

Monday 03 February 2025

19:00 – 22:00

Online, Zoom

A G E N D A

****Focus will be on items 1.1, 2.1, 2.2 – we will just cover these items on the evening to allow a thorough discussion.****

Agenda Item	Person Responsible	Attachments/ Supporting Information
1. Welcome and Apologies	JW	
1.1 Update from Russell Gidney (Chair, WGDPC) <ul style="list-style-type: none"> • WGDPC response to uplift • Update on contract variation • Update on contract negotiations 	RG	
1.2 Minutes of Previous Meeting	JW	https://www.northwalesldc.co.uk/publications/
For Discussion and Matters Arising		
2.1 Focussed discussion on our local response to the issues around: <ul style="list-style-type: none"> - Conditions associated with 6% uplift – general consensus that this is unacceptable - Implementation of the DAP (inc. logistics/data protection implications of sending waiting lists) - Collection of patient NHS numbers - NP/NUP – how will these be assigned to practices (specific sessions?) and how will unfilled appointments be accounted for - Interchangeability of metrics <p>This will inform correspondence to the LHB.</p>	All Attendees	
2.2 HB Matters Outstanding: <ul style="list-style-type: none"> - Procurement - Rachael Page's 'Deep Dive' - Need for overarching clinical leadership - Report from recent meetings with Chris Stockport 	JW/MS	

Updates – Chairman’s/Secretary’s/Treasurer’s Correspondence, together with any updates from Orthodontics/Oral Surgery/Dental Advisors will be uploaded to Website. Focus this evening on items above.

Any Other Business?

Date, Time and Location of Next Meetings		
Monday 31st March 2025 19:00-22:00	Zoom	
Monday 9th June 2025 19:00-22:00	TBC (In-person)	
Monday 8th September 2025 19:00-22:00	Zoom	
Monday 8th December 2025 19:00-22:00	Zoom	