

LMC Meeting

Santos Higham Farm Hotel, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH Thursday 11 January 2018, 13:30 – 17:00

	AGENDA		
1.	Welcome & Apologies Welcome Heather Simpson Janine Miller Dr Wong Marion Leister Dr Ryan Apologies Dr Holden Dr Dils Jayne Stringfellow Dr Crowley Dr Grenville Simon Morritt	Chair	13:30
2.	 Minutes from previous meeting – All meeting attendees Amendments to be emailed to office by 28 December 2017 Actions – Completed by LMC Members 	All	13:32
3.	Matters Arising (not covered in agenda) • Actions from previous meeting	All	13:35
4.	 For Information (Documentation for update and information no further discussion required at this time) 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 & Delivery group 20.11.17 GPTF update: End of Phase 1 report Drug shortages briefing 	Members to read distributed meeting documentation	13:40
5.	For Feedback (providing additional information to documentation) •		13:45
6.	For Discussion DDLMC office move update (March meeting) Extended access pilot STP: Joined up care for Derbyshire GP PAG CCGs updates and current topics Asylum centre Electronic referral system (ERs) Workforce (multiple meetings) NHSE 8-8 IT (process) Influenza treatment and prophylaxis update Joint Prescribing Area Committee (JPAC) consultation Self-care Gluten free Diagnostics of Limited Clinical Value (DLCV) Coroners and Confirmation of Death Now Patient	KM HS KM SB KM SB SB KM KM DG KM KM DG KM KM SB SB KM SB SB	13:45

7.	Closed Session - Members Only	16:15
8.	Any Other Business	16:45
	 Next LMC Meeting Thursday 01 March 2018, DDLMC Office Heritage Gate Norman House Ground Floor Friar Gate Derby DE1 1NU Thursday 03 May 2018, Santos Higham Farm Hotel. 	16:55

	January	March	May	July	September
Agenda Item and Paper	Friday 22	Friday 16	Friday 20	Friday 22	Friday 24
Suggestions/submissions	December	February	April	June	August
	Thursday 4	Thursday	Thursday	Thursday	Thursday
Agenda and Meeting Papers	January	22 February	29 April	28 June	30
					September
Feedback for Agenda items	Monday 8	Monday 26	Monday 30	Monday 2	Monday 3
r eedback for Agerida items	January	February	April	July	September
LMC Meeting	Thursday	Thursday 1	Thursday 3	Thursday 5	Thursday 6
LIVIC Meeting	11 January	March	May	July	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 discus 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	