

**Minutes of LDC Meeting held at the Holiday Inn Express, Llandarcy
on Tuesday, 17th July, 2018.**

Members Present.

Anwen Hopkins in the chair, Roger Pratley, Allison Walker, Simon Bond, James Davies, Rachel Coles, Chris Woods, Richard Woods, Mark Harris, Paul Fraser, Helen John, Huw Hopkins, James Bater, Tesni Metcalf, Lesley Hotson-Hicks, Rhys Griffiths, Ken Chow, James Davies, Rhian Paul, Rhian Humphreys.

In Attendance.

Rob Elliott, Chris Wills-Wood, Rhian Jones, Samantha Edwards, Simone Davies, Ali Abdelbagi, Vasilios Diamantopoulos,

Apologies for Absence.

Richard Herbert, Steve Gould, Keith Silvester, Ruwa Kadenhe, Pam Norman, Mary Wilson, Barrie David, James Rice, Sian and Phil Majoe

18/42 Minutes of the Meeting held on Tuesday, 12th June, 2018.

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

18/43 Matters Arising.

18/35 should read there will be 5 practices.

18/38 the treasurer had contacted and a donation was to be made.

18/41 the next meeting date was incorrect and should read 17th July 2018.

18/44 Secretary's Report.

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

18/45 Chair's Report.

To be discussed under other relevant agenda items.

Report of joint WGDPC and WC meeting emailed to all members previously.

18/46 Treasurer's Report and LDC Finance.

The balances now stood at: -

Current account	£1026.30
Deposit account	£30,293.99

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

The Secretary was no longer claiming the British Dental Guild rate (£285 for 3 hours), for attendance at meetings as he is now retired from general practice. It was agreed he was now to be remunerated at £40 p/h going forward.

A GDP reported receiving a letter cancelling their indemnity due to a non-payment that occurred 16 years ago while they were in Australia. This led to them being unprotected for seven weeks until they were notified. A number of GDPs had reported not being offered indemnity renewal, due to the limited number of indemnity providers this was a problem. The Treasurer to telephone indemnity providers and enquire about their protocols for cancellation.

18/47 Delegates' Reports.

1. WGDPC/WC emailed previously

The Secretary had been elected Vice Chair of BDA Welsh Council.

CDO had requested LHB's should be working towards a minimum UDA rate of £25 across Wales by 2020.

2. Local Implementation Group, 1000 Lives emailed previously

Domiciliary Dental Care – there was concern regarding the adequate commissioning of services needed to cope with the demand.

3. LDC/LHB Liaison Group

Report had been emailed previously

18/48 Update on Current Ongoing Issues

1. GDP Fellowship

LDC had informed the LHB they were dismayed that following a thorough consultation with LDC committee and concerns being raised, this was still going ahead. Expressions of interest had now been received. It was felt as GDS monies were being used there were more appropriate areas where these monies could be spent. The Secretary to write to Hilary Dover to express concerns.

2. E Referrals

LHB were very keen to move on with electronic referrals. The forms had been set up but as yet had not been seen.

Paper based practices will be able to use a company that will digitise their referrals at the approximate cost of £15 per referral.

It was hoped this system would start in late September, early October 2018. Training probably face to face and web based will be given.

3. Single Point of Access

LHB had now agreed that Parkway would work to a sessional contract and was looking at ways their theatres may be used for other specialities.

Parkway due to new regulations in Wales would now not be able to provide multiple drug sedation sessions.

4. Contract reform

Slow progress being made across Wales.

5. Bridgend Merger

This was to take place on 1st April 2019, Bridgend locality will move across to Cwm Taf UHB. This would mean a new constitution for the LDC and extra members probably will to be elected for NPT and Swansea. The statutory levy collected from Bridgend locality will then go to Cwm Taf LDC and Bridgend committee members will then leave Morgannwg LDC.

The BGM is scheduled for April 2019 and hopefully we will be in a position then to have updated the constitution and know all the implications of losing our Bridgend colleagues ABMU HB will set up organisation to ensure a smooth transition. Concern was raised that not all practices are aware of this situation. LDC will contact HB and request that all practitioners are informed and updated periodically.

6. Uplift

The problem with the uplift payment had now been resolved and payments were imminent. Concern was raised by Bridgend members as to whether the uplift would still stand when they move across to Cwm Taf HB. This needs to be confirmed by HB. The secretary to contact Katrina Clarke DPA for RCT.

7. Guidance to GDPs

Recent guidance from WG including preventive advice for 0-3-year-old children had been distributed to GDPs, the importance of sending to all performers and not just practices had been stressed.

18/49 Consultation: Cross party Committee on Health, Social Care and Sport – Enquiry into Dentistry in Wales

This consultation needs to be responded to by the end of August; it is available on line to view. The Secretary to email a questionnaire to all training practices ASAP and to formulate a response from the LDC, which will be consulted with LDC members prior to submission.

18/50 Any Other Business

There was no further business.

18/51 Date and Time of Next Meeting.

Tuesday 25th September, 2018 at 19.00, at Holiday Inn Express, Llandarcy.