

# **NORTH WALES LOCAL MEDICAL COMMITTEE LTD**

## **PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF**

### **SECRETARIAT:**

MS A LLOYD WILLIAMS

**CHAIRMAN:** DR SARA BODEY

Vice Chairs Dr Paul Emmett, Dr Alwyn Parry

'Yr Allt'

Ffordd Tan y Gopa

**SECRETARY:** DR P W WHITE/DR TIM DAVIES

Abergele

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**TREASURER:** DR E JESSUP / 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> November 2018**, at Kinmel Manor Hotel in the Dundonald Room at 2pm

## **LMC Meeting**

### **MINUTES**

Present: Drs Sara Bodey, Phil White, Tim Davies, Paul Emmett, Alwyn Parry, Gruff Jones, Lynne Joannou, Uday Bisarya, Paul Carter, Liz Bowen, Endaf ap Ieuan, Ieuan Parry, Jonathan Jones, Jay Nankani, David Morris, Elizabeth Scriven, William Scriven, Jayesh Patel, Catrin Williams, Lala Khan, D K Banerjee, Kevin Meyrick, Fraser Campbell, Jeremy Honeybun, Jenny Liddell, Mark Walker, Nicky Davies, Nyasha Mudondo.

Apologies: Eamonn Jessup, Gary Doherty, Teresa Owen, Sam Abraham, Evan Moore, Russell Favager, Elizabeth Shaheir, Karen Sankey, Chris Stockport, B Ekwueme, Dan Cooper, H Medagedara, Ian Williams, Peter Horvath Howard.

1. **Main LMC Meeting.**

The Chair, Dr Sara Bodey opened the meeting

2. **TO CONFIRM**

Minutes of the last meeting held on Tuesday 11<sup>th</sup> September 2018.

3. **AGENDA ITEMS FOR DISCUSSION TODAY**

- 1) NWIS DPO offer update. Dr Phil White stated that the offer was a bargain compared with other areas. NWIS are responsible for data files therefore have a common interest. Some HB's charging £1500. His practice of 1500 patients comes in at less than that.
- 2) Unscheduled vaccination NES update. Unscheduled vaccination service backdated to 01 11 18. Quadrivalent not approved until the end of the year. Hopefully the new vaccines will be more effective.

- 3) Correspondence from diabetes team YGC re paediatric diabetes network documentation.  
Dr Sara Bodey felt that the guidance is reasonable, however, she has written to Dr P Bhardwaj, Consultant Paediatrician expressing concern that the LMC were not consulted, being the only statutory GP representative body and any changes to clinical pathways or practice that impact on GP practices should be agreed.  
A meeting was requested with Dr PB and will be arranged shortly.
- 4) Feedback from WLMC conference 10 11 18.  
The following attended the Welsh Conference of LMCs on 10<sup>th</sup> November 2018, Dr Sara Bodey, P White, E Jessup, A Parry, P Emmett, T Davies, J Jones, J Nankani,.

Dr Phil White is our negotiator. Dr Charlotte Jones will be retiring as Chair of GPC Wales. Conference motions included retention, helping doctors near retiring and a call for an increase in training places for GPs.

Dr Paul Emmett put forward a motion to audit the procurement process.

He felt that GPs were not recognised as specialists in primary care. Also there was a feeling that Betsi Cadwaladr was far too big for one health board and there should be three.

- 5) Feedback from meetings attended  
Contractors meeting 15 10 18  
Dr Tim Davies reported on the Contractors meeting on 15<sup>th</sup> October 2018.  
Wrexham Maelor Redevelopment workshop 09 11 18.  
Dr Jay Nankani attended and gave the following report:  
Wrexham Redevelopment Workshop 09 11 18

“I attended this workshop on Friday, the 9<sup>th</sup> November with Dr Gruff Jones. This was the first workshop of the second wave of 6 workshops of all day.

Graham Alexander, the project director, facilitated the workshop along with Stephen Vaughan, the interim director of the secondary care ( who replaced Nigel Lee and will be in this post until September this year) and Dr Kate Clarke, Medical director for the secondary care BCUHB. Rob Smith and Janet Ellis were also present.

Estimated project cost is in the region of £500M. Approval by WAG depends on the presentation of the business case.

The aim and objective of this project is to develop a modern campus infrastructure built to modern standard including IT that is likely to meet future demand supporting quality and effective health care delivery by 2025-28. This should be future proof lasting at least for another 40-50 years.

The investment objectives 1,2,3 and 4 were discussed and presented by 4 separate groups. The project director will assimilate these and formulate one document highlighting the common theme.

This will be presented at the next workshop on 23/11/18.

The whole project will have to be under the principle of SMART investment.( Specific, Measurable, Achievable, Relevant, Time-constrained)

There were presentations on Care closer to home in which Primary care village on the site was discussed.

Also Strategic overview by Jane Trowman, Head of Strategy and Health planning was presented.”

DMARDS Review with Rheumatology 9 10 18.

BCU WAST Winter Planning 10 10 18.

6) Treatment Escalation Plans.

7) Review of Safe Haven, alternative treatment and violent patients protocol.

8) Two vacancies for Executives on NWLMC (West and Central).

9) DMARDS

The LMC has raised concerns with the LHB about the clinical risk associated with the lack of data in secondary care around patients prescribed DMARDS.

**Items for information.**

Turnaround programme – opportunity to join the team.



Geoff Lang Change  
Team.doc

**ANY OTHER BUSINESS**

4. **DATE AND TIME OF NEXT MEETING 8<sup>th</sup> January 2019**

## **AGENDA 2**

### **RECEIVED FOR INFORMATION (NOT FOR DISCUSSION)**

Minutes of the LHB/LMC Exec Forum 9<sup>th</sup> October 2018



09 10 18 Forum  
Mins.docx

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### **PERFORMERS LIST AND PARTNERSHIP CHANGES**

#### **Leaving the Practice**

Dr Gwion D Jones Corwen Houe Penygroes 30 10 18  
Dr Eirian Davies 27 11 18 Coed y Glyn Llangefni  
Dr Sally Dougherty 31 05 18 Plas Menai Llanfairfechan

#### **Joining the practice**

Dr Thomas N French 01 10 18 Minfor Park Road Barmouth  
Dr Lauren Kilpatrick 01 01 19 Craig y Don Llandudno  
Dr Teleri Jones 01 10 18 Parc Glas Bodorgan  
Dr Bhavana Sreeram 01 10 18 Bodowen Holywell