

Morgannwg Local Dental Committee

***Minutes of LDC meeting held at the Holiday Inn Express, Llandarcy
on Tuesday 9th October, 2012.***

Members Present.

Dave Westcott in the chair, Roger Pratley, Pam Norman, James Davies, Janet Megins, Rhian Paul, Mark Harris, Helen John, Dave Jones, Anwen Hopkins, Tony Fodor, Mike Spencer-Harty, Richard Herbert, Rob Elliott, Steve Gould..

In Attendance.

Andy Bevan, Sian Jones and Phil Majoe.

Apologies for Absence.

Bill Walters, Karl Bishop, John Anderson, Richard Jones, Lesley Hicks, Ewart Johnstone, Gareth Davies, Barrie David, Rob Jones, Chris Wills-Wood, David Davies, Rhian Jones.

A very informative presentation was given by Dr Andrew Bevan, IDA, Public Health Wales on Exception Reporting and Referral of Performance Concerns.

12/44 Minutes of the Meeting held on 24th July, 2012 were accepted.

12/45 Matters Arising.

Helen John had given apologies.

12/46 Correspondence.

1. Primary Care Support Service has now finished, there was no replacement service for dentistry.
2. The Secretary had contacted Catherine Roberts regarding OOH task group which had not met since January. Apologies were given for not acting on the Domiciliary Task and Finish Group report; this had been due to lack of staff at HB. The OOH will now take priority due to the number of complaints received.

12/47 Secretary's Report.

Report had been emailed to all members previously.

The Issue of 24hr retirement had been discussed at LDC/LHB meeting; under current UDA policy this would mean the practice would revert to £22.50 UDA rate.

The Secretary asked if this was felt to be a major change to contract and should therefore change the UDA value or a minor change and rate should stay the same.

The committee voted and it was felt this to be a major change. Secretary to report back at next LDC/LHB liaison meeting.

12/48 Chairman's Report.

Report emailed to all members previously.

It was felt a review of the tender process should take place with LDC input. The website was felt to be very complicated and difficult to login to. There is a need for clarity over the area the services are to be provided in.

12/49 Treasurer's Report and LDC Finance.

Report had been emailed to all members previously.

The account balances stood at:-

Current	£5500.00
Deposit	£1995.76

After calculating the monthly LDC expenditure, it was agreed the only way forward without increasing the levy would be to decrease the amount paid to committee members for attending meetings. An hourly rate based on British Dental Guild Rate was suggested (one third of BDG rate per hour). To discuss in next meeting after election of new chair had taken place.

12/50 Delegates' Reports.

Orthodontic MCN.

Report had been emailed to all members previously

1. The new referral forms were now being used by GDPs, referrals to HDS should also be on these forms.
2. A number of cases marked as urgent on referral had been examined and were in fact not urgent. Patients had been returned to waiting list. It was felt a good idea for GDPs to warn patients non urgent cases are looking at a two year waiting list.
3. There were 4800 patients awaiting assessment in ABMU, only 56 of these were found to be duplicate referrals.
4. It will take approx two years to identify GDP training needs re IOTN, as it will take this long for patients to be assessed.

Welsh GDPC

Report had been emailed to all members previously.

1. Occupational health in ABMU seems to be falling behind the rest of Wales. A fixed amount had now been allocated by WG based on previous spends and the process was now being carried forward.
2. The 0.75 UDA band for issue of prescriptions finishes on 31st October 2012.
3. Mentoring- It was felt that the HBs should pick up the bill if they expect the LDC to mentor dentists. A one day course on mentoring is being provided by The Post Grad Department.

12/51 Waiting Lists, Clinical Networks and DWSIs.

A model for the development of clinical networks and the employment of DWSIs within the network is to be developed and put forward to the board for consideration. Awaiting publication of the report for comment.

12/52 WG Oral Health Action Plan Consultation.

The LDC response to this document had been emailed to all members previously asking for any amendments to be made. Committee happy with response, The Secretary to send response.

12/53 Pilot Presentations at Morriston Hospital.

The Secretary has arranged a presentation of the pilot schemes to take place at the Postgraduate Centre at Morriston Hospital on Monday 22nd October 2012. Paul Ridgewell and Richard Jones have agreed to give an account of the progress of their pilots, with a further contribution from D2S. All performers within ABMU have been sent a written invitation to attend. The Executive of Dyfed Powys LDC have also been invited.

12/54 Nominations to and Election of LDC Chair.

Rhiain Paul was nominated and elected unopposed. Rhiain thanked the out going chair Dave Westcott for all his hard work and commitment, and asked if he would still sit on committee as his vast knowledge was of great value to the committee.
Vice chair to be elected at next meeting.

12/55 Any Other Business.

A member raised the question of BNF no longer being supplied to GDPs - Andy Bevan to look into this and report back to Secretary.

12/56 Date and Time of next meeting.

Tuesday 20th November, 2012 at 7pm at the Holiday Inn Express, Llandarcy.