

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

SECRETARIAT:

MS A LLOYD WILLIAMS

'Yr Allt'

Ffordd Tan y Gopa

Abergele

Conwy LL22 8DS

Tel: 01745 825780

Email: northwaleslmc@yahoo.co.uk **ACCOUNTS:** Ms Julie Burrows

Website: <http://www.northwaleslmc.co.uk>

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 & AGM

MINUTES

2pm 8th May 2018

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

Present: Drs S Bodey, Phil White, T Davies, G O Jones, L Joannou, Alwyn Parry, Catrin Williams, Lala Khan, David Wood, Jonathan Jones, Uday Bisarya, David Morris, Paul Emmett, Steve Stanaway. Liz Bowen, E Scriven J Honeybun, Jay Nankani, E Shaheir, Janet Ellis, Catrin Williams, D K Banerjee, Wyn Thomas. Julie Burrows. Mark Walker Paul Carter, Janet Ellis, Jay Nankani, Liz Bowen, Dan Cooper,

Apologies Drs P Horvath Howard, Fraser Campbell, Endaf ap Ieuan, Gary Doherty, Ian Williams, Eamonn Jessup. J Patel

Minutes of the Last Meeting

13th March 2018- the minutes were approved.

1. Main LMC Meeting.

2. **AGENDA ITEMS FOR DISCUSSION TODAY**

- (a) LMC Officer Appointments: Nominations forms are in, no need for election.
Dr Sara Bodey to be Chair LMC, Dr Phil White to continue as Chief Executive Officer/Secretary.
Dr Tim Davies as Assistant Secretary.
Dr Alwyn Parry and Dr Paul Emmett Vice Chairs.
Dr Eamonn Jessup Treasurer along with Dr Gruff O Jones
- (b) Update Enhanced services – Warfarin, care homes, diabetes. NOAC.
Care homes being progressed.
Diabetes DES 49 out of 107 practices have signed up to the Gateway module.
Julie Lewis is the Diabetes Clinical Lead and can be contacted for training.
Warfarin ES – 47 practices signed up.
NOAC LES to be reviewed for 2018-19. 8 practices currently signed.
- (c) Flu vaccination programme 2018-19.
Dr Phil White stated that there has been confusion with over 65s and under 65s.
SB – it is important to target over 65s.
Pharmacies – concern that they are taking patients from the queue.

(d) USC referrals and referral proformas.

Dr Jeremy Honeybun – if a patient does not attend their appointment in secondary care, GPs are requested to send another referral, this is time consuming and not necessary. Dr White to write regarding this.
The All Wales Communication standard is that onward referral is the responsibility of hospital staff.

A GP was criticised for not faxing a referral. However the correct procedure agreed is via WCCG.

(e) IT Procurement Process.

A debate was held regarding Vision v Microtest. Dr White stated that only these two companies passed the criteria and both will cause upheaval to practices. SB – practices are being asked to make decisions on information that is not there for them.

(f) Focus on GDPR (SB)

https://www.dropbox.com/sh/h22kak6pxlt8ily/AAB4gAuHKib_MZ44Xi3AbAf4a?dl=0

Dr Sara Bodey has produced a presentation about GDPR which comes into operation on 25th May, this along with the link for further information will be sent to all practices.

A private notice will need to be in place also.

Branch Closures

Hafan Iechyd Caernarfon
Plas Menai Llanfairfechan.

Temporary List Closures

Treflan Pwllheli approved closure 26 02 18 for 8 months
The Laurels not approved.
Rhoslan in place

Contract Resignations

Tyn y Coed dispersal.
Dr Lodhi retiring

3. **Meeting of the LMC Company 4pm**

4. **DATE AND TIME OF NEXT MEETING 10th July 2018**

AGENDA 2 FOR INFORMATION ONLY

Date of next meeting 10th July 2018