

# Worcestershire and Herefordshire Local Medical Committees Ltd

## **AGENDA**

Dr Simon Parkinson – Secretary  
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The Meeting of the Worcestershire Local Medical Committee Ltd will be held at the Charles Hastings Education Centre, Worcestershire Royal Hospital, Worcester on Thursday, 12 October 2017 at 7.30 pm. Refreshments will be available from 7.00 pm.

## **OPEN MEETING**

### **FOR DEBATE AND DISCUSSION**

1. APOLOGIES – Dr H Ray, Dr I Haines
2. APPROVE MINUTES
3. MEMBERSHIP – Dr E Shantsila – North VTS  
Dr Fanous - WF Salaried GP Representative
4. CCGs – Lynda Dando/Carl Ellson  
South Worcestershire – PMS Monies  
Resilience Team – workshop – the Secretary to update  
Estate Review Process – the Deputy Secretary to update  
Prescribing Policies – emails circulated
5. Health and Care Trust - Dr Andy Sant
6. STP – Chairman to report
7. Worcestershire Acute Hospitals Trust – Missing Notes – the Chairman to report
8. REGULAR ITEMS

- a. NHS England
- b. Public Health/County Council
- c. Federations
- d. Education
- e. LWAB
- f. Dispensing PNA Working Group
- g. Out of Hours / NHS 111
- h. Non-Principals
- i. Registrars
- j. P.M. Groups  
Helen Garfield / Lisa Luke / Amy Louvaine
- k. Administration
- l. Workload
- m. PAG – Secretary to report

9. MATTERS ARISING

Minute 5/854: Social Prescribing – the Secretary to update

10. COMMITTEES

- a. GPC – no meeting to report

11. NEW ITEMS

- i) EMISweb DTS Interchange Errors – the Secretary to update
- ii) Primary/Secondary Care Interface

12. ITEMS B – Receive

13. ITEMS C – For discussion

14. ANY OTHER BUSINESS

CLOSED MEETING (if appropriate)

Dr Simon Parkinson