


NORTH WALES LOCAL MEDICAL COMMITTEE LTD

PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF

Secretary/CEO: Dr P W White
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 Deputy Secretary: Dr Tim Davies
 Deputy Chairs Dr Paul Emmett, Dr Alwyn Parry
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Minutes of the Meeting of the North Wales LMC held on 12th March 2019 at the Kinmel, Abergele at 2pm (buffet from 1:30pm)


Present: Drs Sara Bodey, Phil White, Tim Davies, Gruff Jones, Jay Nankani, David Morris, Jonathan Jones, Elizabeth Scriven, William Scriven, Dan Cooper, Catrin Williams, Nicky Davies, Alwyn Parry, Lala Khan, H Medagedara, D Wood, Clive Morrison, Ian Williams, Jenny Liddell, Rob Jones, Uday Bisarya, D K Banerjee, Jayesh Patel, Heather Merrick, Kevin Meyrick, Carolyn Chanton, Evan Moore, Lisa Walls.

1. Apologies	Dr Fraser Campbell, Dr Jeremy Honeybun, Dr Paul Emmett Dr Chris Stockport. Mr Gary Doherty, Dr Ieuan Parri Endaf ap Ieuan, Clare Darlington.	2.00
2. Minutes of the last meeting	 08 01 19 LMC Minutes ss1SB.docx The minutes were approved.	2.05
3. Attendance at LMC Meetings.	Disqualification was discussed as per the Constitution rules. There is an election next year at which decisions will be made regarding eligibility of members. 3.3 If he/she fails to attend a meeting of the Committee for a period of three consecutive meetings unless the Committee, being satisfied that his absence was due to illness or other reasonable cause, resolve that he shall continue to be a member of the Committee.	
4. Feedback to committee from meetings attended	1. Feedback from today's LHB/LMC Forum meeting. TD reported on the Forum discussion today. ES update on Diabetes, intention is to commission all from April. Access -not discussed since 2012, survey due out to audit, smaller surgeries will be allowed to close earlier and to buddy with nearby practices.	2.10

	<p>Sigmoidoscopies-East long waiting lists, one Consultant Gastroenterologist has left, ? refer to Chester.</p> <p>Mr Ben Woodhouse Head of Pharmacy East discussed medicine supply shortages.</p> <p>Pharmacists may change a drug if one is not available, also bearing in mind cost effectiveness and best practice.</p> <p>Indemnity cover from 01 4 19.</p> <p>Retrospective cover has not been agreed.</p> <p>Sessional doctors will have to be on the Performers list.</p> <p>Surgery rent was discussed. Specialist Estates Services carry out rent reviews on all GMS property in Wales. There are two categories of rent, Notional (owner occupiers) and Lease i.e. tenants.</p> <p>Notional rents can go up or down at each review, leased rents will follow the terms of the lease, the amount reimbursed to the landlord is the lower of the current market rent or lease rent, any difference in current market rent and lease rent is paid by the contractor.</p> <p>Phlebotomy payments will hopefully continue.</p> <p>Buddying arrangements to apply to a practice with two or three doctors, regardless of how many patients.</p> <p>Two more managed practices, Cambria Holyhead and Dee View Connahs Quay.</p> <p>2. East area forum February 2019 (SB/TD/LK) SB and TD found this very useful, however discussions re TEPS were vague. Issue around countersigning of TEPS by senior Doctors, SB has concerns about them signing a form which someone else has had discussions about. Some managed practices might not have anyone available except an ANP. The LHB will seek legal advice.</p> <p>Wrexham AMAG to merge with the interface group from June.</p>	
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	<p>3. Central Area Forum February 2019 (EJ/PE) EJ reported a good meeting was held, Dr Nicky Davies was also in attendance, EJ gave a talk on the role of the NWLMC. Talks were held regarding diabetes, enhanced services, minor surgery on a locality basis.</p> <p>4. EJ YGC 04 03 19 SMDSC. EJ reported that the discussions were mainly around the new Vascular Unit, and the fact that being a gold standard it was not difficult to recruit. Waiting lists were even longer as the PAS system has been changed and now 60000 plus on the list which was 30,000-40,000 previously. There were reported shortages in critical care, urology, colorectal and gastro. They are looking at a two site solution for Urology. EJ brought up the question of pressures in OOH.</p> <p>5. West Area Forum February 2019 (AP/PW/CW) AP stated that rheumatology was discussed. Fibromyalgia referrals are being bounced back, Mr Wyn Thomas to enquire into this. Also GP OOH was discussed along with district nursing, diabetes LES, NOAC LES and the fact that the HB cannot afford Primary Care Physios.</p> <p>6. Update from GPC Wales meeting January 2019 (SB/PW/EJ) PW stated that contract negotiations are ongoing.</p> <p>7. BRAG meeting February 2019 (SB) and DTG meetings (PE) Two main items 1. Memory medication for dementia back to GP led care, not shared care. 2. Adult ADHD drugs will stay under shared care.</p> <p>8. Transgender service meeting with Sophie Quinney (officers) March 2019. SB attended this educational evening, there will be an e service and much more organised, set up in Cardiff, should reduce</p>	
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	<p>waiting times by half, ages must be above 17 1/2</p> <p>9. RCGP evening meeting with Helen Stokes Lampard February 2019 (PW/SB/CW) PW attended, locum list applauded by RCGP and indemnity now in place.</p> <p>10. GDPR meeting with Guto Bebb (PE) PE (absent today) however SB queried whether anyone has responded to PE letter to all practices</p> <p>11. Maelor Redevelopment Meetings (TD &GJ). TD reported on the above, they are investing money on the current site, which could be a Primary Care Centre or a Community Hospital, the business plan is to go to WG for review and confirmation of investment. A two to ten year plan. The programme business case will cost £600m.</p> <p>12. ATS scheme meetings (AP/SB) SB reported update on managed practices, Cambria, Dee View so sixteen managed up to now.</p>	
5. Update on managed practices	Cambria Surgery Holyhead and Dee View Surgery Connahs Quay are now managed.	3.00
6. Upcoming GPC UK conference in Belfast	<p>Attending on behalf of NWLMC are Tim Davies, Eamonn Jessup, Alwyn Parry and Jonathan Jones. Phil White and Sara Bodey are attending on behalf of GPC Wales. Dr Charlotte Jones is standing down as GPC Wales Chair</p> <p>North Wales LMC submitted various motions none of which are lead motions for debate but included in the substance.</p> <p>Updated agenda for LMC Conference Belfast</p>  <p>Belfast Conf updated agenda.pdf</p>	3.10
7. Workforce Strategy for Health and Care Workshop – call for reps	 <p>Developing a health and social ca</p>	3:20

8. Babylon/GP at hand	 GPCW GP at Hand Briefing Feb19 (1).pc	3:25
9. Feedback on cluster based extended hours pilot.		3:35
10. Speakers	Helen Hughes (Radiology) Mr Evan Moore	3:45

Next Meeting 14th May 2019 2pm, The Kinmel, Abergele.

Mr Evan Moore gave the members a presentation regarding complex vascular, arterial and carotid surgery. In the past abdominal aortic surgery took six hours and two days in ITU with three weeks on the ward, this has now all changed, with stents being deployed and carotids will be 24 hour stay as will aortic surgeries.

The kit is complex and expensive and a hybrid theatre is needed with specialist X-ray Equipment. They need sufficient volumes to justify this expenditure. The vascular Society guidelines are on their 4th draft.

In BCUHB they are about the right size in order to employ Specialist Surgeons.

A hybrid theatre costs £3 ½ million and they now have eight Consultant Vascular Surgeons, they have appointed a Vascular Pathologist and four Junior Doctors.

The drivers for change:- A North Wales Service - don't want patients going to Cardiff. Outcomes. RCS review, WAAASC. Sustainability.

Dr Moore sees a positive future with a tertiary service in North Wales. A dedicated Ward, two Surgeons on duty 8am to 7pm along with a Radiologist. One Surgeon on call overnight.

They will retain 15 beds in Bangor. If the patient is too ill to travel the Surgeon will travel to them.

In total there will be 8 Vascular Surgeons, 3 in the West, 2 in Glan Clwyd and 3 in Wrexham.

There will be no change to the Major Trauma Model.

Secondary care vascular will include out patient consultations with a Vascular Surgeon Investigations, diagnostic procedures, access surgery for renal dialysis patients.

Varicose vein treatments, day case surgery and vascular support for other specialities.

Tertiary service in North Wales – 300 procedures a year, carotid endarterectomy, aortic aneurysm and major lower limb reconstruction.

Mrs Helen Hughes Head of Quality and Governance Radiology gave the members a description of the service. In November there was a change in their structure, now there is a single lead for Radiology and despite a shortage in Radiologists they are reaching turnaround times.

SB queried why some ultrasound pelvis requests are rejected, HH stated that they adhere to NICE guidelines.

Dr Jayesh Patel gave a report. They are looking at how to improve winter pressures, advanced care plans and end of life care. A second project has been carried out in OOH to provide cover 6.30pm to 9.30am Monday to Friday. Had discussions with Janette Fells and are feeding back to WG. The HB and WG want the pilot to go until June.

Now resolved issues around accessing patient records and now have access to Adastra as well as EMIS.

Between 6.30pm and 9.30am they receive an average of 60-90 calls, 50% are given advice and 50% are seen.

There have been meetings with DPO to ensure GDPR appropriate.

Thoughts currently regarding extending to cover Saturdays.

AGENDA 2

RECEIVED FOR INFORMATION (NOT FOR DISCUSSION)

PERFORMERS LIST AND PARTNERSHIP CHANGES

Leaving the Practice

Dr David Morris (remaining as salaried GP) St Marks Dee View Connahs Quay 01 04 19

Dr Martin Griffiths 01 02 19 Pendre Surgery Mold

Dr Adrian H King 31 08 18 Health Centre Amlwch

Dr Laura Hollingworth 31 03 19 Penybryn Llanfair PG

Dr Jaroslaw Albiniak 31 03 19 Shotton Lane, Shotton

Dr Elizabeth M O'Driscoll 05 12 18 Rysseldene Colwyn Bay

Dr Allen E B Coward 28 02 19 Gardden Road Wrexham

Dr Aneurin Gwyn Williams Llanberis 05 04 19

Dr Alane Salt St Marks Dee View 31 03 19

Joining the practice (Salaried)

Dr Carwyn Rhys Owen 01 04 19 Penybryn Llanfairpwll

Dr Lauren Jay Beadle 17 01 19 Craig y Don Surgery Llandudno

Dr Catherine Jane Connell 19 02 19 Bodnant Bangor

Dr Rebecca Jane Campbell 01 04 19 Plas y Bryn Wrexham (Partner)

Dr Owen Jonathan Parry Pendre Surgery 01 04 19 (Partner)

Removed from Performers List

Dr Thevarajan Ragurajan 14 01 19

Branch Closure

2 Hope View, Treuddyn (Main surgery Leeswood Surgery Leeswood Flintshire)

From 1st April 2019 St Marks Dee View Connahs Quay will become a managed practice.