

<p style="text-align: center;">Hampshire LOC</p> <p style="text-align: center;">Minutes of Meeting</p> <p style="text-align: center;">Meeting Date: 22 January 2019</p> <p style="text-align: center;">Causeway Business Centre Causeway House 158 The Causeway Petersfield GU31 4LW</p>		
1.	Welcome :	Action
	Present: David McCluskey - Chair, Nigel Gemmell, Bill Vance, Steve Rowley	
	In attendance: Ian Silk (IS)	
2.	Apologies: Roisin Carruthers, Paul Cogley, Anne Gill (AG) , Andrew Bridges, Sean Matthews (SM) Gina Graham, Anthea Reid,, and Helen Wardle	
3.	Declaration of Members Interests: No declarations made	
4.	To Approve Minutes 22 November 2018 - Minutes of Meeting were approved as read.	
5..	Matters arising not on the agenda: Action Points from Previous Meeting. 6.3 – Completed 6.7 – Item closed as beyond required timeframe and no volunteer came forward.	
6.	<u>Updates:</u>	
6.1	<u>PCSE</u> No update received	
6.2	<u>NHS England – South (Wessex) update</u> No update received	
6.3	<u>Primary Eyecare (Southern) Ltd (Primary Eyecare Services Ltd)</u> The change over to a National PEC (Primary Eyecare Services Ltd) is still progressing. Ian has notified Dharmesh at the national PEC that he is the nominated interim	

	<p>LOC/PEC Liaison.</p> <p>A copy of the latest email update from Dharmesh is below.</p> <p><i>“I have delayed formal announcement of the CGPLs for a few more days to interview one additional candidate. Who is particularly well located to Hampshire. And if suitable will mean we have 2-3 people to support and manage the southern area. So please bear with me and I will provide further update next week.</i></p> <p><i>Other additional things to raise david is aware of.</i></p> <ol style="list-style-type: none"> <i>1. Crawley CCG MECs decommissioning – This is confirmed but we are meeting with the commissioners early Feb to again point out the flaws in their analysis but also engage with them on redesign and get a new service up and running again before long!! We will need LOC support to get certain comms and guidance to practices on what to do in the absence of the service – if the commissioner doesn’t make a last minute change to their plans – as we will not want practices providing these services FOC and thus unsustainable levels.</i> <i>2. Post cat issues – being discussed with the commissioner – they want to restrict to only those that had a preop through our service and who have a referral from the treatment centre. This may mean a reduction in numbers although we are working with the commissioner and hopefully the providers in due course to resolve this.</i> <p><i>There will be formal reporting in future from our appointed CGPLs who will work closely with yourself and the LOC when in post.</i></p> <p><i>I will be good to know apart from yourself as PEC liaison who else is in post to lead on new commissioning opportunities that arise who will work with LOCSU commissioning leads as required – so we as a PEC know who to link up with when they come up as often these may come out of review type meetings. “</i></p> <p>Ian provided the latest extract of activity for Quarter 3 in respect of the Southampton MECS.</p> <p>Quarter 3 Activity Southampton MECS</p> <p>Outcomes: Total Patients 215</p> <table border="0"> <tr> <td>Discharge</td> <td>143</td> <td>66.50%</td> </tr> <tr> <td>Routine Referral to GP</td> <td>19</td> <td>8.80%</td> </tr> <tr> <td>Follow Up</td> <td>8</td> <td>3.17%</td> </tr> <tr> <td>Urgent Referral</td> <td>22</td> <td>10.20%</td> </tr> <tr> <td>Ongoing (not closed)</td> <td>23</td> <td></td> </tr> </table>	Discharge	143	66.50%	Routine Referral to GP	19	8.80%	Follow Up	8	3.17%	Urgent Referral	22	10.20%	Ongoing (not closed)	23		
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6.4	<p><u>Southampton HES Update</u></p> <p>Update on UHS Initiative – Glaucoma referral /Monitoring (nothing further to report at present).</p> <p>Nothing further to report in respect of The Post Cataract pathway contract being set up with Lymington Hospital and West Hants CCG</p> <p>Still awaiting more information from West Hants CCG in respect of potential GRR contract.</p>																

6.5	<p><u>2018 Glaucoma Initiative</u></p> <p>Roisin sent a report stating six candidates attended the OSCE event on 04 December 2018 and one cancelled. Five candidates were successfully accredited and one failed.</p> <p>Roisin has asked West Hants CCG to include costings for a further accreditation session on their Getting it Right First Time (GIRFT) claim in order to try and get funding.</p>	
6.6	<p><u>CCG Updates</u></p> <ul style="list-style-type: none"> • North Hampshire CCG <p>Roisin and Chris Newall are meeting with North Hants commissioners on Friday 25th Jan 19 - Notes of meeting subsequently received and included here.</p> <p>Update on Friday's meeting</p> <p><i>North Hants would like to progress 2nd eye cataract surgery post ops and discharge of OHT stable patients into the community for monitoring through the existing optomanager portal with the proviso that they would like optometrists to undertake further glaucoma accreditation in line with College guidelines (starting with those taking part in the service sitting in on clinics at HHT)-long term project this one but they are going to try and get funding from Wessex education for this.</i></p> <p><i>They are going to recommend to West Hants the Mid Hants has a MECS service and GRR service in line with North Hants rather than pursue other options. (I take it that this means the practices who would normally refer into HHT (Winchester) I think that West Hants would probably need to be reassured that they weren't going to be overwhelmed by the worried well by installing a fairly rigorous triage protocol for the service (similar to the one they have in OXFORD) Very progressive meeting.</i></p> <ul style="list-style-type: none"> • NE Hampshire & Farnham CCG <p>Frimley Hospital were meeting with North East Hants CCG on 15 January to discuss setting up E-Referrals and a viable GRR and MECS system set up. As of the 22 January 2019 no further information is available.</p> <ul style="list-style-type: none"> • West Hampshire CCG <p>Nothing further to report.</p> <ul style="list-style-type: none"> • IOW CCG <p>Nothing to report.</p> <ul style="list-style-type: none"> • Portsmouth CCG, South East Hampshire CCG, Fareham and Gosport CCG <p>Expressions of Interest forms have been sent to contractors in respect of renewal of Low Vision and GRR contracts.</p> <p><i>Anne's Update - I did my talk to the GP's and Practice Nurses in Portsmouth in November regarding the LVA's for the Portsmouth region. Only 2 people in the room knew about the Low Vision Assessment, which was all Portsmouth GP's. So it's no</i></p>	

9.	<p>Chair's Report</p> <p>No report on this occasion</p>	
10.	<p>Treasurers Report:</p> <p>Funds continue to remain healthy and levy payments are received from PCSE on a regular basis. There is approximately £95,000 in the bank with £12 - 13K due to be paid to LOCSU</p>	
11.	<p>Business Manager's Update:</p> <p>Ian Advised the committee that resignations had been received from Andrew Bridges and Paul Cogley who due to other commitments are unable to fulfil their obligation to the LOC.</p> <p>As at 22 January we are carrying one possibly two contractor vacancies – we do not know Priyanka's intentions, two performer vacancies and there co-opted member vacancies.</p> <p>In view of the forthcoming AGM there was a discussion around how to recruit new members and to ensure retention of prospective members so that they are not scared off by jargon and the actual activity of the LOC committee.</p> <p>Options put forward were:</p> <ul style="list-style-type: none"> • Increase allowance for committee members • Canvas performers and contractors local to existing committee members • Promote at CET events • New members to have an LOC Committee Buddy to provide support and guidance – on this point Steve suggested that if required he would be happy to step down from the committee and be co-opted instead to support new members. Steve confirmed that he plans to step down from the committee by the AGM 2020. • Steve will also put together some key points on being an LOC Committee member and forward to Ian. • Invite regional managers to the committee especially if they are signatories to the contracts – question over the Constitution (1.2) to be raised with LOCSU. <p>Resurrect the Newsletter – committee to write short articles and send to Ian and forward any useful information they come across for inclusion in a newsletter which Ian will put together and distribute initially on a Quarterly basis.</p>	<p>Steve</p> <p>Ian</p> <p>All</p>
12.	<p>LOC Support Unit:</p> <p>Nothing to report.</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"> • 02 Apr 19 – Novotel Southampton • 05 Jun 19 – AGM (venue tbc) • 09 Jul 19 – Causeway Business Centre, Petersfield • 03 Sep 19 – Novotel Southampton • 10 Dec 19 – Causeway Business Centre, Petersfield 	Ian Ian Ian Ian Ian
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Summary of Action Points

Agenda Item No:	Action	By Who
6.7	Follow up with LEHN if CCGS and Ophthalmologists being invited to 29 Mar event	Ian
7.	David to follow up on 'Optos' as to whether or not can deliver CET	David
11	a. Put together key points of value of being LOC committee member and forward to Ian. b. Constitution query for LOCSU c. Articles for newsletter to be researched written or copied with acknowledgement and sent to Ian	Steve Ian All