

***Minutes of LDC meeting held at the Holiday Inn Express, Llandarcy
on Tuesday 16th May, 2017.***

Members Present.

Anwen Hopkins in the chair, Roger Pratley, James Davies, Helen John, Lesley Hotson-Hicks, Sid Gupta, Mike Spencer-Harty, Tesni Metcalf, Simon Bond, Huw Hopkins, Paul Fraser, James Bater, Allison Walker, Chris Woods, Mark Harris, Ruwa Kadenhe, Steve Gould.

In Attendance.

Chris Wills-Wood, Pam Norman, Sian Majoe, Phil Majoe, Tom Bysouth, Joel Seith, Ros Davies.

Apologies for Absence.

Keith Silvester, Richard Woods, Rhian Paul, Dharminy Martin, Rhian Jones, Karl Bishop, Barrie David, Rob Elliott.

17/26 1000 Lives and Never Events - Ros Davies, CDS

Ros gave a presentation regarding a wrong tooth extraction check list which had been developed following on from a survey carried out by WG. Although it was currently best practice to report wrong tooth extractions the survey revealed GDPs were uncertain to who it should be reported. There was no reporting mechanism within ABMU. Ros to email the wrong tooth extraction check list and never event form to the Secretary. This will be forwarded to members to gauge interest in joining a pilot.

17/27 Minutes of the Meeting held on Tuesday, 21st March, 2017.

Minutes of the meeting held Tuesday 21st March, 2017 were accepted as a true and correct record.

17/28 Matters Arising.

17/15 Hep B – Nigel Monahan had now confirmed titre levels were not needed and only the most current DBS is needed for practice inspections by HIW.

A few issues had been reported with recent HIW inspections e.g. adrenalin syringes in drug box signed off by HIW but when checked by CPR trainer incorrect dosage picked up.

The secretary to write to HIW as concerned inspector's training was not uniform; this then calls the validity of the inspection into question.

17/22 OPG – It has been reported that Morriston Hospital have an SLA for radiography, including OPGs. To speak with the Chair for clarification and take to the Liaison Group.

17/29 Secretary's Report.

1. The Secretary had received an apology from the Catering Department at Morriston Hospital because the refreshments ordered for the BGM were not delivered. They had offered a discount for the next time. The lack of water fountains at the facility was also mentioned and the staff of the Education Centre had been informed.

Feedback on the presentations prior to the BGM had been good and the CPD certificates had been emailed to attendees.

2. An Education day had been held at NPT Hospital last Friday. 10 UDAs had been awarded for attendance along with 3 hours verifiable CPD. The CHC presentation was particularly helpful, and the Secretary to invite CHC to attend a subsequent LDC meeting.

Parkway Clinic – it had been reported Parkway had reported no data re treatments carried out, although they had been reporting for the past 20 years. It appears the data had never been looked at. It was felt the information given in an open forum was untrue and Parkway Clinic had written a letter stating the facts.

It was felt GDPs were cut short in the open forum and felt they were not given time to ask questions although the session finished $\frac{3}{4}$ hour before it should have.

It was reported that the Board had approved Option 2 of consultation document on Dental Professional Advisory Structure which raised objections from LDC members present since the issue of the lack of mention of the Liaison Group had not been resolved to the satisfaction of the LDC. Further discussion of this will be taken to the next Liaison Group meeting

3. The Secretary had been dealing with a confidential contract dispute for the last two weeks.

17/30 Chair's Report.

In the absence of the chair there was no report.

17/31 Treasurer's Report and LDC Finance.

The balances now stood at:-

Deposit Account	£27,945.24
Current Account	£1251.09

The Annual Conference for LDCs fees had been paid although no delegates were attending.

17/32 Delegates' Reports.

WGDPC Meeting - 7th April 2017

The report on the meeting had been emailed to all members previously.

1. ABMU had a £2.5 million under spend on dentistry, although ring fenced, board have to approve how it gets used. Continual under performance by GDPs is to be looked at.
2. Contract uplift 1.44% in Wales.
3. British Dental Guild Payments were now £285 per session.

GDPC – Friday 5th May 2017

The report on the meeting had been emailed to all members previously.

1. Indemnity levels need to be looked at as complaints and performance panels were now at an all time high.
2. The increased difficulty in recruiting associates is now proving significant, and is causing problems. Any issues regarding recruitment to be emailed to the Secretary, who will then pass on to Tom Bysouth to carry forward.

LDC/LHB Liaison Group – 7th April 2017.

1. The terms of reference for the group were presented for review.
2. LDC were informed there was a consultation on the Dental Professional Advisory Structure. This document had not been received by the Secretary; but it was emailed to the Liaison Group dental members the following day. Concern was raised that the LDC/LHB Liaison Group, as it stands was not included in any of the structures. It was felt this was a most important group as it provides a constant stream of communication between LDC and LHB. The fact the LDC is a statutory body is not mentioned in any of the documents and must be consulted in all aspects of service planning and service delivery. These points had been made in the response to the consultation and were approved by the committee. The Secretary to carry forward to LHB.

17/33 111 Review of Urgent and Emergency Dental Care in Wales

This had been emailed to all members previously.

It was felt this document was informative and accurate and there was nothing to add.

17/34 LDC Members

Document of LDC Members, Co-opted Members and Official Attendees emailed to all members previously.

The Secretary expressed some concern that there were a number of elected members who had not attended meetings for some considerable time and had not sent apologies. The constitution of the LDC states under article 11.d that a member shall cease to be a member if he/she fails to attend 3 consecutive meetings without reasonable cause. The committee agreed that the secretary should deal with this matter.

17/35 Election of Officers

Chair - Keith Silvester.

The Chair had been in post for two years and it was reported that he would stand down if another member wished to take on the position. No other member wished to stand and the Chair was re-elected.

Vice-Chair - Anwen Hopkins.

The Vice-Chair stated she was happy to continue in the position. There were no other nominations and she was re-elected.

Secretary - Roger Pratley

The Secretary informed the meeting that he was no longer an eligible practitioner under the terms of the constitution by virtue of his resignation from the ABMU dental list as of 1 January 2017. The constitution allows the Secretary to be a non-eligible person and he informed the meeting he was happy to carry on as Secretary to the committee for the duration of the next two years if no other eligible member wished to take up the position. In the absence of a further nomination the committee agreed that the Secretary should carry on.

Treasurer - Mark Harris

The Treasurer stated he was happy to continue in the position. There were no other nominees and he was re-elected.

17/36 Any Other Business.

There was no further business.

17/37 Date and Time of Next Meeting.

Tuesday 18th July, 2017, at 1900, venue to be arranged.

It was agreed to investigate the possibility of holding the next meeting in the Bridgend area and the Treasurer agreed to look into this.