

***Minutes of the LDC Meeting held on Tuesday 12<sup>th</sup> March, 2019 at  
the Education Centre, Morriston Hospital.***

***Members Present.***

Anwen Hopkins in the chair, Roger Pratley, Allison Walker, Chris Woods, Richard Woods, Huw Hopkins, Tesni Metcalf, Rhys Griffiths, Lesley Hotson-Hicks, Mark Harris, James Davies, Rachel Coles, Siddarth Gupta, Paul Fraser. Helen John, James Bater, Stephen Gould

***In Attendance.***

Lisa Howells (DCDO WG), Anne Walker, Chris Wills-Wood, Gareth Davies, Sian and Phil Majoe, John Vaughan, Joanne Archer, Lowri Jones, Darrell Williams, Paul James, Andrew Williams, Rhian Jones, Jeff Hinton, Mustafa Mukhaiber, Amrish Gupta.

***Apologies for Absence.***

Pam Norman, Simon Bond, Ken Chow, Ali Abdelbagi, Barrie David, Ruwa Kadenhe.

***19/17 Presentation by Mr Stuart Fitzgerald and Mr Andrew Pryse, HIW***

Messrs Fitzgerald and Pryse and Dr Howells were introduced by the Chair and a brief background to their presentation given.

The presentation was based on questions raised prior to, and sent to HIW in advance of the meeting. Both were very forthcoming in addressing all the issues raised, the presentation being structured as in the attached document (*Item 2a, HIW Presentation to LDC Meeting*).

There followed a lively discussion, aided by Lisa Howells, which was much appreciated by LDC members and non-member attendees at the meeting, and which the presenters found very useful.

***19/18 Minutes of the Meeting held on Tuesday, 15<sup>th</sup> January, 2019.***

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

***19/19 Matters Arising.***

19/05 Foundation dentists do pay levy

***19/20 Secretary's Report.***

All items included in this report would be discussed under other agenda items - all relevant documents had been emailed previously

***19/21 Chair's Report.***

To be discussed under other relevant agenda items all documents had been emailed previously



### **19/26 Temporary members - Bridgend dentists still partly aligned to Morgannwg LDC**

Bridgend members will be able to remain as members whilst still taking part in ABMU OOH rota and In-hours Access sessions if they so wish.

### **19/27 Election of Chair and Vice-Chair to take up posts from 1<sup>st</sup> April, 2019**

Nominations were taken from the floor.

Allison Walker was nominated as Chair. No other nominations so duly elected.

Huw Hopkins was nominated as Vice-Chair. No other nominations so duly elected.

### **19/28 Any Other Business**

1. The Secretary to write to HIW and thank them for attending the meeting.
2. It was reported that there were problems with triaging oral surgery cases following the introduction of e referrals. Approximately 9000 referrals per annum are likely to be sent via e-referral system and these need to be triaged before being accepted & allocated to an appropriate provider. This triaging is expected to be done by the provider of the specialist service, with no remuneration for the time/expertise used in carrying out the assessment of the referrals. This service is in addition to the "internal" triage where each O/S provider has to assess the referrals allocated to them to check their suitability for the specialist service.

This additional service was not discussed prior to the e-referral system being introduced and has caused considerable frustration on the part of the O/S providers who feel they are being forced to carry out additional work for no additional fee. This issue has arisen probably because of the swift introduction of the Erms without first establishing and agreeing triaging arrangements.

### **19/29 Date and Time of Next Meeting.**

Tuesday 14th May 2019 at 19.00, at The Holiday Inn Express, Llandarcy