



NORTH WALES LOCAL MEDICAL COMMITTEE LTD

PWYLLGOR MEDDYGON TEULU GOGLEDD CYMRU CYF

SECRETARIAT:

MS A LLOYD WILLIAMS

'Yr Allt'

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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 14th July 2015, at the Kimmel Manor Hotel, Abergele, Conwy LL22 9AS at 2.00pm.

This meeting is sponsored by AstraZeneca, Bayer, Boehringer Ingelheim and Leo Pharma who will be present prior to the meeting together with exhibition stands.

LMC Meeting **Minutes**

Present: Dr Phil White, Dr Gruff Jones, Eamonn Jessup, Tim Davies, Lynne Joannou, Jay Nankani, Sara Bodey, Chris Stockport, David Johnson, Heather Merrick, Jonathan Jones, DK Banerjee, C Lorenz, E Shaheir, Z Chohan, M Zahid, Uday Bisarya, Idris Humphreys, Alwyn Parry, David Morris, S Owen, Endaf ap Ieuan, Ieuan Parri, J Patel, D Wood, Kevin Meyrick, Kevin Edwards, Liz Bowen, Kathryn Jones, Nich Bradley, Alun Surgey, DHO Lloyd, Mark Walker, Fraser Campbell, R Keatinge.

Apologies:

Simon Dean, Ffion Johnstone, Lalarukh Khan, E Deas, Russell Favager, Alison Hughes, Chris Jones, P Emmett, D Saunders, Bethan Jones, Matthew Makin, W Whitehead, G Bowdler, Andrew Jones

1. **Speakers. 2pm**
2.00pm **Wendy Scrase** BCU Research and Development along with **Rebecca Burns**.

Wendy and Rebecca talked about Health and Care Research Wales funded and overseen by the Welsh Government. Clinical trials units at Swansea, South East Wales and North Wales organisation for randomised trials in health. They also discussed PiCRIS (primary care research incentive scheme) which commenced in 2012. This provides funding and offers support with a balanced portfolio in practices. 17% of the 462 Welsh practices have applied. PiCRIS encourages practices to commit to deliver an agreed number of studies per year, to develop a balanced portfolio, receive ongoing guidance from a mentor, cascade GPC training through staff. Develop an infrastructure and work towards RCGP research ready accreditation.

Results so far are very encouraging and 65% of adults say they would be willing to take part.

GPs scored 7.6 out of 10 (Consultants scored lower) with patients describing their GPs as very trustworthy.

Wendy stated that they work closely with SAIL.

2.45pm **Rachel Whitehall** latest update. Rachel was unable to attend, but kindly sent an update regarding the OPD Mission. A Health Analytics Company has been brought in to try to solve the follow up mis management that has occurred. There are still 48,000 patients due a follow up. Dr K Jones felt it would be appropriate for patients to ring a dedicated line if they feel they want to be seen. Dr E Jessup to write regarding this.

Dr D K Banerjee feels that the pay increase from £53 to £70 (weekends £90) has not impacted on recruitment.

If anyone requires the document I can email to you on request.

2. **PERSONALIA**

3. **TO CONFIRM**

Minutes of the Full meeting held on Tuesday 12th May 2015



12 05 15 LMC
Mins.doc

TO RECEIVE

Minutes of the BCULHB Forum 12.05 15 09 06 15



12 05 15 forum
mins.doc

4. **MATTERS ARISING.**

5. **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

(a) BCUHB in special measures, Trevor Purt, Chief Executive on suspension. Simon Dean Acting Chief Executive, Dr Chris Jones Assisting with Primary Care.

(b) **Maternity leave reimbursement.**

PW stated that there is a difference in the wording between the Welsh and the English SFE.

11.3 In any case where a contractor actually and necessarily engages a locum (or more than one such person) to cover for the absence of a GP performer on ordinary or additional maternity leave, paternity leave or ordinary or additional adoption leave, and—

(a) the leave of absence is for more than one week ;

- (b) the performer on leave is entitled to that leave either under— statute;
- (ii) a partnership agreement or other agreement between the partners of a partnership; or
- (iii) a contract of employment, provided that the performer on leave is entitled under their contract of employment to be paid their full salary by the contractor during their leave of absence;
- (c) the locum is not a partner or shareholder in the contractor, or already an employee of the contractor, unless the performer on leave is a job-sharer; and
- (d) the contractor is not also claiming another payment for locum cover in respect of the performer on leave pursuant to this Part,

then subject to the following provisions of this Section, the LHB must provide financial assistance to the contractor under its GMS contract in respect of the cost of engaging that locum (which may or may not be the maximum amount payable, as set out in paragraph 11.5).

- (c) Maternity proposals for Glan Clwyd being reconsidered. However EJ stated that even though the judicial review was won by the BMA it is not saved yet, going to consultation.
- (d) Turnaround issues



Turnaround
issues.doc

GPC Wales

- (a) GMS Contract: Uplift to GP Pay and Expenses 2015-16



20150609 - Letter
and Table.Annex 1 -

- a. Contract agreement sustainability programme



Contract Agreement
sustainability program



Focus on GP Clusters
in Wales.doc

- b. Focus on Clusters in Wales

- (b) DOLS (denial of liberty safeguarding orders).

GPs should inform the Coroner of any death involving a patient subject to a DOLS (Denial of Liberty Safeguarding Orders) order. However, GPs are often not aware that the patient has a DOLS order in place. In light of this, the neg team had further discussion at GP Forum regarding solutions including whether HBs could provide practices with lists of patients under these orders. The potential bureaucracy attached to practices receiving repeated updates etc led us to look at alternatives. Our recommendation is for the GP to simply check with the Care Home whether the patient was subject to a DOLS before issuing the certificate. The Care Homes keep up to date lists.

(c) **GPC U.K.**

Chaand Newsletters 18 06 15 02 07 15



18 06 15
Chaand.doc



Chaand
newsletter.docx

(d) **FOR DISCUSSION**

- (a) OPD Review LES.
- (b) GPDF Network Funding bid.
- (c) Meeting 18th August 2015 with St George's Medical School London with Malcolm Lewis. 8 training vacancies in Wrexham. EJ would like colleagues to come up with ideas/incentives for recruitment in North Wales.
Dr Nankani said the number of attempts at exams needs looking into.

(e) **BMA UK**



Meningococcal table
- GPC June 2015.doc

2015/16 Meningococcal vaccine programmes.

GPC Newsletter 19 06 15



News 16 - 19 June
2015.pdf

(f) **ANY OTHER BUSINESS**

(1) Behcets Syndrome.

The aim of the Centres of Excellence is to ensure that patients with Behcet's syndrome can access timely diagnosis and receive optimal treatment across the country. They provide a "one stop" service, aiming to provide the best care from diagnosis for this rare, chronic disease.

The Centres are based in City Hospital, Birmingham, Aintree University Hospital, Liverpool and the Royal London Hospital, London. Each hospital has specialists with relevant expertise and provides multidisciplinary teams that work together within each hospital and with the other Centres to further improve the care of Behcets syndrome patients.

They are funded by the NHS after a successful bid by the Clinical Leads of each Centre of Excellence and the [Behcets Syndrome Society](#).

EJ preparing a new LMC Constitution, draft ready next LMC.

GPDF Network Funding Bid -Caroline Lorenz has submitted a bid for seminars and workshops and requested the LMC to match the support received so far. GO suggested the Health Board would probably fund.

DATE AND TIME OF NEXT MEETING 8th September 2015

AGENDA 2

RECEIVED (NOT FOR DISCUSSION)

Leaving a practice

Dr Gwyneth Irene Griffith Health Centre Bala 31 07 15.

Dr Sara A Bradbury-Willis 30 06 15 Health Centre Tywyn

Dr D J Robson 31 08 15 Longford Road Holyhead

Removal from the Performers List

Dr A Dunbavand St Martins Way Chester 20 07 15

Joining the Practice as a Partner

Dr Hugh Jones Llys Meddyg Penygroes 01 07 15

Dr Catherine A Fillingham Llys Meddyg Penygroes 01 08 15

Dr Karen Lynne Harrison Caritas Surgery 01 06 15

Dr Jennifer Wess Overton on Dee 11 06 15.

Dr V Shetty Gwrych MC Abergele from salaried to partner 26 06 15

Dr Catherine E J Rowlands 03 08 15 Bradleys Buckley

Closure of branch surgery

Community Centre, Mercia Drive, Mynydd Isa Mold.

Main practice address Roseneath MC, Padeswood Rd, Buckley 31 05 15.

Change of Address

Health Centre Regent Street Llangollen – New Address-Health Centre

Llangollen, Bishops Walk, Llangollen LL20 8RZ- Senior Partner Dr Ann D

Evans.

Madog Surgery Porthmadog will be merging with Meddyg Care Porthmadog on 22nd June 2015. Madog Surgery will become a branch surgery to Meddyg Care and practice code W94615 will cease to exist.

Leaving the Partnership

Dr Sally L Dougherty Plas Menai Llanfairfechan 01 07 15

Retirement

Dr Jane M McNeill 10 06 15 Overton on Dee Wrexham.

Dr L Botham 31 07 15 Beech Avenue Rhos.

Dr N Clarkson Gwrych MC Abergele 25 06 15.

Dr M Jayaram 30 09 15 Lonfa Llandudno Junction

PHARMACY

Vittoria Healthcare Ltd – New Name- Camella Healthcare Ltd 1st July 2015