Notes and actions for on online meeting 15th May 2023

1. Apologies
2. Welcome to Andrea Stone, Anne-Marie Hodgson, and Gwen Owen
3. Talk on pensions with Phil McEvoy – The pension question
4. Chairman’s Correspondence – to reach out to DF1s and get a member to visit the DF1s day and get a nomination. Appointment of a Vice-Chair -Mostafa proposed by DCN and seconded by Jeremy. Dan is looking to step back from Secretary in April 2023 and Mike Strother was put forward by Jeremy and supported by the committee. Mike will begin integration by the end of the year to take role fully from April 2024.
5. Proposal to review the constitution and re-consider looking to see if DCPS want to be and can be involved. **Ian Douglas, Ann-Marie Hodgson and Pam Teager to lead.** **ACTION:** JW to ask the REGIONAL LIAISON GROUP and see if there is Welsh involvement. **ID to lead and liaise with AMH and PT between now and next meeting to begin this process.**
6. Secretary Correspondence – Discussed upcoming LDC conference 2023. **ACTION**: DCN to publish paper on website. **Completed**
7. Treasurer’s Correspondence - Account currently has £38,528.84. Accounts are currently with accountant.
8. **Reporting:** Secretary to ask 2 weeks in advance for reports to be emailed out to the committee and posted on the website. We need to decide on what to ask from the community
9. Huge pressures in 2ndary care with a reduction by Owaise as a temporary measure. Pushing for a split post for 1+2 care for a SpR and their training will be for 4 years. Bangor is looked after by Sarah Gale and is finding it very hard due to lack of systems. Going out for advert in June and going out for a broader job. Struggling for space in YGC but have vast NP lists. 1500 approx for NP lists.
10. Gareth Brock is still on Sick Leave and clinics are frozen until June. The health board under the guidance of the EAST is under review and looking to initially provide a locum to cover the sessions who will remain as a resource on the return of the current consultant.
11. Cath Dubourg asks if the rumour of a 17,000 patient waiting list. This has been confirmed and possibly more by the HB. ACTION: LDC to write to Pete Greensmith regarding the issue. PG has advised that the HB are very aware of the issues. **COMPLETED DCN**
12. **ACTION:** DCN To circulate dates for the committee – Sent to Whatsapp for review
13. **JW –** the mandate has been submitted by the BDA but awaiting for WG.
14. **ACTION:** Mostafa to provide Gwen Owen’s details. **COMPLETED.**
15. Keep talking to the HB and make them aware of the difficulties with provision of the contract.
16. MH – refer to the BDA’s guidance notes on the contract variation.