

**MINUTES OF HEREFORDSHIRE LMC MEETING HELD
16^h January 2019**

Those in attendance: P Adams, R Dales, N Fraser, R Dua, A Seftel, J Johnson, L Woakes, C Hawker, E Scotland, M Hearne, E Gwillaim, P Dye, A Hargreaves, A Leeman, F Nikitik, E Jackson

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

4. MATTERS ARISING

- **Eating Disorders Pathway**

Jade Brooks from the CCG will be contacting the secretary with details of what is currently commissioned from the CCG. GPs continued to express their concerns here.

- **GP provider board update**

The chair updated the committee on how the new GP provider board across Worcestershire and Herefordshire was working.

- **Influenza Vaccination**

Vast majority of patients now vaccinated. Still some concerns re housebound in Ledbury area.

MAIN BUSINESS

- **Data Access Policy**

The Chair updated the committee on the work going on with the data sharing agreement which would allow wider data sharing across organisations in Herefordshire. As this was a complex area the LMC officers had ask LMC law to review the draft document prior to practices signing.

Action Secretary to circulate briefing notes on the proposed agreement

- **LMC representation**

The secretary had updated the constitution and all LMC members were in agreement.

- **10-year NHS plan**

The secretary updated the committee on the new 10y plan. GP was due to get an increased share of funding mainly via localities.

- **Secretaries conference update**

The secretary updated the committee on recent conference. Main themes were concerns of GP health. A GP nationwide GP health service is available. Members are able to contact the LMC officers anytime for further advice.

- **Pensions update**

Concerns had been raised that the recent pensions review had suggested that NHS pension contributions for staff may increase significantly. This was being addressed at national level by GPC. Without significant matched increases in practice funding LMC members were concerned that these changes may threatened the viability of practices.

- **Integration Steering Group**

A steering group had been set up to try to ensure clinical issues get quickly resolved between organisation. GPs were represented at the group. LMC members to send concerns as usual to the secretary who could then collate and ask the group to look at. If there were concerns re practices from the group this will come back via the LMC.

ANY OTHER BUSINESS

- **Clinical Issues**

Concerns were raised regarding discharge summaries for the CAU (clinical assessment unit) and DEXA scans.

Actions Secretary to take to the integration steering group

- **Falsified Medicines Directive**

This directive was coming into force February 2019. National discussion was taking place and the BMA are arguing the NHS must fund the scanning equipment and IT to facilitate the directive.

DATE OF NEXT MEETING

Next Meeting: 27^h February 2019 at 7.30pm