

**NORTH WALES LOCAL MEDICAL COMMITTEE LTD**  
**PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF**

**SECRETARIAT:**

MS A LLOYD WILLIAMS

'Yr Allt'

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**CHAIRMAN:** DR E D JESSUP

**SECRETARY:** DR P W WHITE

**TREASURER:** DR G O JONES

*Registered in Wales Number: 8621299*

**Full Meeting of the LMC**

**MINUTES**

**2pm 7<sup>th</sup> November 2017**

At the Kinmel Hotel, Abergele. Buffet from 1:30pm

**Apologies** Drs Jayesh Patel, R Rajagopal, Becky Andrew, Alwyn Parry, Karen Sankey, Evan Moore, Alan Surgey, Peter H Howard, Rob Nolan Endaf ap Ieuan, Martin Thomas, Mrs Morag Olsen.

Dr Eamonn Jessup chaired the meeting and held a minute's silence in memory of Mrs Elaine Jones who sadly passed away in October after a long battle with Motor Neurone Disease.

**Dr Richard Lewis National Professional Lead for Primary Care NHS Wales** attended the meeting and described the key things going on currently. He talked about clusters and how they operate and how we develop an integrated health service. There has been a parliamentary review into the health service in Wales and how to optimise health service delivery was debated. He stated that the new NHS plan will have a strong primary care focus. There are six work streams and an appetite for significant reform. Care closer to home is one way in which we respond to capacity in future.

Dr Lewis stated that clusters are the way forward in Wales and that Health Boards can be strengthened by primary care and there should be a GP on every health board.

Mr Gary Doherty commented that there is some national work going on regarding non-emergency patient transport with the Welsh ambulance service, we must use technology more – can we stop people travelling through the use of technology. He also stated that Geoff Lang is now on the Board with years of experience in primary care and along with Margaret Hanson they are very focused on primary care and very much in support. He suggested that some Board members should attend LMC meetings and said that they have multiple roles and could be of value.

He stated that workforce at BCU is a major issue especially in mental health, however there are some positive things happening as well as national things going on that will help.

**Minutes of the Last Meeting**

12<sup>th</sup> September 2017- the minutes were approved.

### **Items for discussion today**

- Diabetes DES specification and commissioning
- Warfarin DES specification and roll out- LJ stated that website for this is in progress.
- The employment status of doctors working in managed practices and OOH in light of the advice from GPC Wales
- Report from LMC secretaries conference 19 10 17 (Tim Davies and Sara Bodey)

Dr Tim Davies stated it was a good one- day conference organised by GPC UK. There was an address by GPCUK Chair Dr Richard Vautrey, with a sessional GP update from Dr Zoe Norris Chair GPC Sessional Subcommittee.

Dr Bodey and Dr Davies then both attended workshops, Dr Bodey attended “how do LMC’s survive in a post GMS world”.

- Update on indemnity situation – GPC Wales are working towards a solution.
- Update on Managed Surgeries-Panton Surgery Holywell, Llys Meddyg Conwy and Cricieth now managed.
- Report from Social Prescribing Conference (Alison Hughes) Dr Alison Hughes stated that 2025 movement is about advanced care planning, she stated that the conference was excellent with 140 delegates. Reception training important to navigate patients. A better name for social prescribing would be wellbeing co Ordinator. It is a means of enabling Primary Care Services to refer patients with social, emotional or practical needs to a range of local non-clinical services.

### **Speakers 3.30pm**

- IT presentation and Discussion – Catherine Hughes (BCU East Information Governance), Jeanette Short (NWIS – IG), Heather Bickers (NWIS), Fran Freeman (EMIS) – talking about information governance and the potential for information sharing across clusters.

Jeanette and Fran described the importance of information governance and said that the Information Governance Best Practice is about to go live any moment. It involves data sharing safely and negates liability. Every practice must follow the IG protocol. They discussed EMIS remote consultation and EMIS web for community. EMIS web allows health professionals to record, share and use vital information in order to provide better care.

### **Items for Information**

- Welsh LMC conference January 20<sup>th</sup> 2018 – attendees will be Paul Emmett, Alwyn Parry, Alison Hughes, Dan Cooper and Tim Davies, Dr Lala Khan as

voting reps, Eamonn Jessup, Phil White, Sara Bodey will attend as GPC Wales members, Dr Jay Nankani as observer.

- The motions submitted by NW LMC are attached for information.
- The North Wales LMC Company Limited meeting was held at 4pm and it was confirmed that the contributions to the charities be kept the same for next year. There will be no increase in the levy.

#### **Independent Nurse Prescribers**

Nicola Anderton October 2017 Clarence Medical Centre

Esyllt Senger October 17 Healthy Prestatyn

#### **Salaried GP working for the Health Board**

Dr Nicola Frew, Cambria Surgery Holyhead October 7

#### **Joining the practice as a partner**

Dr Stephen R Donlan Park House Prestatyn

Dr Ceris Wyn Ap Gwilym 03 11 17 Medical Centre Bethesda

#### **Leaving the practice**

**Due to ill health- Dr M Zahid 21 11 17 Deeside Medical Centre**

Dr Gwenllian Longfield Jones Victoria Surgery Holyhead 20 08 17

#### **Non Clinical Partner of the Practice**

Mrs Carol Bell Plas Meddyg Ruthin 01 09 17

#### **Salaried GP requesting a prescribing number**

Dr Lauren C Kilpatrick Craig y Don Llandudno 22 05 17

#### **Becoming a partner in the practice**

Dr H Medagedara Plas Meddyg Ruthin 01 10 17

#### **Amendment to Ophthalmic Premises**

Tesco stores Broughton 31 10 17 being bought by Vision Express UK