

Hampshire LOC

Minutes of Meeting

Meeting Date: 02 April 2019

**Novotel Southampton
1 West Quay Road
Southampton
SO15 1RA**

1.	Welcome: Daniel Stride – Professional Optical Clinic Manager Portsmouth University Adam Knizat – Optometrist Specsavers Southampton Heather Floyd – DO Leightons Chandlers Ford	Action
	Present: Roisin Carruthers - Chair, Nigel Gemmell, , Steve Rowley, Anne Gill, Gina Graham and Anthea Reid	
	In attendance: Ian Silk (IS), Sean Matthews	
2.	Apologies: David McCluskey, ,), , Bill Vance and Helen Wardle	
3.	Declaration of Members Interests: No declarations made	
4.	To Approve Minutes 22 January 2019 - Minutes of Meeting were approved as read. Ian advised that a slight amendment was made to the Minutes concerning an item that was recorded pertaining to the previous meeting.	
5..	Matters arising not on the agenda: Action Points from Previous Meeting. 6 6.7 – Completed 7. Awaiting update from David (see action points at end of Minutes) 11a. – Complete b. – Advice was to invite Regional Managers of large corporates to meetings as observers c. – Articles still required for newsletter (not just headings!)	
6.	<u>Updates:</u>	
6.1	<u>PCSE</u> No update received	

6.2	<p><u>NHS England – South (Wessex) update</u></p> <p>Email Update received and read out by Ian.</p> <p>Eye Care for Homeless Pilot has been extended as a pilot from 1 April 2019. The service has been received very well from the contractors, the service users and the shelters. Gina is going to contact Julie Benson regarding the scheme for an update from a Performer perspective</p> <p>There will be an online submission of the annual complaints return this won't be available until June time.</p> <p>QiO will start again for 2019-2021. There are some enhancements being made to the online system so this won't commence in April.</p>	GG															
6.3	<p><u>Primary Eyecare (Southern) Ltd (Primary Eyecare Services Ltd)</u></p> <p>The change over to a National PEC (Primary Eyecare Services Ltd) has yet to be completed.</p> <p>It is understood that Jane Bell will be an interim CGPL covering the South Coast whilst the appointed CGPL who resides in Bristol is on maternity leave Ian provided the latest extract of activity for Quarter 4 in respect of the Southampton MECS.</p> <p>Quarter 3 Southampton MECS Total Activity = 195 patients</p> <p>Quarter 4 (to end Feb 19) Southampton MECS Total Activity = 154 patients</p> <p>Outcomes: Total Patients 215</p> <table border="0" data-bbox="177 1310 833 1503"> <tr> <td>Discharge</td> <td>106</td> <td>68.83%</td> </tr> <tr> <td>Routine Referral to GP</td> <td>3</td> <td>1.95%</td> </tr> <tr> <td>Follow Up</td> <td>16</td> <td>10.39%</td> </tr> <tr> <td>Urgent Referral to HES</td> <td>15</td> <td>9.74%</td> </tr> <tr> <td>Routine Referral to HES</td> <td>14</td> <td>9.09%</td> </tr> </table> <p>Following concerns raised by Southampton City CCG, Anthea has visited two practices in Shirley to ensure they are working with MECS effectively and efficiently.</p>	Discharge	106	68.83%	Routine Referral to GP	3	1.95%	Follow Up	16	10.39%	Urgent Referral to HES	15	9.74%	Routine Referral to HES	14	9.09%	
Discharge	106	68.83%															
Routine Referral to GP	3	1.95%															
Follow Up	16	10.39%															
Urgent Referral to HES	15	9.74%															
Routine Referral to HES	14	9.09%															
6.4	<p><u>Southampton HES Update</u></p> <p>Update on UHS Initiative – Glaucoma referral /Monitoring. A contract has been prepared in first draft and there is a meeting with contractors on 25th April at DoubleTrees Hilton Chilworth. Invitations have been sent to West Hants and Southampton City practices</p> <p>The Post Cataract pathway contract being set up in respect of Lymington Hospital and West Hants CCG is progressing and this is included in the event on 25th April.</p>																

6.5	<p><u>2018 Glaucoma Initiative</u></p> <p>Optegra have offered their facilities to run a Glaucoma OSCE on 13 June 2019 and Roisin raised the issue of cost with the committee since there was a poor uptake for the OSCE event held in December 2018.</p> <p>Steve made the point that funds are accumulated through levies which are there to support and develop optometry professionals in order to enhance service provision.</p> <p>It was agreed by the Committee to fund a further Glaucoma OSCE event using Optegra Hampshire facilities.</p>	
6.6	<p><u>CCG Updates</u></p> <ul style="list-style-type: none"> • North Hampshire CCG <p>The CCG are planning to transfer enhanced service contracts to Primary Eyecare Services Ltd and this is currently in progress. There is a meeting on the 15th May at the Apollo Hotel Basingstoke for North Hants contractors to explain what is happening and developing opportunities.</p> <ul style="list-style-type: none"> • NE Hampshire & Farnham CCG <p>The CCG is looking at contracting out services to be undertaken in the community and relieve pressure on Secondary Care but nothing has been forthcoming as yet.</p> <ul style="list-style-type: none"> • West Hampshire CCG <p>Further to 6.4 there is nothing further to report.</p> <ul style="list-style-type: none"> • IOW CCG <p>It is believed that St Mary's is being sold to a mainland Trust and service provision going forward would be Outpatients and Day Surgery.</p> <ul style="list-style-type: none"> • Portsmouth CCG, South East Hampshire CCG, Fareham and Gosport CCG <p>Anne raised a discussion point regarding the LVA contract and that the CCG had asked for advice following a query from an Optometrist regarding the term "Specialist Optometrist" used in the contract although the CCG appear to be unaware that there is this reference.</p> <p>It was agreed that this should be changed to LVA Contracting Practice or similar so that patients are signposted to those practices with an LVA contract. It should also be noted that all Optometrists and DO's are qualified to see Low Vision patients. Anne will follow this up with the CCG</p> <ul style="list-style-type: none"> • Southampton CCG. <p>Nothing further to report.</p>	AG

6.7	<p><u>LEHN Update</u></p> <p>Anthea provided feedback on her meeting with Open Sight. They have hubs around the County in order to support those who are visually impaired including, Romsey, Eastleigh, Fleet and Fareham. Looking to open hubs in Andover, Petersfield and two other locations.</p> <p>They would like the opportunity to have a stand at our CET events and AGMs.</p> <p>There is an Eye Contact Expo at the Ageas Bowl on Wednesday 25th September 2019 which is attended by suppliers and other organisations that offer support.</p>	
6.8	<p><u>AGM</u></p> <p>The Cherbourg Suite at the Novotel Southampton has been booked for the 2019 AGM will take place on Wednesday 05 June 2019.</p> <p>The speaker will be Prof Pete Coffey who is the Director of the London Project Reports Required: Annual Report and Finances asap and ideally to go out with 42 day mailing although Bill has already confirmed that accounts will have to go out with 21 day mailing.</p> <p>There are elections this year for all apart from Gina and Anthea who have joined in the last two years and therefore continue until their three years is up before standing for re-election</p> <p>42 Day Mailing is on 24 Apr 19 and the 21 day mailing is on 15 May 19.</p>	Roisin/Bill
7.	<p>CET 2019-20</p> <p>13 Feb 19 – Optegra This event was well attended 28 Feb 19 – Thea Event. This peer review was well attended, there were some catering issues with the venue and we have since received a discount and a promise that future events will be catered appropriately 28 Mar 19 – Sapphire Eyecare – Chewton Glen. This event consisted of two half hour lectures and did not carry CET points. It was well attended and feedback to the organisers was positive. A similar event will possibly be scheduled for somewhere like Lainston House in the future.</p> <p>Events Pending for 2019</p> <p>Tylney Hall event 23 May 2019 –Limited by numbers already fully booked</p> <p>Optegra – Organising two events</p>	
8.	<p>Resolution for any representatives of NHS Commissioning Board and CCG's to be excluded from the remainder of this meeting, having regard to confidential nature of the discussion to be transacted.</p>	
9.	<p>Chair's Report</p> <p>Dorset LOC Chair has been in touch with Roisin regarding working more closely</p>	

	<p>together (using our resources). This has practicality issues especially with the NHS divide of Wessex as Dorset will be South West and Hampshire will be South East.</p> <p>There is potential to work together on delivery of Glaucoma Certificate training if there were to be joint sessions and shared costs.</p> <p>Roisin asked if someone would volunteer to attend the Dorset LOC AGM on 07 May at RNLI Headquarters Poole. There were no takers. If anyone wishes to volunteer please contact Roisin.</p>	All
10.	<p>Treasurers Report:</p> <p>Funds continue to remain healthy and levy payments are received from PCSE on a regular basis.</p> <p>There is approximately £95,000 in the bank with £30K due to be paid to LOCSU.</p>	
11.	<p>Business Manager's Update:</p> <p>Ian had received an email request from West Hants CCG for an LOC speaker at 3 GP training events. After some discussion Anthea agreed to attend on behalf of the LOC and would get in touch with the CCG.</p>	Anthea
12.	<p>LOC Support Unit:</p> <p>Chris Newall is giving up his LOCSU role due to pressures of work in his practice in the latter part of May.</p>	
13.	<p>Performance Issues:</p> <p>Nothing to report.</p>	
14.	<p>Any Other Business:</p> <p>Nothing to report</p>	
15.	<p>Date & Time of next meetings</p> <ul style="list-style-type: none"> • 05 Jun 19 – AGM at Novotel Southampton • 09 Jul 19 – Causeway Business Centre, Petersfield • 03 Sep 19 – Novotel Southampton • 10 Dec 19 – Causeway Business Centre, Petersfield 	<p>Ian Ian Ian Ian Ian</p>

Summary of Action Points

Agenda Item No:	Action	By Who
6.6	Follow up with Portsmouth CCG regarding LVA contract	Anne
6.8	Annual Report and Statement of finances to be with Ian for distribution of papers prior to 24 th April and 15 May respectively.	Roisin/Bill
9.	Attendance at Dorset LOC AGM - volunteer from committee requested to attend.	All
11	Anthea attending GP training events to talk about Hampshire LOC and Optometry in the county.	Anthea

