lay Member, Primary Care Commissioning **(Chair)**

Gaynor Mullins Chief Operating Officer, NHS Stockport CCG

Dr Vicci Owen-Smith Clinical Director for Public Health, NHS Stockport CCG

Jane Crombleholme Lay Member, Public and Patient Participation

**In attendance:**

Ann Gough Contract Manager, NHS England

David Kirk Healthwatch

Cllr Tom McGee Stockport Council

Laura Latham Associate Director Corporate Governance and Organisational Effectiveness, NHS Stockport CCG

Roger Roberts Director of GP Development, NHS Stockport CCG

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| 1. **Governance** |
| 1. **Apologies**   Apologies were received from R Gill and M Chidgey |
| **ITEMS OF BUSINESS** |
| 1. **Declarations of interest**   Cllr McGee requested that it be noted that he was a patient at Heaton Moor Medical Practice. |
| 1. **Notes of last meeting**   The minutes were deferred for consideration to the next substantive meeting of the Committee. |
| 1. **Actions**   There were none arising. |
| 1. **Notification of items for any other business**   There was none on this occasion. |
| 1. **Heaton Norris Health Centre Options Paper**   R Roberts provided an overview of the options in respect of managing the registered list of Drs Sen and Iqbal, (P88010) Heaton Norris Health Centre with effect from 1st June 2017 following Dr Sen and Dr Iqbal’s resignation notice dated 31st May 2017.  He noted the Practice had been issued with a Care Quality Committee Inadequate Inspection rating.  The options for managing the practice list were considered in detail, in particular the timescales over which the list dispersal could take place. R Roberts recommended a period of 3 months where possible in order to most effectively ensure continued quality of care for patients and manage the operational issues the Practice would be required to put in place arising from the Care Quality Commission Action Plan and CCG issued contractual remedial notices.  In response to questioning it was noted that neighbouring CCGs of Tameside and Glossop and Manchester would be made aware to ensure management of patients across the borders.  Confirmation was given that neighbouring Stockport based Practices did have the capacity to receive additional patients at the current time.  R Roberts noted that Patient Choice rights would be maintained as part of the dispersal and work would commence following the Committee decision to identify vulnerable patients as a priority to begin to transfer their care to a new practice.  **Resolved:** That the Committee:   1. Approve Option 2 (a managed dispersal) with appropriate timescale being agreed (aiming for approximately 3 months) to ensure the sustainability of the practice is maintained as effectively as possible |
| 1. **Any other business**   There were none on this occasion. |
| 1. **Date of next meeting:**   **Wednesday 5 July**  **13:00 – 15:00**  **Viaduct, floor 7, Regent House** |