

**MINUTES OF HEREFORDSHIRE LMC MEETING HELD
23th October 2019**

Those in attendance: P Adams, A Hargreaves, J Johnson, R Dales, N Fraser, A Seftel, M Hearne, R Sykes, P Dye, L Gwillam, C Reese, A Wissler, D Horne, R Walthew, M Waters and A Heal

1. Apologies S Parkison, P Harris and A Leeman
2. Conflicts of interests: No new conflicts of interested.
3. Minutes of the last meeting were agreed as correct with a spelling correction for Dr Hargreaves

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.

- **Strategic Finance**

The LMC debated the offer of the federation to provide a person to represent GPs at strategic finance meeting and feedback to the LMC.

Action: Review re decision at next LMC

- **Anticoagulation at endoscopy**

A working group led by Dr Yeo from WVT were looking at how this could be improved.

MAIN BUSINESS

- **Lymphoedema service**

The secretary advised the LMC re update from CCG colleagues who were trying

to resolve the issue. The LMC's view was that this service was currently not contractual and not resourced for primary care.

- **Primary Care Resilience Team**

The secretary advised the LMC of the new team and how its role would work across the county.

- **Service Charges**

Secretary advised the LMC on the current situation on service charge. The LMC was of the view that the current charges were fair and appropriate.

- **Pharmacy application**

The LMC debated the new pharmacy application from Hereford Hub Retail Ltd. No concerns were raised.

- **Disabled Parking Spaces**

The LMC discussed recent requests for doctors' letter for existing blue badge holders was causing unnecessary workload.

Action: Secretary to write to local authority

- **Primary Care steering group meeting**

The secretary updated the committee on key item from the recent meeting with the CCG. The CAMS service, ear wax, 111 were discussed. A discussion was also held on the primary care dashboard.

ANY OTHER BUSINESS

- **Single handed education sessions**

PD raised her concerns that a longstanding agreement to share educational study days with a neighbouring practice had been rejected by the CCG. The LMC were supportive of this practice solution for single handed or small practices.

Action: DM and secretary to take back to CCG for reassessment

- **Eclipse Data**

The chair updated the LMC on how data processing of the eclipse data. Although the LMC felt the software data protection was robust it was keen to clarify the process of added new software.

Action: Chair to write to the CCG and CSU to clarify process

- **LMC law**

MH advised the committee the Taurus has contract with LMC to support network activities.

DATE OF NEXT MEETING

Next Meeting: was to be 18th December 2019