



Cleveland Local Medical Committee

Chairman: Dr J-A Birch
Vice Chairman: Dr R McMahon
Secretary: Dr J T Canning
Chief Executive: Ms J Foster
Office Administrator: Mrs J Jameson

First Floor
Yarm Medical Centre
Worsall Road
Yarm
Stockton on Tees
TS15 9DD

LMC office email: Janice.foster@nhs.net
Web: www.clevelandlmc.org.uk

Tel: 01642 745811
Fax: 01642 745812

Minutes and report of the meeting of the Cleveland Local Medical Committee commencing at 7.05 p.m. on Tuesday, 12 May 2015 in The Maureen Taylor Conference Suite, Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees, TS17 6FB.

Present:

Dr A Adebiyi	Dr D Abdulrazzaq	Dr S H M Arifulla
Dr W J Beeby	Dr W J Beeby	Dr J Berry
Dr J-A Birch	Dr J T Canning	Dr G Chawla
Dr K Ellenger	Dr G Fernandez	Dr S Gandhi
Dr S Garud	Dr J Grainger	Dr J Hameed
Dr M Hulyer	Dr R A Liddle	Dr E Mansoor
Dr R McMahon	Dr N Miller	Dr T Nadah
Dr S Selvan	Dr P Singh	Dr J Walker

In attendance: Ms J Foster : Chief Executive
Mrs J Jameson : Office Administrator

The Chief Executive, Ms Janice Foster assumed Chair prior to the election of a new Chairman. The Chief Executive welcomed everyone to the meeting.

12/05/01 RECEIVE MEMBERSHIP OF THE COMMITTEE FOR 2015 – 2018

All members were introduced and welcomed to Cleveland Local Medical Committee.

12/05/02 STANDING ORDERS

12/05/02.1 Adopt Standing Orders

The Committee **RESOLVED** to adopt the Standing Orders

12/05/03 ELECTION OF OFFICERS

12/05/03.1 Chairman

12/05/03.2 Vice Chairman

12/05/03.3 Secretary

In advance of the meeting, members were invited to self-nominate for the vacancy of Chairman and Vice Chairman and Secretary. Two expressions of interest for the roles of both Chairman and Vice Chairman were received. One expression of interest for the role of Secretary was received. It was proposed voting members be invited to vote for their preferred a Chairman. Upon election of the Chairman, the remaining candidate be elected to the role of Vice Chairman. This process was **AGREED**. The members then voted.

Dr Birch was duly elected to the post of CLMC Chairman.

Dr R McMahon was duly elected to the post of CLMC Vice Chairman unopposed.

Dr J T Canning was duly elected to the post of CLMC Secretary unopposed.

The CLMC Committee Medical Executive was **AGREED**.

The newly elected Chairman assumed the role of Chair for the remainder of the meeting

12/05/04 APOLOGIES

Apologies had been **RECEIVED** from Dr M Betterton Mrs V Counter, Mr S Donlan, Dr H C Lamprecht, Dr R F Roberts, Dr O Sangowawa and Dr S Zaman.

12/05/05 MINUTES OF THE MEETING HELD ON 10 March 2015

These had been circulated to members and were **AGREED** as correct record and duly signed by the Chairman

12/05/06 MATTERS ARISING

There were no matters arising from previous meetings

12/05/07 GP ELECTIONS – Update - Janice Foster, CLMC Chief Executive

It had been **AGREED** on 10.03.15 that the 8 area vacancies would become Teeswide GP vacancies and were duly advertised.

Hartlepool – 4 posts available

Dr Hatim El-Sherif

Dr Rachel Roberts

Stockton – 9 posts available

Dr Mark Hulyer

Dr Richard Craven

Dr Pawanjit Singh
Dr Krysia Ellenger
Dr Girish Chawla
Dr Simran Gandhi
Dr Sathish Selvan
Dr Dalliya Abdulrazzaq

Middlesbrough – 7 posts available

Dr Nicky Miller
Dr William Beeby
Dr Tennyson Nadah
Dr John Canning

Redcar & Cleveland – 6 posts available

Dr Mike Betterton
Dr Julie Birch
Dr Junaid Hameed
Dr Shahul Hameed Mohammed Arifulla

Pan Tees Sessional / Locum – 2 posts available

Dr Michael Speight
Dr Rachel McMahan

Teeswide GPs - 8 posts available (1 vacancies remaining)

Dr Ellahi Khawar Mansoor
Dr Shawn Zaman
Dr Shilpa Garud
Dr Jonathan Berry
Dr Jacqui Grainger
Dr Gerald Fernandez
Dr Rebekah Liddle

It was **NOTED** there remains one vacancy remaining for Teeswide post. Members were requested to identify interested parties to the remaining vacancy and forward details to the LMC Office.

12/05/08 GP MEMBERSHIP OF CLMC LIMITED COMPANY

The Secretary explained that the Limited Company undertake work for the CLMC. The Limited Company is made up of all voting LMC Committee members. The Limited Company Board of Directors is made up of CLMC Committee Medical Executive members together with two CLMC Committee GP members elected by the Limited Company at its AGM with casual vacancies filled by the Board.

Members were advised the Limited Company had one GP vacancy following the election of Dr R McMahan to the role of Vice Chairman. Expressions of interest to this post were sought.

It was **NOTED** Dr M Hulyer expressed an interest in the post.

It was **AGREED** Dr M Hulyer be recommended to the Limited Company as Director.

12/05/09 ANY OTHER BUSINESS

There was no other notified business.

12/05/10 DATE OF NEXT MEETING

To be advised

There being no further business to discuss, the meeting closed at 7.15 p.m.