

**MINUTES OF HEREFORDSHIRE LMC MEETING HELD
11th September 2019**

Those in attendance: R Dales, N Fraser, P Adams, S Parkinson, A Seftel, J Goodfellow, R Dua, L Gwilliam, J Johnson, P Dye, M Hearne, E Scotland, F Nikitik, L Mottram, A Haregreaves, J Johnson, L Gwilliam,

1. Apologies C Hawker, P Clayton. D Horne, A Leeman and L Dando
2. Conflicts of interests: No new conflicts of interested.
3. Minutes of the last meeting were agreed as correct

4. MATTERS ARISING

- **GP provider board update**

The chair updated the committee on how the new GP provider board across Worcestershire and Herefordshire was working and particularly future budget options across the two counties.

MAIN BUSINESS

- **Data Access Policy**

The Chair updated the committee on the current state of the data access policy and the good progress being made.

- **Sexual Health Update**

SM and the secretary updated the committee on current issues and outlined the response from the commissioners of the service.

- **HOF**

Secretary gave an update on current situation with the Health Outcomes Framework (HOF) for this financial year. Concerns were raised re how to ensure the network MDT meeting worked in practice but it was hoped these could be

resolved.

- **Motions for conference**

Two motions were agreed one regarding local digital access. The other regarding the pressures practices had currently in meeting their terms of service and patient ability to access GP services.

- **GPC update**

SP give the committee an update on the current national issues coming via GPC.

ANY OTHER BUSINESS

- **City INR services**

Practices were concerned in the city that they will now have to prescribe warfarin despite the city services being taken over by the DAWN clinic. Concerns were raised the mechanism by which patients received vitamin K when needed.

- **Anticoagulation at endoscopy**

The secretary has looked into this issue and it was clear issues remained.

Action: Secretary to work with WVT to look for resolution of issues

- **Strategic Finance**

The chair asked whether Taurus representatives could discuss strategic finance on behalf of members at key meeting where the LMC was not present.

Action: Taurus to take to AGM.

- **Respect Forms**

There had been some issues in the role out of the forms where some community staff had yet been trained.

DATE OF NEXT MEETING

Next Meeting: was to be 23rdth October 2019