



## LMC Meeting

Santos Higham Farm Hotel, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH

Thursday 11 January 2018, 13:30 – 17:00

### AGENDA

1.	<b>Welcome &amp; Apologies</b> <b>Welcome</b> Heather Simpson Janine Miller Dr Wong Marion Leister Dr Ryan <b>Apologies</b> Dr Dils	Chair	13:30
2.	<b>Minutes from previous meeting</b> – All meeting attendees <ul style="list-style-type: none"> <li>Amendments to be emailed to office by 28 December 2017</li> <li>Actions – Completed by LMC Members</li> </ul>	All	13:32
3.	<b>Matters Arising</b> ( <i>not covered in agenda</i> ) <ul style="list-style-type: none"> <li>Actions from previous meeting</li> </ul>	All	13:35
4.	<b>For Information</b> ( <i>Documentation for update and information no further discussion required at this time</i> ) <ul style="list-style-type: none"> <li>Meeting feedback: Substance misuse 14.11.17  CPRG 09.11.17  STP Board 16.11.17  DIDB 21.11.17  Coroner reporting deaths in the community 16.11.17  East Midlands Cancer Alliance Performance &amp; Delivery group 20.11.17 </li> <li>GPTF update: End of Phase 1 report</li> </ul>	Members to read distributed meeting documentation	13:40
5.	<b>For Feedback</b> ( <i>providing additional information to documentation</i> ) <ul style="list-style-type: none"> <li>.</li> </ul>		13:45
6.	<b>For Discussion</b> <ul style="list-style-type: none"> <li>DDLMC office move update (March meeting)</li> <li>Extended access pilot</li> <li>STP: Joined up care for Derbyshire</li> <li>GP PAG</li> <li>CCGs updates and current topics <ul style="list-style-type: none"> <li>Asylum centre</li> <li>Electronic referral system (ERs)</li> <li>Workforce (multiple meetings)</li> <li>NHSE 8-8</li> <li>IT (process)</li> <li>Tamiflu protocol</li> </ul> </li> <li>Joint Prescribing Area Committee (JPAC) consultation <ul style="list-style-type: none"> <li>Self-care</li> <li>Gluten free</li> </ul> </li> <li>Diagnostics of Limited Clinical Value (DLCV)</li> <li>Coroners and Confirmation of Death</li> </ul>	PW HS KM SB KM          KM   KM/SB PW	13:45
7.	<b>Closed Session</b> - Members Only		16:15
8.	<b>Any Other Business</b>		16:30

	<b>Next LMC Meeting</b> <ul style="list-style-type: none"> <li>Thursday 01 March 2018, DDLMC Office Heritage Gate Norman House Ground Floor Friar Gate Derby DE1 1NU</li> <li>Thursday 03 May 2018, Santos Higham Farm Hotel.</li> </ul>		<b>16:55</b>
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	<b>January</b>	<b>March</b>	<b>May</b>	<b>July</b>	<b>September</b>
Agenda Item and Paper Suggestions/submissions	Friday 22 December	Friday 16 February	Friday 20 April	Friday 22 June	Friday 24 August
Agenda and Meeting Papers	Thursday 4 January	Thursday 22 February	Thursday 29 April	Thursday 28 June	Thursday 30 September
Feedback for Agenda items	Monday 8 January	Monday 26 February	Monday 30 April	Monday 2 July	Monday 3 September
LMC Meeting	Thursday 11 January	Thursday 1 March	Thursday 3 May	Thursday 5 July	Thursday 6 September

## Action Log

No	Date	Agreed action	Resp	Update
24	02/11/2017	Liaise with local LMCs and take a unified action on this with EMAS/Coroner/Police. SB to invite Dr Hunter to a LMC meeting discuss reporting deaths in the community in more detail.	SB	Completed – PL attended a meeting with Dr Hunter 16.11.17
25	02/11/2017	Meeting with CCGs, Steve Hulme and LPC to discuss pharmacy concerns in Derbyshire.	CCGs/ GA	
26	02/11/2017	Email CN all collated commissioning gaps advised by members to be reviewed by CCGs and actioned accordingly with a view to end with a position of agreement.	PW	Completed
27	02/11/2017	Position statement to practices regarding winter pressures, BD to have sight of the communication before it is sent.	SB/ DG	Completed
28	02/11/2017	Review and consolidate process for reporting a significant event and update the LMC of progress.	CCGs- CN leading	