**Date 19th July 2021**

19:00 – 21:00

Zoom

**A G E N D A**

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| **Agenda Item** | **Person Responsible** | **Attachments/**  **Supporting Papers** |
| 1. **Welcome and Apologies** | **JW** |  |
| **1.1 Minutes of previous meeting** | **JW** | **Facebook/website** |
| **For Discussion and matters arising** | | |
| 2.1 Quarter 1 discussion | **JW/All** | eDEN, coding, fluoride,PPE, 100% reinstatement, and beyond |
| **2.2 Developing the Committee** | **All** | ACTION: Roles to be decided including DCP rep, Seren project lead. |
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| **Update** |  |  |
| **3.1 Chairman’s correspondence** | **JW** | Draft O/S handbook was circulated  Trauma pathway survey.  Engagement event was 7th July.  Dental hygiene programme update.  Business rate claim assurance.  NHS bonus payment  e-referral data – need to be acted upon |
| **3.2 Secretary’s correspondence -** Note to members and reps of subjects to provide relevant paper and docs in advance of the meeting please. DCP engagement and perhaps a section to support this.  Lowri Jones – post grad project. | | |  |  |
| **3.3 Treasurer’s report** |  |  |
| **3.4 Orthodontics** |  |  |
| **3.5 Oral surgery** |  |  |
| **3.6 GDPC/WGDPC** |  |  |
| **3.7 Dental Health in North Wales** |  |  |
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| **3.8 Dental Advisors** |  |  |
| **3.9 NW OHSG**  **Primary dental care operational liaison meeting** |  |  |
| **4.0 Any other Business** | | |  |  |
| **Date, Time and Location of Next Meeting** |  |  |
| **19:00-22:00**  [**Oriel Hotel, Abergele**](https://www.theorielhotel.com/) |  | **Future guests and plans** |
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Notes from the meeting