

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

Members Present.

Keith Silvester in the chair, Roger Pratley, Huw Hopkins, Lesley Hotson-Hicks, Mike Spencer-Harty, James Bater, James Davies, Tesni Metcalf, Simon Bond, Ewart Johnstone, Allison Walker, Anwen Hopkins, Rachel Coles.

In Attendance.

Chris Wills-Wood, Rob Elliot, Rhian Jones, Paul Fraser, Pam Norman.

Apologies for Absence.

Mark Harris, Helen John, Dharminy Martin, Steve Gould, Rhian Paul, Sian Majoe, Phil Majoe, Karl Bishop, Mary Wilson, Tom Bysouth.

17/01 Minutes of the Meeting held on Tuesday, 15th November, 2016.

Minutes of the meeting held Tuesday 15th November, 2016 were accepted as a true and correct record.

17/02 Matters Arising.

To be discussed under relevant agenda items.

17/03 Secretary's Report.

The Secretary's time since his return had been taken up with preparing the preliminary documentation for the BGM to be held on 24th April 2017.

17/04 Chair's Report.

1. The chair had been approached by Dr David Thomas Director of Postgraduate Dental Education in Wales. It is his aim to visit every LDC in Wales and attend a meeting. He will attend Morgannwg LDC next meeting on Tuesday 21st March 2017.
2. WG was looking for views on GP Cluster Networks. It is felt it is of the utmost importance for GDPs to have a voice so as to carry forward issues that need addressing e.g. access, OPG referrals, child referrals etc

Welsh Dental Committee - held today

1. D2S - CDO would like to carry forward with the great success the project. More integration is needed with GDPs, Health Visitors etc. The importance of early registration /attendance at dental practices for under 2's needs to be a priority.
2. Contract reform – unlikely for there to be one in the near future.
3. E Referrals – Health Minister very keen for GDPs to have access to this service, although the cost is an implication.

4. Private Dentistry Regs – HIW to look at DCP owned dental practices.
5. MCN – East Wales was now being set up.

17/05 Treasurer's Report and LDC Finance.

In the absence of the Treasurer the balances were given as:-

Current Account £1716.31
Deposit Account £25876.29

17/06 Delegates' Reports.

Orthodontics

The MCN Ortho had had its first meeting, there was a SAFO meeting held today with WG and an LOC meeting planned.

In the absence of the delegate, a full report to be given at the next meeting.

WGDPC

1. There was to be a contact reform workshop, all practices should have received an email invitation to attend. None reported having received.
2. DDRB – oral evidence was submitted re a pay increase.
3. BDA pressing forward legal challenge regarding PCR and the two month rule.
4. Care Homes – being looked at with residents to be given a complete care package to include dentistry, optometry etc.
5. CDO was surprised at the difference between Patient charge fees in Wales and England. She also expressed surprised at the different rates of UDAs between the two countries.
6. BDA – The Sugar Levy policy had been published and was emailed to all members.
7. It was reported that in Cwm Taff locality any new contracts/practices should have an intermediate bariatric chair for up to 30 stones available.
8. The phase down of the use of Dental amalgam worldwide had been emailed to all members.

17/07 In Hours Access and Out of Hours Services - Update

It was felt this was proving to be a well run much improved service It was reported In hours access sessions were busier since the removal of mid week OOH sessions. Although a large number of patients seen were reported as not having a dental emergency.

17/08 WG Response to Consultation Responses to HIW Regulations 2016

Emailed to all members for information, Morgannwg LDC was the only LDC that responded.

17/09 Offsetting under / over-performance against two or more contracts.

Emailed to all members, the LDC has no objections to this.

17/10 Morgannwg LDC BGM 24th April 2017 – Meeting Arrangements

1. List of members with Retirement Dates had been sent out.
2. There was an error on NPT list, there were 4 dentists needed.
3. To ask the CDO to attend and refreshments to be provide.
4. It was decided to send all notices / papers by email this year. Send email to each practice and ask Principle / Practice Manager to distribute to performers.

17/11 Any Other Business.

1. A single point of Access committee had been set up to look at GA Referrals. This was to discuss referral pathways and systems. Only four managers and a Paediatric Dentist attended the first meeting. They hope to decrease the amount of Paediatric GAs being carried out.
2. There was a meeting of stakeholders with the Community Management Team held last week. Karl Bishop had suggested a member of this management team should attend future LDC meetings.

17/12 Date and Time of Next Meeting.

Tuesday 21st March, 2017 at The Holiday Inn Express, Llandarcy at 1900.

DRAFT