# LDC meeting - Minutes

* Kinmel Manor
* 2/10/17

**Present**

Mick Horton(MH)-Chair

Ian Douglas(ID)- Outgoing Secretary

Gareth Lloyd(GL)

Andy Hawkes(AH)

Cath Duborg(CB)

Jeremy Williams(JW)- Vice Chair

Dan Naylor(DN) - Minutes

Stuart Mawson(SM) - Treasurer

Andy Walton(AW)

Tom Greg(TG)

Raj Jotangia(RJ)

Sarah Walker(SW)

Anwen Jones(AJ)

Aled Thomas(AT)

Ben Lewis (BL)

**1) Apologies**

Dave Plunkett

Ette Ntekim

Yvonne Hopkins

Sandra Sandown

Alice Reed

**2) Previous Minutes**

Nothing mentioned

**3) Matter Arising**

* LHB recurrent

(MH)- Advised panel meeting 2 days to consider Orthodontic contracts – results pending

About to start the recurrent tendering – successive 2 day assessment.

Explained process of tendering. Advised end point should be end of March (GL)

(SW) – asked for clarification of the process from (MH)

(MH) elaborated on orthodontic consultation

Non-recurrent funding

(GL) seems to think that all the money is out and there will be an increase in claw-back. (ID) mentioned that the LHB has not written out as yet. (MH) advises that the LHB should have written out by now. (AH) asks what happens with the money? – (MH) advises that the money may well be allocated centrally and not back to dentistry and it would not look good if the money is not spent on dentistry (ID) asks is it harder to claim for UDAs? (SM) what is an outlier?

Contract Reform/ North Wales Pilots

(ID) advised he is on the task and finish, varying opinions given and there is no universal solution. What is the difference between what Wales hopes to achieve and what has happened with the failures in England? (MH) advises what happened in England was not favourable. (GL) advises that the SLA is the important issue, not what WAG says. (JW) first 6 months – ORNA to be completed and practice is normal. No risk and see where we get to is the understanding. (DN) advises that no consideration was given to admin meetings and preparation. (AH) – asks do we think they will pull the contact if things are not working. (ID) advises the primary stated aim is **access**! (TG) enquires about direct access – (GL) mentioned 2 direct pilots getting reviewed at present. Therapists and hygienist can have direct access privately. (DN) All non-pilot practices will need to be aware that the LHB will be going out again in March 2018

* *LHB Restructure*

(MH)(ID) no great change. Although there are 3 areas, the money is held centrally. There is a consultation paper out - the outcome of the dental consultation has now come out and there appears to be 3 areas and the main problem is the clinical governance for the whole of North Wales. Until this is sorted out, things will not move forward. (MH) – Meeting with Bethan Jones ( lead for dentistry in North Wales) – appears there is some confusion still and structure is uncertain from meeting at start of September.

* *LDC Elections*

(ID) ½ the committee up for renewal every 2 years. GL has resigned. We can accept the result and no election is required.

In 2 years time, (MH) suggested that the executive will need to considered for succession and intends to stand down

* *LDC/LHB Meeting Expenses*

(MH)Issue with Panel appearances and not to attend unless the LHB pays for it. (ID) suggests to create a precedent for the future. (JW) What is the role of the person and the LDCs legal position. ( MH) suggests that your are their to observe fair process and not to make a clinical judgment. They have agreed to pay for the tendering process time from the LDC members.

* HIW Registration

(DN) brief explanation of the process. (JW) explained his position. (GL) may be some confusion on the forms – GDPC went back to them and Lisa Howells send a simplified dental form – Not universally made available. (MH) As the practice manager is the legal member – there are no sanctions available. (GL) Due at a dental advisors meeting this week and will clarify. (DN) to obtain version 3 and place on website documents. (**ACTION in process**) (ID) to provide login details ( **received**)

4) *Any Other Business*

GDPC elections – currently GL

GDPC welsh – Currently GL and ID

BDA council – Currently CD and GL

PEC (Primary executive committee)

(GL)- suggested to propose some activity for the NWBDA section

(RJ) Asked who people use for crowns and dentures

(MH) Invited to meeting in Liverpool to discuss a new model for undergraduate training - 3 yr standardised entry into dentistry – then 2 years of foundation training and then a potential further 2 years – Calum Youngson Pilot.

5) *Chairman’s Correspondences*

(MH) – consultation on the restructuring and current funding only

6) *Secretary Correspondences* – Friday 1/12/17 – LDC officials days – send 2 person.

7) *Treasurers Report* – Current £26897.32, Reserve £1957.85 - £28,855.17. (SM) suggested there is an increase in the Honoraria – **motion agreed verbally**.

2x£285– £570 - sec

£1.25 sessions - £356.25 - Tres

£156.55 – Chair (MH)

8) *Orthodontics*

Ranges of W/L 35-52 weeks in 2ndary care for assessment and then a further 12-24 months for treatment.

Letter out to all contractors saying date of referral of primary referral will be taken into account if moved from primary to secondary care.

Still got recruitment challenges – still vacant consultant sessions – not gone out to re-advert. Taken 9 months to get a speciality Dr. w/l hopefully we will see it stabilised. Only 5 sessions not 8 sessions. Hoping to recruit a further 3 sessions.

(ID) referral to Overleigh in 6/12 on Electronic referral. (DN) to sort link and let know (**action in progress**) (MH) enquired regarding where the 9m was spent from WAG for orthodontics.

Other reports

GDPC – (GL) nothing to note

Welsh GDPC – (ID) nothing to add

DENTAL HEALTH IN MID-WALES – (SS) not there

DENTAL ADVISORS – Meeting Due

NWOHG – More people attending than normal. (MH) suggested it was well set up initially then it was stopped. Meetings keep getting cancelled. (BL) mentioned that advert for restorative post will be going out in November and the current view was to go out for 1 position but agreed to consider going out for full 1.5 position. A single consultant position is considered.

(SM) Made comments on dental estate. (MH) suggests that it is BCUHB choice not to spend on capital investments in GDS/CDS. To be raised as an agenda item at next NWOHG. (ID) request to spend money on capital. To give examples – ID to find out at dental advisors meeting.

Primary Dental Care Operational Liaison Group – nil (GL)

Primary Care Contractors Meeting –Nil (CD)

 Acknowledgement of Andy Hawkes commitment to LDC over the years.

Date and time

8/1/2018

9/4/2018