

Hampshire LOC
Minutes of Meeting
Tuesday 12 January 2021
Conference Call

1.	Welcome:	Action
	Anne welcomed everyone to the meeting including Tanzila Afzal from the IOW	
	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 Tanzila Afzal	
2.	Apologies:	
3.	Conflict of Interest Declaration of Members:	
	No declarations received.	
4.	To Approve Minutes:	
	03 November 2020 - Minutes of Meeting were approved as read.	
5.	Matters arising not on the agenda:	
	Action Points from previous meeting all addressed and closed.	
	7.4. Comments regarding patient leaflet have been fed back to Jane Bell	
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6.	<u>Updates:</u>	
6.1	PCSE	
	No update other than: Redesigned NHS GOS Forms available to order from PCSE with effect from 11 January 2021	
6.2	NHS England – South (Wessex)	
	Report emailed to committee Fri 08 Jan 2021	
	No feedback on the report provided	
6.3	LOC Support Unit: (Helen Haslett)	
	No report provided in advance of the meeting. Helen Haslett, Optical Lead provided a brief update regarding vaccination programme and Electronic E-Referral Service	
	consultation and feedback was to be on regional basis to NHSE/. The question was	

	also raised as to when LOCSU levies would be paid, to which it was confirmed a payment had been made.	
6.4	<p>Primary Eyecare Service: (Jane Bell)</p> <p>A report was received prior to the committee meeting and sent to the committee ... Few had the chance to read the report ahead of the meeting.</p> <p>Comments raised in response to the report were:</p> <p>Transition to OPERA is causing issues as quite beaucroatic getting access. Generally having issues getting practices logged on as it takes so much time uploading details. Appears to be easier for performers to register their details on OPERA</p> <p>CUES in Southampton – Initial fee for IP is good but follow up visits will dilute the value of the fee paid initially. It was recommended that PES negotiate and provide a fee of £35.00 per follow up visit in relation to IP activity.</p> <p>The number of instances where Consultants are referring patients back to practices for repeat pressures etc. under the auspices of CUES is increasing at a worrying rate. This is not the purpose of CUES and needs to be raised by PES or an additional contract put in place for repeat pressures.</p> <p>Gina highlighted that the The Winchester service for Glaucoma patients is not being used that well and need addressing with regards to contracting arrangements.</p>	<p>Jane Bell</p> <p>Jane Bell</p> <p>Jane Bell</p>
6.5	<p>LEHN: (Jane Bell)</p> <p>A report was received the day of the committee meeting and sent to the committee. Few had the chance to read the report ahead of the meeting.</p> <p>One point raised by the committee was that any glaucoma services introduced across HIOW will require appropriate pathways and fees payable to contractors</p>	
7.	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.	
8.	<p>NOC 2020 – Feedback</p> <ul style="list-style-type: none"> • National Outpatient Transformation Update – Denise/Bryony • The Covid-19 Response – Helena/Bill • LOCSU Clinical Pathway Update – Roisin/Adam • LOCs, LOCSU and the future – Denise/Anne <p>Summary reports were distributed ahead of the meeting. Feedback and discussion took place regarding the NOC 2020 online events</p>	
9.	<p><u>LOC Chair:</u></p> <p>Chair’s report was issued with agenda.</p> <p>Anne provided an overview of the recent LOC Chair’s Regional Forum</p> <ul style="list-style-type: none"> • There was a presentation from SeeAbility and pathways around Low Vision and access to services is being revised and how best to get clients out to community practices • Vaccination programme was discussed • Electronic Eyecare Referral Service discussed – Regional Team 	

	<p>development across the seven regions</p> <ul style="list-style-type: none"> Justin Cook (Optegra) has been contacting practices advising them that they can make direct referrals to Optegra going against the advice provided by the LOC on behalf of CCGs. As contractors/performers are putting their professional liability at risk the LOC will seek advice from the CCGs and re-issue advice to contractors and performers across HIOW. 	Anthea/Anne/ lan
10.	<p><u>Clinical Update:</u></p> <p>Report sent to Committee members. No additional comments The Transformation Leadership programme is ongoing and there are discussions of creating Diagnostic Hubs at Secondary Care level with spokes that feed into and out of the hub. No example diagram is currently available but will link in with Electronic Eyecare Referral Service.</p> <p>With regards to Glaucoma pathways which are currently not in place there is an expectation that patients will be stratified on low to high risk basis and initial appointment being conducted by Consultant</p>	
11.	<p><u>Treasurer</u></p> <p>As per report sent out to committee.</p> <p>The handover of the Treasurer's role from Bill to Denise has had to be delayed further due to the current lockdown. £22k has been paid to LOCSU for period up to July 2020. Aug 2020 to date (£15k to be paid).</p> <p>Levy reports are coming through from Capita in two formats, one for paper claims and one for e- GOS. At present no confirmation has been received regarding backlog of outstanding levy payments.</p> <p>It was also noted that there does not appear to have been a great deal of follow up by LOCSU who will also be affected by shortfall in levy payments based on the income received by Hampshire LOC.</p> <p>It was agreed that Zoom meetings are more economical and easier to attend than face to face meetings at various locations.</p> <p>It was agreed that when possible the AGM should be an opportunity for the Optometry Community to meet face to face.</p> <p>It was also agreed that a day either annually or twice annually should be made available for the committee to meet up and focus on planning and localised development.</p> <p>The committee agreed that payments to LOCSU should be paid on a quarterly basis.</p>	
12.	<p><u>Business Manager:</u></p> <p>Report sent out with agenda – no comments raised.</p> <p>A request for suggestions for a Speaker at the AGM was raised.</p> <p>Bryony knows of someone who could talk on nutrition and eye care Nish Srikantha at HHFT could be an option to possibly talk about the future of remote consulting or post Covid recovery concepts.</p>	

	<p>Anne reminded everyone that as it was agreed in a previous meeting that reports should be submitted in order to save time at meetings, it would help if reports were submitted to the Business Manager in a timely manner so that they can be disseminated and committee members have time to read and digest ahead of meetings.</p>	
13.	<p><u>CCG Updates:</u></p> <p>Nothing to report</p>	
14.	<p><u>Any Other Business:</u></p> <p>Nothing further</p>	
15.	<p>Date & Time of next meetings</p> <ul style="list-style-type: none"> • 09 Mar 21 • 11 May 21 • 13 Jul 21 • 07 Sep 21 • 09 Nov 21 	