

A G E N D A

5th July 2018

The regular meeting of Gloucestershire Local Medical Committee will be held on **Thursday 12th July 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.

46/2018 Chairman:

47/2018 Welcomes:

Dr Penny Baker, newly co-opted LMC Representative Tewkesbury constituency
Mr P Roberts, Joint CEO, Glos Care Services
Dr Amjad Uppal, Medical Director/Caldicott Guardian/Responsible Officer,
2gether NHS Foundation Trust

48/2018 Apologies: Dr Sean Elyan, Dr Laura Halden

49/2018 Register of Interests

50/2018 Minutes of the Last Meeting (*see website upload 30.05.2018*)

51/2018 General discussion - GDPR

52/2018 CCG/LMC Liaison issues (*Dr Andrew Seymour, CCG Clinical Chair:
Helen Goodey, Director Locality Development & Primary Care*)

- Integrated Care System (ICS) – Wave 2 - Primary Care representation on the ICS Board
- LMC Constitution amendment
- Dermatology referrals
- Phlebotomy

53/2018 Acute Trust Issues

- e-RS / Paper referrals switch-off project
- TrakCare update

54/2018 2gether Trust

- Mental Health Issues Working Group (*22.06.2018 uploaded to website 04.07.2018*)

55/2018 GCS Issues *Mike Roberts (Medical Director)*

- District Nurses
 - Systems failure
 - Communication with District Nurses
 - template use by district nurses on SystmOne

56/2018 GDoc Ltd (*Dr Jo Bayley, Chief Executive*)

- Update

TEA BREAK

57/2018 GPC Matters (*Dr Tom Yerburch*)

58/2018 Replacement for LMC Secretary

- Options (*see website upload 28.06.2018*)

59/2018 Issues for Discussion

- Feedback from the Medical Staff Committee meeting issue (no invitation) (*Dr Jethro Hubbard*)
- Practice Manager Training and appraisals
- Phlebotomy

- Any Other Business

60/2018 Reports

○ Meetings

	Document	Uploaded to website
a.	<i>Executive meeting: 24.05.2018</i>	<i>(06.06.2018)</i>
b.	<i>Negotiators meeting: 29.05.2018</i>	<i>(02.06.2018)</i>
c.	<i>Executive meeting: 21.06.2018</i>	<i>(27.06.2018)</i>
d.	<i>Negotiators meeting: 28.06.2018</i>	<i>(to be tabled)</i>

○ GPC

	Document	Uploaded to website
a.	<i>GPC News: Issue 8 21.05.2018</i>	<i>(30.05.2018)</i>

○ Other Meetings

	Document	Uploaded to website
a.	<i>GPFV meeting 15.05.2018</i>	<i>(verbal report)</i>
b.	<i>Summer Rose event 08.06.2018</i>	<i>(verbal report PF)</i>
c.	<i>CCG -GPFV one day event 12.06.2018</i>	<i>(verbal report PF)</i>
d.	<i>Mental Health Issue meeting 22.06.2018</i>	<i>(04.07.2018)</i>
e.	<i>Drug and Therapeutics Committee 26.06.2018</i>	<i>(report Dr Bhargava)</i>
f.	<i>Paper Switch-off planning meeting 28.06.2018</i>	<i>(verbal report MF)</i>
g.	<i>GPFV meeting 10.07.2018</i>	<i>(verbal report)</i>

61/2018 Forthcoming Meetings/Events

Mental Health Issue meeting	13/07/2018
Practice Nurse Development Meeting	17/07/2018
Executive meeting	17/07/2018
LES Review Group meeting	19/07/2018
GPC England meeting	19/07/2018
Negotiators meeting	24/07/2018
GPFV Meeting	14/08/2018
Executive meeting	21/08/2018
SW Regional meeting	23/08/2018
Negotiators meeting	30/08/2018
GPFV meeting	11/09/2018
LMC Main Meeting (Gloucester Farmers Club)	13/09/2018