

Hampshire LOC
Minutes of Meeting
Tuesday 11 May 2021
Conference Call

1.	Welcome:	Action
	Anne welcomed everyone to the meeting	
	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, Cheryl Harding-Trestrail	
2.	Apologies:	
	Jane Bell & Helen Haslett	
3.	Conflict of Interest Declaration of Members:	
	No declarations received.	
4.	To Approve Minutes:	
	09 March 2021 - Minutes of Meeting were approved as read.	
5.	Matters arising not on the agenda:	
	Point 11: 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. This was actioned by the Chair and no communication was received from the individual. The individual has now been removed from the Committee.	
6.	<u>Updates:</u>	
6.1	Independent Sector Contracts	
	Cheryl Harding-Trestrail provided a CCG update regarding Independent Sector Contractors and referrals to Independent Sector Contractors.	
	As such:	
	<ul style="list-style-type: none"> • No Hampshire CCG has an agreed contract for the provision of eye care services with Optegra. Therefore any referrals to Optegra cannot be monitored or moderated by the CCGs. Cheryl also confirmed that as there is no local contract in place Hampshire CCGs are not obliged to reimburse for any treatment conducted at Optegra hospitals • There is currently no contract between any Hampshire CCGs and Spamedica. As SpaMedica are opening a new hospital in Southampton, patients cannot be referred to the hospital until a commissioning CCG has carried out all due diligence checks of the premises and facilities to ensure patient safety. As yet it is unconfirmed who the commissioning CCG will be, 	

	<p>but it is an option being considered Hampshire, Southampton and Isle of Wight CCG</p> <ul style="list-style-type: none"> • Any services contracted with independent sector will be in line with Increasing Capacity Framework to manage backlog of patients and will be a 6 – 12 month contract. It will not be for new patients but those already on a waiting list with HES. • Until any contract is agreed, patients can only be referred in a private capacity and not as NHS patients • Patients referred to Practice Plus in Southampton via their GP are being seen within three weeks and having operations within 12 – 14 weeks 	
6.2	<p>PCSE</p> <p>A statement was received from PCSE which read as follows:</p> <ul style="list-style-type: none"> • We are aware that some users are experience intermittent issues accessing statements in PCSE Online. Our technical experts are working to resolve the issues • A number of system enhancements are scheduled for mid-May to address the late afternoon slow running that some people are still experiencing. Our IT department are confident the system upgrade will resolve the current problem <p>Members of the committee commented that there are ongoing issues with eGOS and were currently experiencing problems with voucher claims being defaulted to Complex prescription with prism, regardless of what was being input by the practice.</p>	
6.3	<p>NHS England – South East Region</p> <p>Report emailed to committee with the agenda.</p> <p>Nothing further to add and no questions were raised.</p>	
6.4	<p>LOC Support Unit:</p> <p>No report provided in advance of the meeting.</p> <p>The LOC Business Manager highlighted that LOCSU have created a web page on their site dedicated to the NHS Eyecare Planning and Implementation Guidance.</p>	
6.5	<p>Primary Eyecare Service: (Jane Bell)</p> <p>There was no report for this meeting.</p> <p>Quarter 3 figures were shared via email with the Committee on 07 April 2021</p>	
6.6	<p>LEHN:</p> <p>Minutes of last meeting emailed to the Committee prior to this meeting with the agenda. No further report in the absence of Jane Bell</p> <p>Bryony provided a brief overview of the initiative being discussed between Hampshire and Dorset LOCs with the LEHN in relation to preparing professionals to see People with Learning Difficulties (PLD) and how a recognised service can be achieved. This is a LEHN led initiative and updated learning material from LOCSU/WOPEC is awaited.</p>	
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. Anne also confirmed that Roisin and Anthea would be retiring from the Committee post AGM 2021.</p> <p>There is a new ECLO in post at Portsmouth Hospitals who is in touch with Anne. Further contact details will be obtained and passed to Ian for addition to the website etc.</p>	
9.	<p><u>LOC Vice Chair</u></p> <p>Nothing to report.</p>	
10.	<p><u>Treasurer</u></p> <p>The handover of the Treasurers role has now been completed and Denise Connor is now the Hampshire LOC Honorary Treasurer.</p> <p>Auditors (scrutineers) will be meeting next month to review the 2020-21 accounts.</p> <p>Cash at bank is currently in the region of £65,000.</p> <p>Denise in conjunction with Bryony raised a question regarding fees paid to Committee members as they do not fit with current practice implemented as a result of Covid-19 restrictions. After some discussion between the Committee members it was unanimously agreed that:</p> <p>Fees for external meetings during the day etc. would be reimbursed at £50 per hour to a maximum of £350.</p> <p>Other meetings i.e. evening and Committee meetings would be capped at £75.00 which will include reading time for meeting papers etc.</p>	
11.	<p><u>Business Manager:</u></p> <p>AGM Update</p> <ul style="list-style-type: none"> • CET agreed and approved by GOC • Nominations received for Performer and Contractor vacancies (2+1) <p>30 registrations to attend at present, will republish details to encourage sign up to attend.</p>	
12.	<p><u>CCG Updates:</u></p> <p>Nothing to report</p>	
13.	<p><u>Any Other Business:</u></p> <p>Nil</p>	
14.	<p>Date & Time of next meetings</p> <ul style="list-style-type: none"> • 09 June 2021 - AGM • 13 Jul 21 • 07 Sep 21 • 09 Nov 21 	

