

***Minutes of LDC Meeting held at the Holiday Inn Express, Llandarcy
on Tuesday, 18th September, 2018.***

Members Present.

Anwen Hopkins in the chair, Roger Pratley, Allison Walker, James Davies, Chris Woods, Richard Woods, Paul Fraser, Helen John, Huw Hopkins, Tesni Metcalf, Rhys Griffiths, Ken Chow, Steve Gould, Ruwa Kadenhe, Sid Gupta.

In Attendance.

Vasilios Diamantopoulos, Simone Davies, Chris Wills-Wood, Darrel Williams, Rhian Jones, Pam Norman, Samantha Edwards.

Apologies for Absence.

Rhiain Paul, James Bater, Mark Harris, Simon Bond, Lesley Hotson-Hicks, Ali Abdelbagi, Mary Wilson, Sian Majoe, Phil Majoe, Rachel Coles.

18/52 Minutes of the Meeting held on Tuesday, 17th July, 2018.

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

18/53 Matters Arising.

18/46 the Treasure had no explanation from indemnity provider as they are unable to discuss individual cases.

18/54 Secretary's Report.

All items included in this report would be discussed under other agenda items.

18/55 Chair's Report.

To be discussed under other relevant agenda items.

18/56 Treasurer's Report and LDC Finance.

In the absence of the Treasurer it was reported that the balances now stood at:-

Current account:	£2062.34
Deposit account:	£21132.18

The LDC Levy will be revisited once Bridgend leaves ABMU HB.

18/57 Delegates' Reports.

- 1. Meeting between LDC Official and LHB on Tuesday 31st August to discuss LDC concerns re the proposed GDP Fellowship** – emailed with meeting documents.

Due to the timescale this matter couldn't be brought back to LDC for discussion as this would have left 4 DFs not knowing about their positions for the coming year. It was felt best to agree that the Fellowship should proceed although we pointed out that we were disappointed that the scheme should have been delayed for a year so that the whole process could have been firmed up resulting in a less rushed organisation. Karl Bishop was keen to go ahead and delay could have caused funding to be lost.

- 2. Meeting between Rhian Paul, Roger Pratley and Lindsay Davies** – emailed with meeting documents.

Further to the written report the following update was provided:

Uplift – a number of practices had reported still not having received their uplift payments. The payments for January to March had been paid and the remainder was due for payment on the September schedule. The uplift for Bridgend contract holders will continue post April 2019. Practices who had not received uplift were advised to check schedules and contact the LHB.

Bridgexit – there will be a meeting held on Tuesday 20th November 2018 to include representatives of Cwm Taf and ABMU, LDCs and LHBs. All contractors in Bridgend will also be invited to attend.

- 3. LDC/LHB Liaison Group** - emailed with meeting documents.

This group will now be smaller to include executive of LDC, Kim Dunn, Lindsay Davies and Karl Bishop.

It will no longer include CDS, Shared Services or CHC representatives. Occupational Health representatives etc. can be invited ad hoc going forward.

- 4. Dental Public Health update to LDCs – September 2018** - emailed with meeting documents.

- 5. Orthodontic MCN 20th July 2018** – emailed with meeting documents.

The e referral form was running behind and was anticipated to be in place by October 2018 although this was unlikely. Practices will be given 6 weeks' notice before it comes into place. There was now a smartphone app available called Easy IOTN which had been approved by the British Orthodontic Society.

It was felt important to have referring GDP representation at future meetings, Allison Walker to attend.

18/58 Update on Current Ongoing Issues

- 1. GDS Fellowship** – discussed under other agenda items.
- 2. E Referrals** – discussed under other agenda items.
- 3. Single Point of Access** – a manager for the Referral Management centre had now been appointed and was to be in post October 2018. This post was to be based in the Resource Centre at Baglan. The final SLA with Parkway was still not in place.

4. **Contract reform** – a meeting had been held in Cardiff on the subject of contract reform. There were applications from 7 practices to join the contract reform program. No short-listing nor interview dates set as yet although would be carried out in October 2018. Applications for the first wave of innovation funds were to be sent to LHBs by the 4th October 2018. There were to be strict criteria for any applications.
5. **Bridgend Merger** – discussed under other agenda items.
6. **Uplift of UDA values** – discussed under other agenda items.

**18/59 Consultation: Cross party Committee on Health, Social Care and Sport
– Enquiry into Dentistry in Wales**

We submitted our response, following consultation with members, on 30th August. 23 responses were submitted from various bodies and are available on the assembly website. Secretary to circulate a link.

18/60 Any Other Business

1. Vice Chair – Allison Walker was nominated and accepted, this would be until April 2019.
2. A number of GDPs reported the loss by HIW of some documents required during the application process for registration under the Private Dentistry Wales Regulations which included birth certificates, indemnity certificates and practice accounts.

The Secretary to write to HIW and ask for an explanation, any practices that have experienced a loss of document to contact the Secretary ASAP so he can carry forward with examples.

18/61 Date and Time of Next Meeting.

Tuesday 20th November, 2018 at Bridgend, venue and time to be organised. All Bridgend practitioners will be invited to attend because officials of the primary care units of ABMUHB and Cwm Taf UHB have agreed to attend and update on the progress of the administrative transfer of dental practices in Bridgend from ABMUHB to Cwm Taf UHB, also to attempt to address concerns of practitioners. It is also intended to invite a DPA from Cwm Taf and the chair of the Bro Taf LDC to attend.