

A G E N D A

3rd May 2018

The regular meeting of Gloucestershire Local Medical Committee will be held on **Thursday 10th May 2018** at **The 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, hover on 'Meetings', then drop down 'Next LMC meeting papers'. (Make sure you have logged in first or you won't be able to see it.)**

Please ensure that if you are unable to attend do inform the office, if possible, in plenty of time in order that we can adjust the Agenda and catering arrangements.

33/2018 Chairman:

Co-option Dr Penny Baker (*Tewkesbury constituency*)

34/2018 Welcomes:

Laura Bucknell (*Head of Medicine GCS*)

Dr Ethan MacLeod (*Observer, The Lydney Practice*)

Lara Berliner (*Medical Student, The White House Surgery*)

35/2018 Apologies: Drs Baker, Halden, Ardagh-Walter, Elyan, Mawby

36/2018 Register of Interests

37/2018 Minutes of the Last Meeting (*see website upload 15.03.2018*)

38/2018 CCG/LMC Liaison issues (*Dr Andrew Seymour, CCG Clinical Chair: Helen Goodey, Director Locality Development & Primary Care*)

- Low Value Medicine Guidance (*uploaded 10.05.2018 and in packs*)
- Orthopaedic Referrals
- Improved Access

39/2018 Acute Trust Issues

- E-RS / Paper referrals switch-off project
 - "Urgent"
 - Go Live date
- TrakCare update

40/2018 2gether Trust

- Implications of a serious case review – process improvements: update
- Mental Health Issues Working Group (*29.03.2018*)

41/2018 GCS Issues *Mike Roberts (Medical Director), Laura Bucknell, Head of Medicines management*

- Community Nurse Drug Charts (*Mike Roberts*)
- District Call Centre Proposals (*Mike Roberts*) (*Flow Chart etc in Pack*)
- Insulin Prescription and Management Plan (*Laura Bucknell*)

42/2018 GDoc Ltd (*Dr Jo Bayley, Chief Executive*)

- Update

TEA BREAK

43/2018 GPC Matters (*Dr Tom Yerburch*)

44/2018 Issues for Discussion

- Representation of primary care at the ICS Board
- Improved Access feedback from each area
- Feedback from the Medical Staff Committee meeting (*Dr Jethro Hubbard*)
- Practice Manager Training and appraisals
- LMC Representation at:
 - The Performers Advisory Group (PAG).
 - The One Gloucestershire Medicines Optimisation Group (OGMOG).

- The Drugs and Therapeutics Group.
- LMC Representative for Cheltenham
- LMC Representative for Tewkesbury
- The Future of General Practice in Gloucestershire (*website upload 10.05.2018*)
- Any Other Business

45/2018 Reports

- Meetings

| | Document | Uploaded to website |
|----|---|----------------------------|
| a. | <i>Executive meeting: 22.03.2018</i> | <i>(29.03.2018)</i> |
| b. | <i>Negotiators meeting: 27.03.2018</i> | <i>(05.04.2018)</i> |
| c. | <i>Executive meeting: 19.04.2018</i> | <i>(26.04.2018)</i> |
| d. | <i>Negotiators meeting: 26.04.2018</i> | <i>(02.05.2018)</i> |
| e. | <i>Meeting GHNHSFT (Deborah Lee) 08.05.2018</i> | <i>(10.05.2018)</i> |

- GPC

| | Document | Uploaded to website |
|----|--------------------------------------|----------------------------|
| a. | <i>GPC News: Issue 7 21.03 .2018</i> | <i>(21.03.2018)</i> |

- Other Meetings

| | Document | Uploaded to website |
|----|--|----------------------------------|
| a. | <i>GPFV meeting 13.03.2018</i> | <i>(verbal report)</i> |
| b. | <i>Paper Switch-off planning meeting 21.03.2018</i> | <i>(20.03.2018)</i> |
| c. | <i>LES Review Group 22.03.2018</i> | <i>(verbal Steve Alvis)</i> |
| d. | <i>GPFV meeting 10.04.2018</i> | <i>(verbal report)</i> |
| e. | <i>Practice Nurse Development meeting 17.04.2018</i> | <i>verbal report)</i> |
| f. | <i>Paper Switch-off planning meeting 19.04.2018</i> | |
| g. | <i>SW Regional LMCs 03.05.2018</i> | <i>(09.05.2018 & tabled)</i> |

46/2018 Forthcoming Meetings/Events

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|---|-------------------|
| GPFV Meeting | 15/05/2018 |
| GPC England meeting | 17/05/2018 |
| Paper switch-off planning meeting | 17/05/2018 |
| Joint Flu Meeting | 17/05/2018 |
| Executive meeting | 24/05/2018 |
| Negotiators meeting | 29/05/2018 |
| CCG GPFV One day Event | 12/06/2018 |
| Executive meeting | 21/06/2018 |
| Mental Health Issues Meeting | 22/06/2018 |
| Negotiators meeting | 28/06/2018 |
| GPFV meeting | 10/07/2018 |
| LMC main Meeting (Gloucester Farmers Club) | 12/07/2018 |