**Date**

**9/12/2019**

19:30 – 22:00 (2.5 hrs)

Oriel Hotel, St Asaph

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Person Responsible** | **Attachments/**  **Supporting Papers** |
| 1. **Welcome and Apologies(5)** | **JW** |  |
| **1.1 Minutes of previous meeting(5)** | **JW** | **Website/Facebook** |
| **For Discussion and matters arising** | | |
| 2.1 Reform/Innovation/clusters (20) | **ALL** | See Facebook post in addition |
| **2.2 Sustainability in dentistry (20)** | **DN** | Please look at the following link (it is on Facebook as well): https://sustainablehealthcare.org.uk/dental-guide |
| **FOOD** |  |  |
| **Update** |  |  |
|  | **FOOD** | **FOOD** |
| **3.1 Chairman’s correspondence** | **JW** | Primary care contractors meeting |
| **3.2 Secretary’s correspondence** | **DN** | **E-referral review – letter from Will Herdman – e-ref project**  **Passing of Gill Birchall – wife of Tom Birchall**  **Request from reform program review**  **Stroke docs**  **SEPSIS questionnaire**  **facebook**  **Armed forces circular**  **facebook**  **Letter from GB – issues with referrals**  **Panel request to attend LDC** |
| **3.3 Treasurer’s report** | **AH** |  |
| **3.4 Orthodontics** | **BL/DP** | **TG- provision of retainers – document pending from LOC** |
| **3.5 Oral surgery** | **AT** |  |
| **3.6 GDPC/WGDPC** | **JW/TG/ID** | **reports** |
| **3.7 Dental Health in North Wales** | **SS** |  |
| **3.8 Dental Advisors** | **ID/AT/KF** |  |
| **3.9 NW OHSG**  **Primary dental care operational liaison meeting** | **JW** | Draft minutes to be relayed as appropriate |
| **Any Other Business?** | **JW** | **Plan guests for 2020 – paid/unpaid**  **Guild rates – increased – see Facebook/ for document link**  **Agreed meetings – who should attend and what should be their action?** |
| **Date, Time and Location of Next Meeting** | **9/3/2020** | **Future guests and plans** |
| **9th March 19:00-22:00**  [**Oriel Hotel, Abergele**](https://www.theorielhotel.com/) | | |

Notes from the meeting