

**Minutes of LDC meeting held at the Holiday Inn Express, Llandarcy
on Tuesday 15th November, 2016.**

Members Present.

Anwen Hopkins in the chair, Steve Gould, Huw Hopkins, Lesley Hotson-Hicks, James Bater, Helen John, Simon Bond, Mark Harris, Tesni Metcalf, Allison Walker.

In Attendance.

Tom Bysouth, Rob Elliott, Chris Wills-Wood.

Apologies for Absence.

Keith Silvester, Roger Pratley, Pam Norman, Paul Fraser, Mike Spencer-Harty, Barrie David, Rachel Coles.

16/60 Minutes of the Meeting held on Tuesday, 20th September, 2016.

Minutes of the meeting held Tuesday 20th September, 2016 were accepted as a true and correct record.

16/61 Matters Arising.

16/51 item 3 Statutory Levy - it had been confirmed that the amount of levy collected monthly would fluctuate during the contract year. This should even out by year end – it is advised that we all check the amount paid at the end of year to ensure the correct amount has been taken, Dental Foundation Trainees were now also paying levy.

16/55 In Hours Access and Out of Hours Services - Update – general consensus was that it was working better with patients being given time slots and bringing the correct money to pay for treatment.

16/58 item 1 – there was now a new graduate in place at Merthyr Mawr Road.

16/62 Secretary's Report.

In the absence of the Secretary there was no formal report.

16/63 Chair's Report.

In the absence of the Chair there was no formal report.

16/64 Treasurer's Report and LDC Finance.

Current Account	£23540.75
Deposit Account	£565.11

The only ongoing issue regarding finance was the confusion around levy payments. Levy was now being taken from Orthodontic PDS contracts.

16/65 Delegates' Reports.

Orthodontics

1. MCN still hadn't been commissioned.
2. SAFO meeting had been cancelled.
3. The tender process had now ended, contracts had been awarded with no change. Although this was verbal and no hard copies of contracts had been received.
4. The e-tender Wales process had proven to be very stressful and included a large volume of work. Anwen Hopkins to discuss with CDO at next meeting.

WGDPC

Report had been emailed previously.

The CDO is keen on looking into the flexibility in the current contract to use the UDA system in different ways while the new contract is evaluated.

The Swansea pilot practice had been visited to see how the pilot works in general practice.

LDC/LHB Liaison Group

Report had been emailed previously.

GDPC London October 2016

1. GDC was working with larger dental corporates because of their good complaint handling measures.
2. GDC was looking to reform and reduce its regulators from 9 to between 1 and 3. Also trying to reduce number of fitness to practice cases.
3. Amalgam – there was support among some MEPs for working towards a phase out of dental amalgam, as opposed to a phase down.

Domiciliary Task and Finish Group.

There had been a meeting held in October of GDPs who provide this service along with members of CDS. The purpose of the group was to develop a model of shared care for domiciliary dental care between the GDS, CDS and HDS.

D2S were especially going to target 0-5 year old and care homes.

16/66 In Hours Access and Out of Hours Services - Update

Discussed under other agenda items.

16/67 Any Other Business.

1. QAS – there had been a good response. Practices were advised to carry out data security audits.
2. SoE spam filter had been reported as being very poor, advised to get extra protection if using SoE to send and receive emails for appointment booking.

3. Oral Surgery HDS – it was reported there is now a 26 week wait for assessment, a 3 year wait for GA and 1 year for sedation.

16/68 Proposed Meeting Dates for 2017

Proposed dates for 2017 meetings had been circulated with the meeting documents. Dates approved.

16/59 Date and Time of Next Meeting.

Tuesday 24th January, 2017 at The Holiday Inn Express, Llandarcy.

DRAFT