

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: MRS E M JONES

Registered in Wales Number: 8621299

The Meeting of the North Wales Local Medical Committee Limited was held on **Tuesday 12th July 2016**, at the Optic Centre St Asaph Business Park at **2.00pm**.

LMC Meeting And A.G.M.
MINUTES

PRESENT: Drs E Jessup, P White, Gruff Jones Tim Davies,
Sara Bodey, Jay Nankani, D K Banerjee, Endaf Ap Ieuan, Ieuan Parri,
Elizabeth Scriven, Nia Jones, Mike Morton, Conor Close, Catrin
Williams, Jonathan Jones M Zahid, Mark Walker, Alwyn Parry
Fraser Campbell, D Wood, J Patel Lala Khan, Kevin Meyrick
Becky Andrews, Heledd Cooper (finance LHB), Wyn Thomas
Uday Bisarya, Elizabeth Shaheir, Rob Jones, Huw Lloyd, K Thomas
Martin Thomas, C Lorenz, Liz Gibson, Wyn Thomas, Eilir Sion

APOLOGIES: Drs J Honeybun, Paul Emmett David Morris, Alun Surgey
Mrs Ffion Johnstone, Mr Gary Doherty, Mrs Margaret Hanson.

1. **Speakers.**

2pm Wendy Scrase Primary Care Research and Development Facilitator.
Primary Care Research.

Mrs Scrase described the Health and Care Research Wales organisation, which comprises several elements of infrastructure and funding schemes and is funded and overseen by Welsh Government. PiCRIS promotes research involvement and has access to support and training. In 2014-15 80 practices were awarded funding and in 2015-16 98 practices. Practices can access training and mentorship which helps with revalidation.

Three year membership costs £250 to then work towards being a Research Accredited Practice.

2.20pm Mrs Mary Popplewell, Assistant Director Risk and Assurance Standards of Business Conduct Framework Policy BCUHB.

Mrs Popplewell addressed the members and explained the facts regarding code of conduct of GPs and distributed the Draft Conduct Framework Policy and guidance on receiving gifts and hospitality. BCUHB expects all employees and members to practice high standards of corporate and personal conduct, based on the recognition that the needs of service users must come first.

The seven principles of public life form the basis of the Health Board's standards of behaviour, these are: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, Leadership and employees can achieve the 7 principles by: Ensuring that the interests of the service users remain paramount, being impartial and honest, using public funds to the best advantage, not abusing their position for personal gain or to benefit family or friends, not seeking or knowingly accepting preferential rates or benefits in kind for private transactions carried out with companies with which they have had or may have dealings on behalf of the Health Board.

The anti fraud, bribery and corruption policy can be accessed on <http://howis.wales.nhs.uk/sitesplus/documents/861/F03> local anti-fraud bribery corruption policy.pdf

2. **APOLOGIES**

Dr Paul Emmett, Ffion Johnstone, J Honeybun, Gary Doherty, Alun Surgey
Alison Hughes David Morris

3. **PERSONALIA**

4. **TO CONFIRM**

Minutes of the Full meeting held on Tuesday 10th May 2016
Confirmed. However it is to be noted that the LMC did not give their approval to the Cloud Analytics Project discussed by Richard Walker.



10 05 16 LMC
Minutes.docx

5. **TO RECEIVE**

Minutes of the BCULHB Forum 10 5 16 and 14 06 16



10 05 16 Forum
Mins.docx



14 06 16 Forum
Mins.docx

6. **MATTERS ARISING.**

7. **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

The new Medical Director is Dr Evan Moore.
Gill Harris is to become the new Executive Director of Nursing and Midwifery.
Andy Roach will join the Board as Director of Mental Health and Learning Disabilities.

8. **UK LMC CONFERENCE REPORT by Dr Sara Bodey**



UK LMC Conference
report 2016.docx

9. **GPC WALES**

Evidence required for DDRB expenses for 2017-18



GPCW - Cluster
Monies - Dr Charlott

Dr Jessup explained that there are three areas of funding 1) cluster funding 2) Enhanced Services and 3) Service led agreement money. Heledd Cooper stated that is with the Health Board for new developments/investment core services and that there is a process that has to be followed.

10. **GPC U.K.**

a) **Decisions relating to Cardiopulmonary resuscitation.**



CPR
Resuscitation.docx

b) GPC Newsletter 17 06 16



GPC News 17 06
16.pdf

c) Chaand News 30 06 16



Chaand news.pdf

11. **FOR DISCUSSION**

Dr Eamonn Jessup chaired the meeting and welcomed Dr Eilir Sion trainee GP to the group.

This was the first meeting at the new venue – the Optic Centre St Asaph Business Park.

An election has been held for GPC Wales representatives and for the next three years Dr Phil White, Dr Eamonn Jessup and Dr Sara Bodey will represent the North Wales LMC. Dr Jessup thanked Dr Jay Nankani for all his hard work during his time on GPC Wales.

Dr Jessup clarified the changes to the North Wales LMC Executive Members, they are: Dr E Jessup, Dr Phil White, Dr Gruff Jones, Dr Sara Bodey, Dr Tim Davies, Dr Jay Nankani, Dr Alwyn Parry, Dr Paul Emmett, Dr Lala Khan, Dr Alison Hughes (Cluster rep) Dr Jonathan Jones (UK GPC rep).

Dr Chris Stockport did not attend to discuss the Prestatyn Project, Dr Fraser Campbell commented that the biggest problem at the moment is switching to EMIS.

12. **BCUHB**

Spirometry -

Dr Sara Bodey

Dr Bodey stated that they have had to send staff for training and accreditation this is contrary to RCGP policy.

13. **BMA U.K.**

(a) Weekly update from Mark Porter



(b) Conference News



(c) Report from ARM from Dr Jonathan Jones

The Annual Representative meeting is attended by all medical crafts, including trainee doctors and medical students. Its breadth of debate is therefore much more far ranging than our own LMC Annual Conference.

Important debates included -

The Weekend effect - the true costs of increasing service provision over seven days.

A debate on the effects of Austerity and the consequent worse health outcomes for those in society who are most affected by austerity.

A debate to bring in some regulatory controls regarding e cigarettes - a reference only reminding us that it is a very contentious subject.

A major debate on assisted dying chaired by the broadcaster Michael Buerk.

The ARM summary published with the BMJ is a very good summary of this year's ARM.

14. **BMA Wales**

(a) Welsh Assembly Monitoring



Welsh Assembly Motions.docx

15. **WELSH GOVERNMENT**

Team for the next five years:

Ken Skates Cabinet Secretary for Economy and Infastructure.

Vaughan Gething Cabinet Minister for Health, Wellbeing and Sport.

Mark Drakeford Cabinet Secretary for Finance and Local Government.

Kirsty Williams Cabinet Secretary for Education.

Lesley Griffiths Cabinet Secretary for Environment and Rural Affairs.
Carl Sargeant Cabinet Secretary for Communities and Children.
Jane Hutt Leader of the House and Chief Whip.
Julie James Minister for Social Skills and Science.
Alun Davies Minister for Lifelong Learning and Welsh Language.
Rebecca Evans Minister for Social Services and Public Health.

ANY OTHER BUSINESS

The Cameron Fund



The Cameron Fund
2016.pdf

Due to loss of sponsorship, it was proposed and passed that the levy be raised by 1p from 34p to 35p per patient per annum.

DATE AND TIME OF NEXT MEETING 13th September 2016

AGENDA 2

RECEIVED (NOT FOR DISCUSSION)

Leaving the Practice

Dr Annick Cummings left 9th Nov 15 Pendyffryn Surgery Prestatyn.
Dr Sion A Williams Clinic Mount Street Ruthin 29 07 16.
Dr Allen E Brian Coward Gardden Rd Wrexham 31 08 16
Dr Wendy Shillito Pendre Surgery Mold 01 07 16
Dr Saira Jamil Glanfa Surgery Bangor 30 06 16
Dr Stephen A Newton Ryssedene Colwyn Bay 02 06 16
Dr Elizabeth Strydom Llanrwst 01 06 16
Dr Ffion Williams Beech House Denbigh 31 07 16
Dr Mary Prendergast Ruabon Wrexham 29 07 16

Joining the Practice as a Partner

Dr Shimal S Pope 18 07 16 The Laurels Flint
Dr Helen Marie Trehearne Caritas Wrexham 09 05 16

Joining the Practice

Dr Michael G Bloom 01 06 16 Meddyg Care Llandudno Junction

RECEIVED (NOT FOR DISCUSSION)

Leaving the Practice

PHARMACY