

**MINUTES OF HEREFORDSHIRE LMC MEETING HELD  
18<sup>th</sup> April 2018**

**Those in attendance:** P Adams, R Dales, N Fraser, J Burgess, J Sinclair, C Hawker, G Llewellyn, T Jones, C Reese, D Horne, A Seftel, A Jones, R Walthew, J Sleath, A Leeman, J Johnson, J Shirazi, P Young, R Davies, A Hargreaves, D Hawkyard, E Gwilliam

Apologies R Dua and P Dye

**AGM**

Election of Officers

- Dr Nigel Fraser was elected to the chair
- Dr Richard Dales was elected to secretary
- No candidate for vice chair

Work of LMC formally transferred to Worcestershire and Herefordshire LMC Ltd and Dr Richard Dales elected to the board.

Budget and accounts agreed. Levy for 2018/19 set at 48p per registered patient

Accountants and auditors agreed

Future working of the LMC agreed

Dr Sleath thanked for his help as Vice Chair

**Main Agenda**

1. Conflicts of interests: No new conflicts of interested.
2. Minutes of the last meeting were signed off as correct.

**3. MATTERS ARISING**

- **STP update**

NF gave an update on collaborative working

- **Termination of Pregnancy Services**

The LMC felt that the service was now much easier to access. CCG has asked to further quality makers also to be in place from the provider. The need for the GP to fill in the “blue form” if able was also discussed.

- **Collaborative Arrangements**

The need to ensure a satisfactory agreement here was discussed. Practices were advised to keep copies of any cost incurred. Worcestershire also has not yet resolved the issue of payment.

*Action: To be discussed at next week’s primary care liaison group*

## MAIN BUSINESS

- **Healthwatch GP access report**

This was discussed at length. Concerns from patients and practices that demand was overwhelming at times and GPs were struggling to provide the service that they wished for their patients.

*Action: LMC officers and CCG to review details proposals from Healthwatch at next week’s primary care liaison group*

- **HOF**

LMC officers and the CCG were working together on a new version of the HOF. Practices were encouraged to submit workload details to the LMC as requested.

- **E referrals**

This was moving forward. Concerns was raised re patients who had booked appointments being then cancelled. Also, over onerous forms to fill prior to referral could be a barrier to good care.

- **Shared Care Agreements**

The CCG has been working on some shared care agreements. This was welcomed but the LMC felt much more work as needed to ensure quality in this area was on par with other areas.

*Action: to be discussed at next week’s primary care liaison group*

- **National Arthritis Audit**

The LMC welcomed new arthritis guidelines which it hoped would allow patients with new inflammatory arthritis to be seen quickly

- **NHS Pay Awards**

The agenda for change pay award were discussed and their likely impact on practices

## **ANY OTHER BUSINESS**

- **Hillside**

The closure of Hillside was discussed. The key concerns of GPs were whether enough social care would be provided in the community. The CCG advised significant further sums had been released to support this.

- **Fertility**

Concerns has been raised with the recent fertility document and GP commenting on the wellbeing of children.

*Action: CH to take back to the CCG for amendment*

## **DATE OF NEXT MEETING**

Next Meeting: 30<sup>h</sup> May 2018 at 7.30pm