

***Minutes of the LDC Meeting held on Tuesday 9th July, 2019 at
the Holiday Inn Express, Llandarcy.***

Members Present.

Allison Walker in the chair, James Davies, James Bater, Paul Fraser, Richard Woods, Chris Woods, Anne Walker, Simon Bond, Helen John, Sid Gupta, Huw Hopkins, Lesley Hotson-Hicks, Steve Marsh, Rachel Coles, Steve Gould.

In Attendance.

Roger Pratley, Mustafa Mukhaiber, Pam Norman, Mark Harris, Samantha Edwards.

Apologies for Absence.

Chris Wills-Wood, Anwen Hopkins, Richard Herbert, Rob Elliott, Tesni Metcalf, Sian Majoe, Phil Majoe, Rhian Jones, Karl Bishop, Liz Samways.

19/54 Minutes of the Meeting held on Tuesday, 9th July, 2019.

Minutes of the meeting were accepted as a true and correct record. Apologies to be amended by Secretary before publication.

19/55 Matters Arising.

There were no matters arising

19/56 Secretary's Report.

To be discussed under relevant agenda items.

19/57 Chair's Report.

Oral Medicine Tender Meeting.

1. The two tenders were to be informed shortly of the outcome.
2. The funding was to come from Corporate Money with the purpose being to take the load off HDS and put into Primary care.
3. It was hoped to be up and running at October 2019.
4. It was confirmed photographs would be needed and that GMP's were not funded for cameras. The money had in fact come via clusters. LDC to continue to explore funding options.

19/58 Treasurer's Report and LDC Finance.

The balances now stand at:-	Current account	£189.57
	Deposit account	£27981.55

19/59 Delegates' Reports.

The Secretary had met with Sam Page Head of Primary Care, who is keen to engage with LDC going forward. She hopes attend the November meeting.

1. OOH - GDP's have raised concern around the eventual falling away of Bridgend GDPs from the rota. It will lead to a shortage of GDPs prepared to join the rota and service will be affected.
2. Domiciliary – The service is to carry on as before until March 2020 with Swansea Bay contract holder still providing the service to Bridgend patients. A task and finish group will need to be established.
3. Child only contract holders are being allowed to apply for Contract Reform although they will not be successful as scoring too low.
4. An update on the progress of GDP Fellowship was requested by LDC, Sam Page to ask Karl Bishop for update.
5. Discussed HIW pre-inspection support visit. It was acknowledged that these are supportive visits but there needs to be a formal agenda and not added onto year end visits unless specifically agreed/informed through an agenda.
6. Paediatric GA sessions were now to be held in the HDS setting, this decision was made without LDC consultation. Parkway had been invited to carry out sessions in the HDS. No agreement had been reached as yet.
7. Concerns had been raised that HDS recruitment was a major issue and they were currently twenty anaesthetists down on required numbers. Although this rational was being driven by CDO there was no plan as to how this was to be in place within six months.
8. The protocols for the SPA were to be requested again and Steve Key to be invited to become a co-opted member of LDC representing OMFS.
9. Orthodontics – there were two orthodontic DES who had different referral protocols, one having to refer only to J Knox and the other able to refer wherever they wished. Sam Page to look into the reason for this.

19/60 Discussion on UDA uplift of £25 and DDRB uplift.

Emailed to all members previously

There had been no reply as yet to the communication sent by the secretary.

The Secretary to alter the figures on the communication and raise at the next meeting of LDC/LHB.

19/61 WG Response to Health, Social Care and Sports Committee inquiry

Emailed to all members previously.

To ask Mike Hedges AM to take to Plenary session next week. He has said happy to raise if called.

19/62 Wrong Tooth Extractions

LOCSIP document emailed to all members previously

It was felt this document was too lengthy and should be reduced to one page. DTU and CDS working on devising a form to bring to next LDC meeting once complete. LDC to ask defence organisation for their view. HB unable to force any particular form on GDP practices

19/63 LDC Membership

Mustafa Mukhaiber to fill the Swansea vacancy. Steve Key to be co-opted onto LDC.

19/64 Any Other Business

The DF process for this year was felt to be unfair as West Wales scheme members were not invited to attend the sessions until the afternoon. It was felt this disadvantaged these practices and needed to be looked at.

Tom Bysouth to raise concerns at WGDPC /Contract Reform meeting. It was felt an engagement session needed to be run by HB to discuss all issues. Concerns to be emailed to Secretary to carry forward.

19/65 Date and Time of Next Meeting.

Tuesday, 19th November 2019 at the Holiday Inn Express Llandarcy at 1900.