

# GLOUCESTERSHIRE LOCAL MEDICAL COMMITTEE

5<sup>th</sup> March 2015

The regular meeting of Gloucestershire Local Medical Committee will be held on Thursday 12<sup>th</sup> March at **Gloucester Farmers Club** 1:30 p.m. preceded at 1 p.m. by a buffet lunch to which you are invited. **LMC Members can find the papers for the meeting by logging onto the website. On the home page, click 'Support', then the dropdown 'Next meeting papers'.**

**15/2015 Chairman**

**16/2015 Apologies and Welcomes**

Dr. M Ansell, Dr. I Simpson, Anita Logan

**17/2015 Register of Interests**

**18/2015 Minutes of the Last Meeting** (*see website upload 22.01.2015*)

**19/2015 Joining up your Information (JUYI) update**

(*Mr Dominic Fox and Dr Paul Atkinson (Chief Clinical Information Officer GCCG)*)

- Patient Consent (**FULL** version: updated Section 5 'controls' and additional appendix) uploaded to website 11.03.2015) Patient information sharing consent model proposal for LMC)

**20/2015 CCG/LMC Liaison issues**

(*Dr. Andrew Seymour & Helen Goodey, Assoc. Director Locality Development and Engagement GCCG*)

- Gloucestershire GP Provider Company involvement in OOH
- Co-commissioning – the way forward

**21/2015 Acute Trust Issues** (*Dr. Sean Elyan*)

- CQC Inspection feedback
- Update on backlogs (cardiology reports etc)
- Meeting with Dr Elyan at Chairman/Executive Officer level

**22/2015 GPC Matters** (*Dr. Mark Corcoran*)

**23/2015 Discussion Issues**

- Motions to Conference (Final Draft) (*uploaded to website 25.02.2015*)
- Public health Enhanced Services
- Future of General Practice Conference
- LMC Services

**24/2015 Annual Report**

- Secretary's and Chairman's reports (*to be tabled*)
- Committee approval draft Annual Report (*uploaded to website 05.03.2015*)

**25/2015 Treasurer's Report**

- Gloucestershire LMC Accounts (*uploaded to website 05.03.2015*)
- Gloucestershire Medical Benevolent Fund (*uploaded to website 05.03.2015*)
- LMC Rate 2015
- Office staff remuneration
- Levy reduction

## 26/2015 Reports

- Meetings

<b>Ref</b>	<b>Document</b>	<b>Uploaded to website</b>
a.	Executive meeting 22.01.2015	(28.01.2015)
b.	Executive meeting 19.02.2015	(25.02.2015)
c.	Joint Negotiators meeting 29.01.2015	(25.02.2015)
d.	Joint Negotiators meeting 26.02.2015	(05.03.2015)

- GPC

<b>Ref</b>	<b>Document</b>	<b>Uploaded to website</b>
a.	GPC News 11 – 16 <sup>th</sup> January 2015	(21.01.2015)
b.	GPC News 12 – 20 <sup>th</sup> February 2015	(25.02.2015)

- Miscellaneous

a.	Minutes of GGPET Meeting	
b.	Report from the South West Regional LMCs Meeting 5 <sup>th</sup> March	Tabled

## 27/2015 Forthcoming Meetings/Events

- Executive meeting 19<sup>th</sup> March 2015
- Negotiators meeting 26<sup>th</sup> March 2015
- Executive meeting 16<sup>th</sup> April 2015
- Negotiators meeting 23<sup>rd</sup> April 2015
- **LMC Meeting (Gloucester Farmers Club): 14<sup>th</sup> May 2015**

## 28/2015 Any Other Business