



LMC Meeting

DDLMC Office, Heritage Gate, Norman House, Ground Floor, Friar Gate, Derby DE1 1NU
Thursday 1 March 2018, 13:30 – 17:00

AGENDA

1.	Welcome & Apologies Welcome Jackie Buxton, LPC, Chief Officer Elect Jenny Goodwin, NHS England Paul Tilson, DHU, Managing Director Dr Kate Brennan Apologies Dr Ashcroft Buk Dhadha Dr Walton Marie Scouse Stephen Bateman Clive Newman	Chair	13:30
2.	Conflicts of interest <ul style="list-style-type: none"> Document to be signed by members 	All	13:32
3.	Closed Session - Members Only		13:35
4.	Minutes from previous meeting – All meeting attendees <ul style="list-style-type: none"> Amendments to be emailed to office by 26 February 2018 Actions – Completed by LMC Members 	All	14:00
5.	Matters Arising (<i>not covered in agenda</i>)	All	14:05
6.	For Information (<i>Documentation for update and information no further discussion required at this time</i>) <ul style="list-style-type: none"> CCGs statement following publication of DHSC gluten-free consultation findings LMC Annual Conference 09.03.18 Letter: GPFV Hubs Arvind Madan Director of Primary Care and Deputy Medical Director Meeting feedback: Care Panning 20.02.18 	Members to read distributed meeting documentation	14:10
7.	For Feedback (<i>providing additional information to documentation</i>) <ul style="list-style-type: none"> To discuss JUCD meetings <ul style="list-style-type: none"> Board CPRG PAG GPC Roadshow update – key messages 	KM GC PW on behalf of JA DG/KM	14:15
8.	For Discussion <ul style="list-style-type: none"> CCGs updates and current topics <ul style="list-style-type: none"> Workforce GPFV LMC Projects Innovation forum Commissioning Gaps update Commissioning gap - DCHS Diagnostics of Limited Clinical Value (DLCV) <ul style="list-style-type: none"> Policy draft PLCV update PCSE update GPDR update CCGs QIPP Plans East Midlands LMC meeting 	SB SB SB SB KM PK SB SB DG DG KM DG	14:20

9.	Any Other Business <ul style="list-style-type: none"> • Humberside LMC / CCG Secondary care agreement 	SB	16:30
	Next LMC Meeting Thursday 05 April 2018 Santos Higham Farm Hotel. Next DDLMC Executive catch-up meeting Thursday 05 April 2018 Santos Higham Farm Hotel. DDLMC Development Session Thursday 03 May 2018 DDLMC Office Heritage Gate Norman House Ground Floor Friar Gate Derby DE1 1NU		16:55

Reminder: please can all those attending the LMC Conference 09.03.18 please stay for 15 minutes after this meeting to discuss the agenda

	March	April	June	August	October
Agenda Item and Paper Suggestions/submissions	Friday 16 February	Friday 23 March	Friday 25 May	Friday 20 July	Friday 21 September
Agenda and Meeting Papers	Thursday 22 February	Thursday 29 March	Thursday 31 May	Thursday 26 July	Thursday 27 September
Feedback for Agenda items	Monday 26 February	Tuesday 3 April	Tuesday 4 June	Monday 30 July	Monday 1 October
LMC Meeting	Thursday 1 March	Thursday 5 April	Thursday 7 June	Thursday 2 August	Thursday 4 October

Action Log

No	Date	Agreed action	Resp	Update
29	11/01/2018	CN to set-up a process for practice to flag issues to the CCGs.	CN	
30	11/01/2018	SB to send all members a video link to 'what the LMC does'	SB	Completed
31	11/01/2018	All members to update their diary's to reflect the new LMC bi-monthly meeting date (even months – February, April, June, August, October, December)	ALL	Completed
32	11/01/2018	Office to email PL/SR submitted motions for conference and discuss travel and accommodation requirements.	Office	Completed
33	11/01/2018	SB to investigate into set-up costs, processes and necessity for a Derbyshire Locum Chamber and present to the Executive	SB	Completed
34	11/01/2018	Office to take action to align the 3 practice with the 1 April 2018 levy increase.	Office	Completed
35	11/01/2018	Office to update JBS name on the front page of the Annual report	Office	Completed