Dear Member

# Minutes from 8/1/2018

1. Presentation from **Katherine Mills**. Discussing a)GDC changes to enhanced CPD, b) change from Wales Deanery to HEIW, c) the different roles the Deanery currently has in dental training and CPD, and d) to seek LDC’s views on how practitioners want to see things prioritised and developed as we go forward. ***7 Pm***
* Asked by deanery to update with what is going on with post grad in North Wales
* Aware of ECPD
* Changes to the welsh deanery – ways of CPD delivery – not made at this stage
* What do you want to get back
* What is a PDP – need one and requires support – patient safety, legal requirements- Radiographs - IRMER, sedation etc, POVA, ? GDPR. Look at patient safety – med emergencies, designed for what you are undertaking. Critical incident review.
* DEANERY tools, GDP tools for PDP – 25th Jan 2018 – 6-8.30pm 2 hrs of CPD – book through deanery website
* HEIW- health education and improvement wales – deanery functions within the university of wales will be a stat body – 11th member of NHS wales family
* What does the deanery do for us – CPD courses, extended duty courses, Dental nurses, HYG and therapists ITP for therapists, in practice training? 3 dental tutors, nurse tutor and therapist tutor.

Book on via website – online https://goo.gl/Ge2kCw

* Quality improvements – try and get everyone up to bronze level training. CAPRO-clinical audit and pear review, Maturity matrix etc.
* Training – 6 schemes across wales, Dental core training up to 6 in the second year. Speciality training in dentistry- based in dental school in Cardiff.

QIMP – MH will come out to discuss a personal development plan – can do online – once you got a PDP, you will see where the holes are. Define educational needs and this will allow the educational tutor to design the courses that are required.

<https://goo.gl/vhFTxD>

RS- Advises to refer to GDC website- check where you are within your cycle.

1. Apologies

- John Clewitt, Sarah Gale

1. Attendance

DP-David Plunkett

SM-Stuart Mawson

AW- Andy Walton

CD-Cath Duborg

RB-Ravi Boojawon

Y-Yvonne Hopkins

BL-Ben Lewis

EN- Ette Ntekim

RS- Rob Shaw

A- Alice reed

JW-Jeremy Williams

DH-Debbie Hughes

RJ – Raj Jotangia

DN – Dan Naylor

MH – Mick Horton

ID – Ian Douglas

GL – Gareth Lloyd

SS – Sandra Sandham

SW- Sarah Walker

AH – Anwen Hooson

A – Aled Thomas

1. Minutes of Previous Meeting. – checked and confirmed as a true record.
2. Matters Arising
* LHB recurrent/non recurrent funding – recurrent funding (RS) – tendering processing – (GL)- decision is now with the minister and likely to be 3 weeks. No one knows yet who has got it. Recommendations have been put forward (MH)

ID asks is the budget still ring fenced? – MH advises it is still ring fenced. Non-recurrent nothing left for this year. Huge amount of money returned – 3m to be returned but more like 4.5-5m >12-13%.

* LHB restructure – No further news – consultation process has finished – (SS) reality is that the employees don't know if they will be there in the future. No one can make a decision – eg payments for meetings etc. SS – says it is imminent. ID suggests we do not to loose dialogue.
* Pilots/contract reform update – see ID email today DN explained process, reinforced by JW. ID advised caution depending on your area of need.
* LDC website – dates of meeting,preferred media – to review and set up news update on website. Resource NHS jobs -Facebook setup – MH to address. DN to sort website (ACTION-consultation email to members/survey?).
* LDC Elections – ½ of committee due summer 2019 and membership growth, moving venues, consider BDA engaging, discuss claiming – BDA expert speakers

ID disconnect between provider and performer – feedback never gets to them. MH suggests a round robin on how to structure.

Tips and tricks and more compliance advice. LDC/LHB meeting expenses update – no change, arguing the panel fees. ID – need an LHB letter to commit to pay.

* BDA Elections – (GL) – GDPC and Welsh GDPC and 2 welsh council committee members. Next meeting 1/2/2017 thinking of keeping the old committees going for now. Asked to re-run the process again. GL to discuss at Feb meeting.
* HIW – is everyone ok – complete process by April 2018 – acceptable application in by the 31/3/2017 (ID). It is not legislation to have CRB for everyone.
* HSE and registration – MH – open till 5/2/2018 – registered group £25.
* GDPR – General data protection regulations - <https://goo.gl/AUSrbx>
1. Any other business

KD – Charles Hobbins – passed away, SM due to take over EDS in North Wales – issues when registration finished. GL recognized for membership to BDA (JW)

MH – Advancing dental care – Nicholas Taylor’s vision – changes in training – full report finished by the end of March. CDO Eng is supportive,

1. Chairman’s Correspondence – LDC conference – motions to be put forward – decided by next meeting – in Belfast -
2. Secretary’s Correspondence - nil
3. Treasurers Report

Current account - £26,695.43

Reserve account - £1957.91

Total: £28653.34

1. Orthodontics – next meeting Jan end, e-referral. DP suggests 3 systems shortlisted – time frame is tight and ? 1/7 implementation. BL suggests that implementation has been to the detriment of the practitioner. Waiting to hear if orthodontic contracts are being renewed (DP) waiting to be signed off by the board.

BL – advises no interest in restorative consultant position. SW asks if they should refer or not? MH advises to continue to refer especially if condition is deteriorating. Most referrals were periodontal care.

1. Other Reports
* GDPC – GL and DN next meeting 28/1
* WGDPC – no meeting
* Dental Health in N Wales – SS 2 draft forms at welsh government – need to ratified by health board. Strategy for community dental services – out for review.

Future of post grad, update for CDO – contract reform, e-ref and design to smile. Health professional forum- mental health strategy. 5/12 and 18-25 yr old – by CDO attending EDS. Pregnant and nursing mums.

* Dental Advisors – 3 to1 ID only person in post from March, SM giving up 31/3. No plan to advertise – advert now in BDA Jobs.
* NW OHSG – awaiting minutes from SS – dental nurse course funding. Next meeting 1/2/2018
* Primary Dental Care Operational Liaison Group – minor changes to Health board means of communication.
* Also the sharing of data. Agreed to do it quarterly. Wanted the LDC to advise what metrics are required.
* Primary Care Contractors Meeting – N/a
* **Date and Time of Next Meeting – 9/4/2018 2/7/2018**