



www.morgannwglc.org.uk

General Meeting of General Dental Practitioners.

Minutes of the Meeting held at the Postgraduate Department, Morrison Hospital on Monday 22nd April, 2011.

A presentation was given before the meeting by Dr David Thomas, Chief Dental Officer for Wales.

NHS Dental Services in Wales - What Does the Future Hold?

Present

Rhian Paul in the chair, Roger Pratley, Mark Harris, Bill Walters, Allison Walker, Stephen Gould, Lesley Hicks, Janet Megins, Mike Spencer-Harty, Pam Norman, James Davies, Tesni Metcalf, James Bater, Anwen Hopkins.

BGM2013 - 1. Apologies for absence

Rhian Jones, Helen John, Richard Herbert, Hugh Bennett, Barrie David, David Lloyd.

BGM2013 - 2. Minutes.

Minutes of the BGM of Morgannwg LDC held on 12th April 2011 had been previously circulated and were accepted as a true and correct record of the proceedings.

BGM2013 - 3. Matters Arising.

There were no Matters Arising from the Minutes.

BGM2013 - 4. Appointment of Tellers.

No tellers were appointed.

BGM2013 - 5. Chair's Report.

The Chair's report had been circulated and was accepted.

BGM2013 - 6. Treasurer's Report.

The Treasurer's report had been circulated and was accepted.

There was a balance of £8375.62 in the current account.

BGM2013 - 7. Secretary's Report.

The Secretary's report had been circulated and was accepted.

1. OOH- HB is looking at the possibility of a central site from which to provide this service. A large number of GDPs have expressed an interest in working from a central site. Once more work has been done, details will be published and interest will be gauged again.
2. There is hope that an increase in daytime access sessions will reduce the pressure on the OOH service. Which will lead to there being no OOH on Tuesday, Wednesday and Thursday evenings.

BGM2013 - 8. Election of the Committee.

The number of members had been increased to 25 and the representation from each locality is to be in proportion to the number of GDPs in each locality -

Swansea 12

Bridgend 7

Neath Port Talbot 6

There were two vacancies in Bridgend and none in the two other localities. The secretary requested any nominations to be emailed to him before the next meeting of the LDC in July 2013.

Tom Bysouth to be co-opted on to committee as young dentist representative.

BGM2013 - 9. Motions.

No motions had been received.

BGM2013 - 10. Amendments to the Constitution.

Proposals to amend the constitution to take account of the changes in local Health Board administration and numbers of LDC members had been received by the LDC and would be ratified by the LDC at its next meeting.

BGM2013 - 11. Amendments to the Standing Orders.

No proposals to amend the standing orders had been received.

BGM2013 - 12. Any Other Business.

1. The Chair thanked the outgoing chair Dave Westcott for all his invaluable hard work for the LDC over many years and wished him an enjoyable retirement.
2. Anybody who wishes to attend LDC meetings is welcome, but please email the Secretary so that rooms can be planned accordingly and meeting papers can be forwarded.
3. Vital Sign reports are now going to be made available to the public; concern was raised that these could be misinterpreted by the public and cause confusion. This to be taken to LDC/LHB Liaison Group Meeting.