Minutes of NW LDC Meeting held on 28th November 2016 at the Kinmel Manor Hotel Abergele.

Apologies.

Cath Dubourg, D Plunkett, Sarah Gale, R Bennett, Raj Jotangia, Rob Shaw

Present

S Mawson G Lloyd, I Douglas A Walton, Y Hopkins, T Gregg, J Williams, A Hawkes, D Ryan, S Sandham Dan Naylor, Ben Lewis, Ette Ntekim.

The previous minutes were approved as a true record

Matters Arising

Recurrent/ Non Recurrent funding

The LHB have offered approx. £900,000 in recurrent funding and had an uptake of around £680,000

Non recurrent monies have been also offered but the uptake has been limited

J Williams stated that his practice in Hawarden had been turned down.

Jeremy to contact the LHB to examine the reasons why. ACTION JW

LHB Restucture

Dental funding will be centralized. The final vision of dentistry within the structure of the Health Board is still unclear but it should be a pan N Wales service

LDC website

Still under construction

LDC Succession Planning

At the last meeting Gareth Lloyd resigned as Vice Chairman

Jeremy Williams was nominated, seconded and accepted as a new Vice Chairman

ID to inform the LHB ACTION ID

UDA Equalization

The LHB has asked the LDC to enter discussions in respect of how UDA values across N Wales might be equalized to some extent.

A discussion was held around this matter and it was agreed that the LDC should agree to meet with the LHB to listen to their proposals

LDC/LHB meeting expenses

There is an area of dispute between the LHB and LDC about who should pay for practitioner’s expenses at certain meetings

Meeting types to be circulated by the exec and an e mail discussion to take place

ACTION ID ….kick off an e mail dialogue

AoB

An e mail has been in circulation from Ray Roper of WAG asking for interested practitioners to get in touch if they would like to be involved with developing a an area group with a view to examining a revision to the existing contract in Wales

Andy Walton raised the issue of the Xmas on call rota in the Flintshire area in that the LHB have excluded closed contract practices from the Xmas rota on the basis that they would not be given the NHS treatment they were entitled to

The matter was discussed an a possible answer to the issue was suggested as using the full contract practices as the premises for the on call rota.

Chairs Correspondence

There are issues in transferring performers from England to wales and vice versa. The process is taking about 6 months.

Secretaries Correspondence

An e mail was received from the new CDO asking to set up a meeting with her and Secondary Care Consultants with a view to investigating the development of an e referral servive

Treasurers Report.

Current account £19844.28

Reserve account £1957.66

Total £21801.94

Paid to ben fund ££1000

Paid to Sick dentist Soc £1000

Paid to dental guild £4000

Orthodontics

BL reported that waiting times have deteriorated. BL keen to get all parties together to develop a strategy for N Wales and succession planning in view of the potential recruitment difficulties.

X border referrals to Chester are being permitted

Other Reports

GDPC See attached

WGDPC see attached

Dental Health in N Wales

Oral health plan is being updated. Clusters being developed very slowly

2 part time dentists appointed to the new prison service. There will be therapist support in due course. There is a very large decontamination room which has made the surgery space smaller.

Dental Advisors

There is still no new adviser appointment for N Wales. SM will be giving up completely after March and GL sometime next year.

NW OHSG meeting in January

Primary Care LDC/LHB Liaison group meeting Meeting in January

Primary care Contractors meeting see attached

Next Meeting

23rd January 2017 and 3rd April 2017