

HIGHLAND LOCAL MEDICAL COMMITTEE

**Tuesday 15th December 2015
Assynt House, Inverness at 3.00pm**

AGENDA

Timings

- 3.00pm 1. Welcome and apologies - **for information**
- 3.05pm 2. Confirmation of Minutes of the Meeting held on 27th October 2015 - **attached for approval**
- 3.10pm 3. Matters Arising from the Minutes (not otherwise on the agenda)
- 3.20pm 4. Committee Membership
- 4.1 GP Sub and LMC Members – **attached for information**
 - 4.2 GP Sub and LMC Associated Committees – **attached for information**
 - 4.3 Welcome to Andrew Dallas – rep Inverness
- 3.30pm 5. Update from other groups - **for information**
- 5.1 GP Reps/GP Sub – **anything to report from the Chairman**
 - 5.2 Chairman's Group Meeting 10th November 2015
 - 5.3 RCGP Update – Miles
 - 5.4 SGPC – **November Update Attached**
 - 5.5 Any other groups
- 3.50pm 6. Heads UP/Issues
- 6.1 Caithness - Update Jonathan
 - 6.2 MGUS – Update Sue
 - 6.3 Occupational Health Report Fees – Update Sue
 - 6.4 New contract developments. Clusters. Management structures IJBs and GP Representation – **Paper attached - Iain**
 - 6.5 Local Funding Streams
- 4.10pm 7. Template Letters – Transfer of Work – Lorien
- 4.25pm 8. Health and Social Care Integration (HSSCC/IJB) - Chris
- 4.35pm 9. LMC Policy and Administrative Matters
- 9.1 LMC Website – Password Protected Area – Update Chris
- 4.45pm 10. Motions for Conference – Standing Item
11. Management Unit Issues
- 11.1 Argyll and Bute Issues – None Notified
 - 11.2 North and West Issues
 - 11.2.1 Occupational Health and Needle Stick Injuries – **Dave – SBAR Attached**
 - 11.2.2 Echo Referrals – **Ishbel - SBAR Attached**
 - 11.3 South and Mid Issues
 - 11.3.1 Waiting Lists – **Lorien - SBAR Attached**
 - 11.3.2 Ring Pessaries – **Andrew/Douglas – SBAR Attached**
 - 11.4 Sessional / Locum Issues – None Notified
 - 11.4 GPs in Training Issues – None Notified

12. AOCB

12.1 Reps Scottish Conference - Friday 11 March 2016 - Clydebank
Highland have been allocated 5 places at the Scottish Conference and we need to notify the BMA who will be attending by **Wednesday 6 January 2016**

12.2 Motions Scottish Conference Friday 11 March 2016 Clydebank
We need to submit our motions by the **27th of January 2016**

12.3 Special LMC Conference –Saturday 30th January 2016 – Mermaid, London
Highland have been allocated 4 places at the Scottish Conference and we need to notify the BMA who will be attending by **Friday 8th January 2016**

12.4 Motions Special Conference –Saturday 30th January 2016 – Mermaid, London
We need to submit our motions by the **18th of December 2015**

13. Date of Next LMC Meeting – 1st of March 2016

14. Dates for LMC Meetings 2016

- 3rd May 2016
- 21st June 2016
- 23rd August 2016
- 1st November 2016
- 13th December 2016