

**Minutes of LDC meeting held at the Holiday Inn Express, Llandarcy
on Tuesday 19th July, 2016.**

Members Present.

Keith Silvester in the chair, Roger Pratley, Anwen Hopkins, Mark Harris, Rhian Paul, Mike Spencer-Harty, Lesley Hicks, Simon Bond, Allison Walker, Steve Gould, Gyathri Kini.

In Attendance.

Rob Elliott, Chris Wills-Wood , Rhian Jones.

Apologies for Absence.

Stephen Gould, Rhian Jones, Mary Wilson, Chris Wills-Wood, Karl Bishop, Tom Bysouth, David Davies, James Davies, Rhian Paul, Mike Spencer-Harty

16/37 Minutes of the Meeting held on Tuesday, 17th May, 2016.

Minutes of the last meeting were accepted as a true and correct record.

16/38 Matters Arising.

16/34 Commissioning Update – Orthodontic commissioning in ABMU is the only HB not rolling over Ortho PDS contracts. It was felt a lot of the information included in tendering process was repetitive and time consuming. Many issues e.g. staff CPD would have been included in recent successful HIW inspections. Also completed QAS documents would have included recent relevant information.

Four year contract were being reviewed after twelve months, this was a very grey area as nobody had sight of official documents that contain guidelines,
The process is ongoing as is the commissioning for HM Prison Service.

16/39 Secretary's Report.

There was no formal written report as all under relevant agenda items.

16/40 Chair's Report.

Cluster Groups – Although a good idea in principle it was felt there was a need to be more proactive and they should be properly sourced and funded. It was felt Public Health should take the lead alongside LDC.

There is now a two year waiting list for endodontic referrals.

16/41 Treasurer's Report and LDC Finance.

The balances now stood at:-
Current Account £23,371.32
Deposit Account £672.21

Statutory Levy- A GDP had contacted shared services to have a refund of levy payments, this was not possible as levy is statutory on GDS contracts.
Concern had been raised that since the inception of COMPASS payment amounts had changed and were not uniform for all performers on contracts.
To contact Joanne Yeates in shared services for clarification.

16/42 Delegates' Reports.

WGDPC Report

1. Standardising UDA values was discussed again, this would provide a level playing field across Wales. This would not affect contract values just UDA targets.
2. Private Regulations were due to be published in a month, there was to be a three tier fee scale depending on practice levels of NHS commitment.
3. The electronic transmitting of claims is likely to become compulsory.
4. The BDA were informing patients the 5% increase in patients charges in England was in fact a tax and not to benefit dentists.
5. There had been a 22% decline in the prescribing of antibiotics since 2010.
6. HIW – Nia Roberts now has a different role within HIW and a new tier of inspectors was being recruited with the current ones moving onto hospital inspections.
7. Post Graduate department was looking at an IRMER audit for GDPs.

LDC/LHB Liaison Group

This report had been emailed to all members previously.

CDS.

CDS was reported to be short staffed due to resignations and maternity leave.

Orthodontics.

The CDO had spoken with the HB and Managed Clinical Network meetings were due to start again It was felt an LDC member who was also an active GDP should attend these meetings.

16/43 In Hours Access and Out of Hours Services - Update

There were no GDPs providing in hours access sessions in NPT and as a result this service was to be run from CDS clinic at Dyfed Road, Neath and The Resource Centre at Baglan. Some GDPs in Swansea and Bridgend had expressed an interest in providing extra sessions

OOH now had an extra paid half an hour set up time before sessions start. Tuesday and Thursday sessions had stopped, there was no data relating to the impact as yet. There was no possibility of using the old dental department at Neath Port Talbot Hospital for OOH sessions as a breast care clinic was due to be set up due to its close proximity to Radiography department.

A meeting to discuss OOH was to be held on Friday.

16/44 OPT Radiographs

There was still no facility to refer to Morriston Hospital for OPTs as they are currently undertaking a review of their services.

Princess of Wales Hospital, Bridgend had taken referrals from GDPs previously, to take to LDC/LHB Liaison Group meetings

16/45 New BDA sponsored LDC website and forum.

BDA were ready to go live with a new LDC website – a forum for the exchange of good practice between LDCs across the UK. LDCs would need a password to access this forum, BDA would like to know if Morgannwg LDC would like to give access to officers only or the whole committee.

Anybody who is interested should contact the Secretary to express an interest.

16/46 Computer Backups/Viruses

A Bridgend GDP reported that their computer system (SOE) had been hacked and had received ransom emails. Although the practice had Norton software security it had not been detected. The practices backups had been corrupted over time but fortunately they were able to restore from an old backup, but lost several weeks of appointments and treatments. It appears the malware entered the network via an invoice email opened on the server. GDPs are advised not to pay any ransoms as the malware will still run in the back ground.

GDP will write a report to be uploaded to LDC website and email to all members.

16/47 Any Other Business.

Tributes were paid to LDC Member David Jones who had passed away since the last LDC meeting following a short illness. It was decided that a letter of condolence from the LDC should be sent to David's widow. The secretary and treasurer to collaborate on this.

16/48 Date and Time of next meeting.

Tuesday 20th September 2016 at The Holiday Inn Express, Llandarcy.