# Draft Minutes from 8th April 2019

MH – Welcome and apologies

**Apologies**

Adrian Thorp

Ravi Boojawon

Alice Read

Tom Gregg

Kelvin Fernando

Dylan Parry-Jones

Lois Parry-Jones

**In Attendance**

Dan Naylor

Jeremy Williams

Andrew Walton

Rob Winstanley

Aled Thomas

Dave Plunkett

Ian Douglas

Mick Horton

Katherine Mills

MH?

Gareth Lloyd

Cath Dubourg

Stuart Mawson

Anwen Hooson

Paul Whiteside + Darren Williams - BSA

Llion Hughes

Sarah Walker

Ben Lewis

Minute of previous meeting – confirmed as a true record

Paul Whiteside

Presentation on “Knowing your numbers and how to access them effectively?”

When do we use compass?

ID – Accurate number of UDAs claimed, sd86c-pensions, monthly schedules

How do you find the “real-time” UDS number?

Activity actuals – sometimes the PMS can be inflated – duplicate or overlapping.

Software suppliers vary considerably – reporting can be varied.

How to know the actual number of UDAs – video available

Activity search allows you to split out each year – last and this?

Why is the SD86c window open when we cannot submit the correct figures? Can they do anything about it?

as we are left with a tight timescale.

Accessing the Total rewards – can be difficult to see this online and therefore you can’t get it.

DP – asks about FFT – link of website only

ID – worried that the data is not the same

Less is more in the “view published reports – DCS451”

MH – unhappy that the data being used is not the same for practices as health boards.

E-Den – end of 2019.

Use the activity detail – look at the claim reference number.

Who’s is the responsibility to reconcile the schedules?

ID – Suggests a report that shows what has been claimed and what has been paid?

Should we be reconciling our schedules? – there are faults in the system.

2.2

Contract reform – reached 20% of UDAs commissioned.

Phase 1 – 10% reduction

Phase 2 – 20% reduction

DN – makes PW very aware that the access figures mean something?

North Wales are more fortunate – due to no clawback.

Information needs to be the same for ALL PARTIES

2.4 – BL updated Gareth Brock – single handed consultant – educational support promised

MH- keep the pressure.

3.1 – Kath Mills updates the HEIW – new body and new structure. Dental team had transferred – In North Wales we have Kath Mills, Fiona Sandon – Regional Lead. John Parkinson – Rural Wales 14/6/2019. Tracey Williams is Dental nurse, Fiona Sandon is HYG/Therapist. Kath Mills – dental. Tracey looking after Wrexham, Kath YGC and Fiona in Bangor.

**4/6/2019 – Relaunch of HEIW –**

Neiree Whitley, Tracey Williams – SOSET- video available, Matrix, + others – dental.walesdeanery.org.

Centralised for dental leadership – 23/5/2019 – developing leadership – delivering preventive care.

All onto Max course

Rob Winstanley - President of the Branch – need to work together with the LDC and (? HEIW)

Friday 8th November – St David’s Hotel Ewloe – open to non-members – Horton Consultants, restorative consultants.

AW- Brings up domiciliary care – triaged by the community initially – can they travel, do they require specialised care or are they suitable for treatment by a GDP with appropriate skills and equipment. DN suggests that we should contact Mike Buckle – SM wrote the original report.

ID – ABMU – written out to all practices to assure they have 6 weeks of stock.

Chairman’s correspondences – BREXIT. Asking people to have sufficient levels of stock.

Sec’s correspondence - £25 is the lowest. AW thought it was now all at the average

Treasurers – April 2019

£32181.53, £1960.12, £34141.65

January 19

£29326.33

£1958.06

£31,284.39

SM-proposes a donation to the benevolent fund.

Ortho – YGC – advert out, crisis point. Bangor succession planning,

e-refs 13/5/2019

7th May – Royal Alex Parr scoring – e-ref chat as well.

Oral surgery - follow up on intermediate tier – So needs to be reported to the OHSG – Dan to agenda for the 6th June

WGDPC – no one went, next meeting 21/6/2019 – JW/ID

OH in NW – E-referral, Ep surgery 25 yr old opportunistic – in process.

ID – dental advisers – QAS good overall returns less reds

Push to get providers to fill in forms

HIW still inspecting and likely to be every 7 yrs

QVP – LHB – shelved at present.

Move from removing to reducing UDAs in contract reform.

Thanks given to both SM and MH for all their work and support to the LDC.

Recognition will be given in the June meeting