



LMC Meeting

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

Thursday 5 April 2018, 13:30 – 17:00

AGENDA

1.	Welcome & Apologies Welcome Sukhi Mahil, NHS England, STP Senior Programme Manager Paul Tilson, DHU, Managing Director Apologies Simeon Rackham Buk Dhadda Stephen Bateman	Chair	13:30
2.	Conflict of interest <ul style="list-style-type: none"> Declaration form 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 22 March 2018 Actions – Completed by LMC Members 	All	14:00
5.	Matters Arising (<i>not covered in agenda</i>) <ul style="list-style-type: none"> <i>Actions from previous meeting</i> 	All	14:10
6.	For Information (<i>Documentation for update and information no further discussion required at this time</i>) <ul style="list-style-type: none"> STP – Place Alliances 	Members to read distributed meeting documentation	14:20
7.	For Feedback / Discussion <ul style="list-style-type: none"> GPTF projects update Joined up care for Derbyshire <ul style="list-style-type: none"> JUCD update CCGs updates and current topics Workforce & GPFV / LMC Projects Innovation forum Commissioning Gaps / DCHS wound management GP Contract update GPDR update PLCV update CCGs QIPP Plans Derbyshire Primary & Secondary care agreement LMC Conference update RESPECT form 	SB KM / STP CCG SB SB KM DG DG KM KM SB PL PL	14:25
8.	Any Other Business		16:45
	Next LMC Meeting <ul style="list-style-type: none"> Thursday 07 June 2018, Santos Higham Farm Hotel. DDLMC Development Session <ul style="list-style-type: none"> Thursday 03 May 2018, DDLMC Office Heritage Gate Norman House Ground Floor Friar Gate Derby DE1 1NU 		16:55

	Executive meeting <ul style="list-style-type: none"> Thursday 5 July 2018, DDLMC Office Heritage Gate Norman House Ground Floor Friar Gate Derby DE1 1NU 		
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	April	June	August	October	December
Agenda Item and Paper Suggestions/Submissions	Friday 23 March	Friday 25 May	Friday 20 July	Friday 21 September	Friday 23 November
Agenda and Meeting Papers	Thursday 29 March	Thursday 31 May	Thursday 26 July	Thursday 27 September	Thursday 29 November
Feedback for Agenda items	Tuesday 3 April	Tuesday 4 June	Monday 30 July	Monday 1 October	Monday 3 December
LMC Meeting	Thursday 5 April	Thursday 7 June	Thursday 2 August	Thursday 4 October	Thursday 6 December

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