

Hampshire LOC
Minutes of Meeting
Tuesday 09 March 2021
Conference Call

1.	Welcome: Anne welcomed everyone to the meeting	Action
	Present: Bill Vance, Anne Gill (Chair), Anthea Reid, Adam Knizat, Steve Rowley, Bryony Allen, Gina Graham, Helena Jenkins-Hewes, Denise Connor and Roisin Carruthers	
	In attendance: Ian Silk, Helen Haslett and Jane Bell	
2.	Apologies: Tanzila Afzal	
3.	Conflict of Interest Declaration of Members: No declarations received.	
4.	To Approve Minutes: 12 January 2021 - Minutes of Meeting were approved as read.	
5.	Matters arising not on the agenda: Nil	
6.	Updates:	
6.1	PCSE No update received.	
6.2	NHS England – South East Region Report emailed to committee. Nothing further to add.	
6.3	LOC Support Unit: (Helen Haslett) No report provided in advance of the meeting. Helen Haslett, Optical Lead provided an update regarding White Paper on future of NHS with reference to Optometry. Zoe Richmond (LOCSU) is currently reviewing content in order to brief LOCs. Reference to ICSs becoming statutory bodies for commissioning. Paves the way for devolved GOS at regional level. Reference to: Ophthalmology Hubs	

	<p>Restoration Pathways (less primary care involvement (?))</p> <p>CUES and digital project included in White Paper</p> <p>Could be big piece of work for LOCs to look at threats and opportunities. Helen will forward White Paper link to Ian to share with the Committee. Summary coming out from LOCSU in due course.</p>	
6.4	<p>Primary Eyecare Service: (Jane Bell)</p> <p>Report emailed to the Committee.</p> <p>Points raised in respect of Hampshire:</p> <ul style="list-style-type: none"> • GRR goes live 13/14th March. WHants CCG want all practices to refer in to the service. Jane confirmed that more practices have shown an interest • W Hants CCG want non participating practices to refer registered practices • No funding available at NHSE to support training • Insufficient practices with Professional Certificate qualified staff • Glaucoma monitoring is under Consultant supervision so higher qualification is not necessary <p>Roisin advised that there are still teething problems with referrals in North Hants and HHFT. Jane responded that RAS needs to be checked regularly by Consultants to see what referrals are coming in. Jane will raise at N Hants /HHFT meeting later in the week.</p> <p>Steve suggested that OPERA needs a read receipt facility built into it. Jane – Trackable via RAS but not where NHS.net is used.</p>	
6.5	<p>LEHN: (Jane Bell)</p> <p>Minutes of last meeting emailed to the Committee - no points raised.</p> <p>Bryony provided feedback on the Virtual Carers meeting which went well and was well received (a report has been circulated to the Committee prior to the meeting).Jane has asked for a copy.</p>	Bryony
7.	<p>Resolution for any representatives of LOCSU,LEHN, PES, NHSE, PCSE and CCGs to be excluded from the remainder of this meeting, having regard to confidential nature of the discussion to be transacted.</p>	
8.	<p><u>LOC Chair:</u></p> <p>Chair's report was issued with agenda. Nothing further to add.</p>	
9.	<p><u>LOC Vice Chair</u></p> <p>Anthea highlighted spreadsheet produced by Bryony listing all locally commissioned pathways and asked that this is shared with the Committee for review and updating as necessary and can be used in conjunction with the information published on the LOC website.</p>	
10.	<p><u>Treasurer</u></p> <p>As per report sent out to committee.</p> <p>Handover of Treasurer's to take place once Covid restrictions have been lifted. Denise attended recent Treasurers seminar hosted by LOCSU – a report is to be produced regarding LOC costs and hourly rates applied on a national basis.</p>	
11.	<p><u>Business Manager:</u></p> <ul style="list-style-type: none"> • CET 31 Mar 21 – Emergency Ophthalmology – good take up of delegates 	

	<ul style="list-style-type: none"> • Holiday Bookings: 14 – 21 April, 12 – 19 May, 11 – 23 June, 01 – 05 July, 09 – 18 September, 09 – 17 September. • AGM Mailing Dates: 42 Days – 20 April 2021 21 Days – 19 May 2021 <p>Attendance at Meetings – Recommended Removal from Committee (previously discussed with Chair) Successive non-attendance (more than three times consecutively) was discussed and in line with the Constitution Anne would contact one individual to advise of their removal from the Committee.</p>	
12.	<p><u>CCG Updates:</u></p> <p>Nothing to report</p>	
13.	<p><u>Any Other Business:</u></p> <p>AMD Commissioning Guidance Consultation Webinar – reported on by Denise and report shared with Committee.</p> <p>Bryony – Ongoing mentor/mentee meetings taking place and looking at North Hants pathways. Will provide updates for LOC website in due course.</p>	
14.	<p>Date & Time of next meetings</p> <ul style="list-style-type: none"> • 11 May 21 • 09 June 2021 - AGM • 13 Jul 21 • 07 Sep 21 • 09 Nov 21 	