

NORTH WALES LOCAL MEDICAL COMMITTEE LTD

PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF

SECRETARIAT:

MS A LLOYD WILLIAMS

'Yr Allt'

Ffordd Tan y Gopa

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CHAIRMAN: DR SARA BODEY

Vice Chairs Dr Paul Emmett, Dr Alwyn Parry

SECRETARY: DR P W WHITE/DR TIM DAVIES

TREASURER: DR E JESSUP / DR G O JONES

ACCOUNTS: Ms Julie Burrows

Registered in Wales Number: 8621299

Full Meeting of the LMC

MINUTES

2pm 11th September 2018

LMC Meeting

Present: Drs Sara Bodey, Phil White, Tim Davies, Paul Emmett, Alwyn Parry, Gruff Jones, Lynne Joannou, Alison Hughes, Uday Bisarya, Paul Carter, Liz Bowen, Stephen Phillips, Jill Newman, Janet Ellis, Endaf ap Ieuan, Ieuan Parry, Jonathan Jones, Jay Nankani, Rob Jones, Dan Cooper, Paul Mitchell, Harish Medagedara, David Morris, Elizabeth Scriven, William Scriven, Jayesh Patel, Catrin Williams, Ian Williams, Lala Khan, D K Banerjee, Kevin Meyrick, Clive Morrison.

Apologies: Fraser Campbell, Gary Doherty, Teresa Owen, Sam Abraham, Mark Walker, Evan Moore, Russell Favager, Jim McGuigan, Jeremy Honeybun, Elizabeth Shaheir, Dyfrig ap Dafydd, Karen Sankey, Jenny Liddell.

1. Main LMC Meeting.

The Chair, Dr Sara Bodey opened the meeting and welcomed the new members.

2. TO CONFIRM

Minutes of the last meeting held on Tuesday 10th July 2018.
The minutes were agreed.

3. AGENDA ITEMS FOR DISCUSSION TODAY

- (a) Colorectal Services
- (b) Update on Enhanced Services
- (c) NWIS Data Protection Officer offer.
- (d) Dr Alison Hughes- report following meeting with cluster leads.
Dr Hughes gave a review of cluster working in BCUHB.
There are 14 clusters, 15 clinical leads, 3 clinical co ordinators and 6 clinical support staff. She stated that there are three factors to bring change, welsh government direction, enquiry into clusters and a parliamentary review "A Healthier Wales".

As of last Monday BCU have a new Chair, Mr Mark Polin, also a new Executive and board member for primary care, Marian Wyn Jones is a board member and Teresa Owen acting head of operations. Cluster leads priorities are Sustainability, implementing new ways of working, stimulate motivation and collaboration, address workforce issues. The influence that clusters can have is a strong voice for primary care and a seat at the decision making table. Their priority areas are enhanced primary and community workforce e.g. physio, pharmacy, mental health and counselling etc. Enhanced support for the frail and vulnerable, working with COTE, care sector, community nursing and primary care. System navigation, social prescribing. Cluster leads are teams working together. Dr Hughes questioned whether cluster leads should be invited to LMC meetings to channel information.

OF NOTE

Discussed at the LMC/LHB Forum.

Regarding the transfer of pre and post operative work to GPs from secondary care Orthopaedic Services outside of North Wales who have been commissioned to do waiting list initiative work e.g. pre op checks, MRSA swabs, referral to local physiotherapist. We have been told that the services that have been commissioned should include all of this, and not expect it to be passed back to GPs, and if physio is needed locally it should be organised by the Secondary Care provider. If you come across any of these please let either Jill Newman or Val Attwood at the LHB know so they can follow this up and address it with the hospitals concerned

4. Representatives for Welsh LMC Conference November 10th 2018.
5. Motions for Welsh LMC Conference to be received by 14th September 2018. Several members are keen to attend and some motions were suggested for this conference.
6. Presentation on Clinical Engagement Programme Dr C Hattersley, Clinical Lead, Dr Stephen Phillips and Dr Liz Bowen. Ambulatory Care Unit Llandudno Hospital.

Dr Hattersley described the new ambulatory unit in Llandudno General Hospital for patients who do not need necessarily to be admitted to a ward if they require just bloods, X-ray. Theoretically they can deal with 10 patients a day, a GP can telephone to request a patient be seen. This is a resource to enhance primary care. They have been given a year to try to make this work, there will be performance indicators. They cannot perform CT scans and do not accept TIA or stroke patients.

Dr Eamonn Jessup.

Dr Jessup reported on his meeting with Sir Terence Stephenson, Chair of the General Medical Council. He stated that Sir Terence pointed out all the good things about the GMC, they have dealt with 2400 complaints, and stated that the Bawa Garba tribunal was a trumped court.

His role as Chair is to: Provide leadership to the Council, preside over Council meetings, ensure the we are efficient and effective, engage with ministers, medical profession leaders and patient groups, act as our ambassador,

The Chair also works closely with the Chief Executive and the Senior Management Team in all aspects of the role.

Dr Sara Bodey reported on a lecture she attended in Bangor University given by Dr David Nicholls from Canada. The lecture was regarding mainly injustice and she reported a very interesting evening.

ANY OTHER BUSINESS

7. **DATE AND TIME OF NEXT MEETING 13th November 2018**

AGENDA 2

RECEIVED FOR INFORMATION (NOT FOR DISCUSSION)

Left the Practice

Dr John O'Loan 24 07 18 Healthy Prestatyn
Dr Jodie Walker 23 11 17 Kings Avenue Rhyl
Dr Sipra Banerjee 30 06 18 Coedpoeth
Dr Stephen Macvicar 31 08 18 Health Centre Beaumaris.
Dr W Whitehead 31 08 18 Barmouth
Dr Elizabeth C Boothroyd 31 08 18 Marches Broughton
Dr D Robyns Owen 31 08 18 Treflan Pwllheli

Joining the practice as a partner

Dr Jane Mary Roberts 01 08 18 Victoria Surgery Holyhead
Dr Simon E J LeFeuvre 01 09 18 Gresford Health Centre Wrexham
Dr Ifan Morgan 13 08 18 Health Centre Beaumaris
Dr Anna Peacock 01 08 18 Beech Avenue Rhos Wrexham
Dr Remigiusz Domagala 01 09 18 Treflan Pwllheli
Dr Anna Gwenllian Jones 03 09 18 Surgery Llanberis

Removed from Performers List

Dr William Dingle Miners July 18

Dr Kashif Samin 07 08 18

Remaining Salaried, leaving partnership

Dr Rhodri Pennant Davies 14 09 18 Longford House Holyhead