**Date**

**16th Sept**

19:00 – 22:00

Oriel Hotel, St Asaph

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Person Responsible** | **Attachments/**  **Supporting Papers** |
| 1. **Welcome and Apologies** | **JW** |  |
| **1.1 Minutes of previous meeting** | **JW** | **Website and facebook/email** |
| **For Discussion and matters arising** | | |
| 2.1 Reform program and where it has got to?LHB – 13 current, 11 expressions incl corps, SLA over next 2/52 for 1/10 role out. Still no clawback.Phase 2 now over to LHB to drive and they have been given data | **General discussion** |  |
| **2.2 E-referrals – is everyone now on board and feedback from the specialists? Cut off times for paper!** | **General discussion** | <https://www.dental-referrals.nhs.wales/dentists/>  https://www.dental-referrals.nhs.wales/dentists/online-system-manuals/ |
| **2.3 Compass, Eden and all things reporting** | **DN** | https://www.nhsbsa.nhs.uk/sites/default/files/2019-06/Dentist%20bulletin%20June%202019%20.pdf |
| **2.4 Learning and discussion** | **DN** |  |
|  |  |  |
| **FOOD** | **FOOD** | **FOOD** |
| **Update** | | |
| **3.1 Any other Business** | **JW** | Contract uplift of low practices |
| **3.2 Chairman’s correspondence** | **JW** |  |
| **3.3 Secretary’s correspondence** | **DN** |  |
| **3.4 Treasurer’s report** | **AH** |  |
| **3.5 Orthodontics** | **BL** |  |
| **3.6 Oral surgery** | **AT** |  |
| **3.7 GDPC/WGDPC** | **JW** |  |
| **3.8 Dental Health in North Wales** | **SS** |  |
|  | | |
| **3.9 Dental Advisors** | **KF,AT** |  |
| **4.0 NW OHSG**  **Primary dental care operational liaison meeting** | **DN** | **Actions to be decided** |
|  |  |  |
| **Any Other Business?** | | |
| **Date, Time and Location of Next Meeting** |  | **Future guests and plans** |
| **19:00-22:00**  [**Oriel Hotel, Abergele**](https://www.theorielhotel.com/) |  | **9th December 2019**  **Offer of 6th Jan 2020?** |

Notes from the meeting