

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

**SECRETARIAT:**

MS A LLOYD WILLIAMS

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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 13<sup>th</sup> September 2016**, at the Kinmel Manor Hotel Abergele **at 2.00pm.**

**LMC Meeting**  
**MINUTES**

PRESENT: Drs E Jessup, P White, Gruff Jones Tim Davies, Sara Bodey, Jay Nankani, J Honeybun, Alun Surgey, David Morris, Paul Emmett, Alun Surgey, Rob Jones, Ian Williams, Nia Jones, Alwyn Parry, Catrin Williams, P Emmett, David Wood, E Shaheir, M Zahid, Lala Khan, Endaf ap Ieuan, Ieuan Parri, Jonathan Jones, Alison Hughes, Uday Bisarya, Martin Thomas, Beccy Andrews, Kevin Meyrick, Liz Bowen, Alex Kidd, David Morris, Rob Nolan, Peter Horvath-Howard.

1. **Speakers.**

**2pm 2pm Mr David Davies IT and Mr Martin Dickinson Head of Primary Care I.T. ENWIS.**

Mr Davies outlined the current situation regarding IT in BCUHB, the move has begun into implementation Wales is still fully committed and Vaughan Gething has re iterated that is what will happen. Ann Marie Cunningham has been appointed Associate Director of Primary Care.

The Welsh Clinical Portal is growing and capable of accessing patient lists, pathology requests, radiology reports etc. The portal has been accessed over one million times. MTED (medicines transcription and electronic discharge letters) is progressing well. All issues have been resolved with the Welsh GP records system. The GP Test Requesting (GPTR) uses the same repository as the Welsh Clinical Portal (WCP).

Mr Martin Dickinson stated that they are looking into a better way to manage print facilities and this is being piloted at the moment. There is a text facility also for appointment reminders. Also Skype, they now have a licence which a number of practices are using with the clinical team. They are investing further in IT training for GPs.

**2.45pm Mr Mike Thomas – Alzheimers Society. Melanie Silliett.**

Mr Thomas described his role as being an advocate for the Society and they support people to understand their rights, express their views and make informed

choices and decisions. He distributed a booklet “The Dementia Guide”. Can also be accessed at  
Alzheimers.org.uk Helpline 03002221122.

Melanie Sillett Dementia RED Support Manager described Dementia RED – a GP based information service. RED stands for Respect, Empathy and Dignity. This is running in 6 counties and a pilot was conducted in January and February 2013 at Clarence Medical Centre in Rhyl.

2. **APOLOGIES**

Dr E Scriven, Huw Lloyd, Karen Sankey, Caroline Lorenz, Margaret Hanson, Fraser Campbell, W Whitehead.

3. **PERSONALIA**

4. **TO CONFIRM**

Minutes of the Full meeting held on Tuesday 12<sup>th</sup> July 2016



12 07 16 LMC  
Minutes.docx

5. **TO RECEIVE**

Minutes of the BCULHB Forum 12<sup>th</sup> July, and 9<sup>th</sup> August 2016



12 07 16 Forum  
LMC Mins.docx



09 08 16 Forum  
LMC Exec Mins.docx

6. **MATTERS ARISING.**

7. **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

New minimally invasive surgical procedure to treat enlarged prostate or BPH has been successfully completed for the first time at a Welsh NHS Hospital. Consultant Mr Iqbal Shergill carried out a ground breaking Prostatic Urethral Lift at Wrexham Maelor.

8. **FOR DISCUSSION**

Chairman letter to Richard Lewis regarding recruitment.

Dr Jessup wrote to Dr Richard Lewis on 18<sup>th</sup> August 2016 stating that the sustainability of the Primary Care GMS model was severely threatened and that Wrexham and Conwy were under enormous strain. In view of this he has invited Dr Lewis to attend the LMC meeting on 8<sup>th</sup> November, hopefully he will be able to present ideas to improve the outlook for Primary Care in North Wales. Also a Welsh Government representative Grant Duncan to attend.

Chairman letter to Professor Dean Williams re to invite to next LMC meeting re Physicians Associate Course.

Zoladex and Prostap payment for housebound patients

It would appear that if a district nurse administers the above there is no payment for the practice; this is to be looked into.

9. **BMA U.K.**

Dr David Wrigley has been elected as the new Deputy Chair of BMA Council to replace Dr K Chaand.

10. **BMA Wales**

Update from the Chair 1<sup>st</sup> and 15<sup>th</sup> Aug



023 Weekly update  
from the council ch:



Weekly update  
from the council ch:

Report from Dr Phil White on LMC Chief Execs/Lay Secretaries Meeting 02 08 16



PW Report 02 08  
16.docx

11. **WELSH GOVERNMENT**

**FOR DISCUSSION**

The Chairman stated that the LMC Executives met today prior to the ES meeting.

The finance manager stated that there has been an ES budget under spend of £197,000 and overspend of £318K against the GMS budget in totality.

**ANY OTHER BUSINESS**

**DATE AND TIME OF NEXT MEETING 8<sup>TH</sup> November 2016**

**AGENDA 2**

**RECEIVED (NOT FOR DISCUSSION)**

**Leaving the Practice**

Dr Timothy M W Jones 31 07 16 Queensferry Medical Practice  
Dr Kelvin S Davies 30 09 16 Hillcrest Wrexham  
    Dr Jay Nankani 30 09 16 Hillcrest Wrexham  
Hillcrest to become a managed practice

Dr Janette Fells 01 10 16 Queensferry Medical Practice  
Dr D J Bradshaw Seabank Surgery Prestatyn 18 09 16  
Dr Safia Akram 31 08 16 Lonfa Glyn y Marl Rd Llandudno Junction  
Dr Ralph Willis 30 09 16 Pen y Maes Wrexham  
Dr Phillip Carson 30 09 16 Pen y Maes  
Dr Keith Halpin 30 09 16 Pen y Maes  
Dr Gary J Bates 30 09 16 Pen y Maes  
Dr Allen Coward 31 08 16 Gardden Road Wrexham

**Salaried GP to Partner**

Dr Laura Jane Parry 01 09 16 Longford House Surgery Holyhead

**Suspended from Performers List**

Dr D K Banerjee 4<sup>th</sup> August 2016  
Dr G Bloom 12<sup>th</sup> July 2016

**Joining the Practice as a partner**

Dr Helena Clwyd Hughes 22 08 16 Bron Meirion Penrhyndeudraeth  
Dr Sipra Banerjee 01 08 16 Health Centre Smithy Road Coedpoeth  
Dr John Michael Potter 01 09 16 Pendre Holywell

**Change of address new address Rysseldene Surgery West End Medical Centre  
Conway Road Colwyn Bay LL29 7LS**

Seabank Surgery to merge with Healthy Prestatyn 19 09 16

