

NORTH WALES LOCAL MEDICAL COMMITTEE LTD

PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF

SECRETARIAT:

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CHAIRMAN: DR E D JESSUP

SECRETARY: DR P W WHITE

TREASURER: DR G O JONES

ACCOUNTS: Ms Julie Burrows

Registered in Wales Number: 8621299

The Meeting of the North Wales Local Medical Committee Limited was held on **Tuesday 10th January 2017**, at Kinmel Manor Hotel at **2.00pm**.

LMC Meeting

MINUTES

Present. Drs E Jessup, Phil White, S Bodey, T Davies, Gruff Jones, Rob Jones, Kevin Meyrick, David Morris, Alun Surgey, Nia Jones, Jonathan Jones, Alison Hughes, Jay Nankani, E Shaheir, E Scriven, Catrin Williams, Rebecca Andrews, Conor Close, Kevin Edwards, Alwyn Parry, Ian Williams, Endaf ap Ieuan, Ieuan Parri, M Zahid, Uday Bisarya, D Wood, K Thomas.

Speakers. Sue Owen, Senior Health Planning Manager Betsi Cadwaladr University Health Board and Jane Trowman. Advance Care Planning in North Wales.

Mrs Sue Owen and Mrs Jane Trowman addressed the members and described the aims of ACP. If a patient is deemed to lack capacity then record of best interests decisions is required. Family cannot complete ACP on behalf of their family member. A lasting power or attorney is registered with the office of Public Guardian, an advanced care plan is formally drawn up and documented. ACP is a three year Macmillan funded project. Workshops will be held on the following dates: 18th and 25th Jan Hafan Menai 9.15am. February 1st and 8th Wrexham Institute 9.15am. March 7th and 21st Wrexham Institute, March 8th and 22nd Hafan Menai, March 15th, 23rd and 30th St Kentigern Hospice. April 5th St Kentigern. To book 01286662776 or contact teresa.jones3@wales.nhs.uk There is no charge.

Dr Caroline Usborne Consultant in Palliative Medicine – Tailoring Care End of Life along with Mrs Ros Johnstone addressed the members regarding Tailoring care at end of life. The task is how to prevent unnecessary admissions and improve the experience for patients and families towards the end of life. Treatment escalation plans (developed in Devon in 2012) are a way of co ordinating a range of EOL processes in a range of settings. The next step is for it to be ratified by the Health Board, they are rolling out to 2 EMI units at request of GPs.

Looking at the role in Community hospitals and working with secondary care to identify cohorts of patients where it might be helpful.

APOLOGIES Dr Mark Walker, Evan Moore, Liz Bowen, R Favager, Lynne Joannou, Paul Emmett, Karen Sankey, J Patel, Fraser Campbell. Kathryn Jones

1. **TO CONFIRM**

Minutes of the Full meeting held on Tuesday 8th November 2016



08 11 16 LMC
Minutes.docx

The minutes were approved.

To Receive the Forum Minutes 13 12 16



13 12 16 Forum
Mins.docx

2. **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

(a) Breast USC cases delays, EJ wrote to Dr S Stanaway. Response below.

“Thank you for forwarding the letter from the LMC.

At present I understand that we are reviewing USC referrals in approximately 21 days – we have a high ‘1st discharge rate’ i.e the majority of the USC patients referred do not have cancer.

Recently we changed our prioritisation stamp form having three categories (USC/Urgent/Routine) to two (USC/non-USC) as per the policy of the other breast units in our CAG.

The main problem is that we don’t have enough clinics to see the patients any quicker. Currently we have two regular clinics each week (one per consultant) where the new referrals are seen. There are usually 20-24 patients in these clinics (even though the template is for 18). Our radiology colleagues who work alongside us in those clinics are requesting that the number of patients be dropped further (the national average is 12 patients per clinic).

As you can see, we need more clinics with radiology support.

With reference to the letter, there have been NO 26 week delays in seeing breast cancer patients – I have audited almost 100 cases now (prospectively) and the rough figures show that no downgraded referrals (i.e changing the GP request from USC to Urgent) have resulted in any cancers being missed. In actual fact, there have been several ‘upgrades’ of referrals that HAVE picked up cancers. The 26 week wait is therefore for the non-urgent patients (breast pains, lumps in women under 25 etc). Tim Gate”

(b) Emergency treatment regulations. Further clarification sought from BCUHB following a letter from an Area Medical Director.

3. **GPC U.K**

Report from Dr Jonathan Jones re GPC UK. Dr Jones explained the mechanism of GPC UK. There are two meetings one in March 2017 and one in September. Ex Officio, GPC Wales 4 days, LMC Conference 1 day. LMC National Conference 2 days. Welsh representation currently, 2 regional reps, one North Wales/Dyfed Powys. Two M4 corridor.

All are members of their LMCs, then all are members of GPC Wales, not so in England who get places via ARM so have no natural LMC place that sponsors them 1 Chair GPC Wales, 1 Welsh seat elected from BMA ARM (annual representative meeting). Annual vote by the whole of the ARM. So 4 places guaranteed. 1 from National LMC Conference. Annual vote by the whole of the LMC Conference. The role of GPC UK is dealing with contract negotiations. The work is funded by an LMC levy of 6p per patient per annum. Paid to GPDF (General Practitioners Defence Fund) which is a limited company publishing annual accounts. The fund also pays for the LMC Conferences. BMA also make significant contributions.

11 11 16 Newsletter



11 11 16
Newsletter.pdf

4. **For Information**
Members attending the Welsh Conference

Dr E Jessup Chairman Welsh Conference, Dr Phil White GPC Wales.

Dr Jonathan Jones GPC UK.

Dr Sara Bodey GPC Wales.

Dr Tim Davies, Dr Alwyn Parry, Dr Catrin Williams, Dr Jay Nankani, Dr Lala Khan, Dr Beccy Andrew (Trainee GP), Dr David Morris.

Motions for Welsh Conference



Final motions
2016.docx

5. **GPC Wales**
GP Record Sharing



GP record sharing
to improve care in W

Police request for copy notes – template letter



Template records
request.docx

6. **BMA UK**



Mark Porter 19 12
16.pdf

Update from the Chair Mark Porter



Mark Porter update
05 12 16.pdf



21 11 16 Mark
Porter update.pdf



03 01 17 Mark
Porter.pdf



033 Weekly update
from the council cha

7. **DATE AND TIME OF NEXT MEETING 14th March 2017**

AGENDA 2

RECEIVED (NOT FOR DISCUSSION)

Llys Meddyg Conwy will become a managed practice 1st November 2016

Leaving the Practice

Dr Roger Ramsay Llanrwst 18 12 16

Dr Simon J Burling 31 12 16 Glanfa Bangor

Joining the Practice as a Partner

Dr Elizabeth Jayne Strydom 01 01 17 Llys Meddyg Penygroes

Dr Anne Kathrin Hoffmann 01 01 17 Glanfa Bangor

Suspended from MPL

Dr J L Outeiral 11 11 2016
Dr Michael G Bloom 04 11 2016
Dr Kashif Samin 04 11 2016

Returned to MPL

Dr D K Banerjee decision made 04 11 2016 for suspension to be revoked.