

Hampshire & Isle of Wight Local Dental Committee

Committee Meeting – Wednesday 9 May 2018 at 7pm

Venue: Room 2, The Education Centre, RHCH, Romsey Road, Winchester SO22 5DG

Part One

1. **Welcome** Guests and Observers
2. **Present:** Phil Gowers (Chair); Keith Percival (Secretary); Claudia Peace (Treasurer); Parimal Manek; Kostanty Kostiw; Ailsa Graham; Victoria Newland-Jones; Latha Davda; William Creedon (Vice-Chair); Kim Jones; Denise Mattin; Nick Forster; Anna Tooke (Observer); Richard Brookes-Butt (Observer); Verna Easterby-Smith; Nerina Hendrickse; Simon Chaplin-Rogers; Hardev Sehra; Sham Sehra (Observer); Sam Cottam (Observer); Prawash Sunuwar (Observer); Caroline Short (In attendance Minutes); Emily Vidovic (in attendance – Website Manager)
Apologies: Kathy Cottrell; James; Kingham; Jeyanthi John; Philip Wray; Eva Lewin; Jane Powell (after meeting)
3. **Conflicts of Interest – not already noted** None.
4. **Minutes of the Meeting 28 March 2018 (Part One)** signed off as a true and accurate record of the meeting.
5. **Matters Arising** None.
6. **HEE Report – Jane Powell**
No written report received
7. **NHS England – South Wessex report to LDCs Commissioning Team - Verna Easterby-Smith**
Area covered by Wessex will be changing with Hampshire and Isle of Wight to the East and Dorset to the West. Expecting further structural / staffing changes by the end of the financial year. Uncertain how this will affect members of the Dental Team but understandably this can be quite a worrying time.
 - Olivia Falgayrac-Jones, Director of Commissioning wants to use some of the recovered money from underperforming contracts to implement a Dental Electronic Referrals System (DERS). A project group is in place and is currently working on a Service Specification. It is currently thought that there are only two main providers of this type of system. The LDC had an evening where Vantage, one of the providers demonstrated the system and answered questions. This is the system used by some colleagues in the North of Hampshire. NHSE-South(Wessex) are looking for evaluators and additional members of the project team.
 - Recurrent UDAs ‘mini competition’ feedback to applicants from specific areas Southampton, Portsmouth, Gosport, Isle of Wight, Weymouth and Portland. The closing date for applications was extended for an additional week due to very few applications being received. PG asked was this based on need. VES replied that Need and Demand

are always tricky – by allowing practices to over-perform by up to 20% (and beyond) supports need and demand. Targeted commissioning is always based on need from a SNA

- MCNs in Orthodontics, Oral Surgery, Special Care are well established in the area, currently trying to set up a Restorative MCN. David Cheshire retired restorative consultant is undertaking a scoping report to assist with the structure. There may also be a need for an MCN in General Dental Practice.
- Orthodontic tender batches have been released for the following areas - South West (3), Wessex (3), South Central (4) South East (4) moderation for Batch 1 underway and Batch 2 South Central / South East with individual evaluators and Batch 3 evaluation will start during week commencing 14 May. Everyone should be notified by sometime in August 2018.
- A Dorset contract owner / provider went bankrupt – the individual declared himself bankrupt, following a HMRC investigation.

8. Other NHS England – South (Wessex) written reports (1) LDN Core and MCN (and non – MCN) updates in Oral Surgery, Orthodontic, Urgent Care and Special Care LDN Core Meeting

The LDN continues to work closely with NHS England Wessex on the current work stream objectives and the LDN is liaising with the Office of the Chief Dental Officer. We have set up some pilot enhanced services and engaged with some practices across Wessex to work with care homes, diabetic patients, homeless people and toddler groups and the Chair is involved with the moderation of the Orthodontic procurement bids – lot 1 is complete. The procurement of a DERS is underway and this will be concluded next year. It appears that the geographical areas are changing with perhaps Dorset moving West and Hampshire aligning with the Thames Valley area. To that end VES and the chair have set up a dialogue with Thames Valley with an initial meeting being held to discover areas of work that can be shared.

Two meetings have been attended in London to discuss LDN progress and it is clear that the Wessex LDN is well setup. One area of concern is the handing back of NHS contracts, this was discussed in detail.

The next LDN core meeting is on 14 June 2018 and we are still looking for a GDP who will sit on the core group. The Chairman of Thames Valley LDN, Nilesh Patel, has been invited to attend the next core group meeting.

Orthodontics MCN – Not met since the last meeting.

Oral Surgery – Next meeting May.

Special Care – No meeting since last meeting

Urgent Care – not currently an MCN was only a task and finish group for a specific purpose.

9. Reports (2) Salaried Services; Dental Academy; Deanery; BDA Wessex;

Dental Academy – Latha Davda

Dr David Radford will retire during May. Post re-advertised.

Two new courses available BSc in Dental Nursing and Dental Hygiene both have high numbers of applicants. £6500 per year fees for Nursing course. Poster on LDC website looking for training Practices.

IADR Conference in London five papers put forward from the Academy.

Special Care Dental Service – Denise Mattin

New Specialist trainee joining the Service end of year. Holly Bretel is completing her exams to complete her trainee post to become a Specialist. Exploring mobile theatre space – high costs involved and difficulty sourcing space in main hospitals. Birmingham have a 'mobile' theatre on site.

10. **BDA Wessex** – Very successful multi-topic seminar and Branch AGM event on 27 April 2018, with Sanjay Sharma, Madan Ethunandan and Stephanie Hughes, PM suggested moving the meetings from a Friday – maybe put on a rolling programme of days.

11. Any Other Business -

- Possible agenda item at next meeting requested by NF – associates employment status. BDA/GDPC state that normally it is an associate agreement not a contract – this is on HMRC's radar and of equal concern is that David Roberts (DOH) is of the opinion that associates are employed which could effectively enforce a 13% loss of pay. A committee member stated that many younger dentists prefer to be employed.
- PG thanked everyone for his election to the position of Chairman and looked forward to seeing everyone at the next meeting.

12. **Dates of next Meetings** 11 July 2019; 12 September 2018; 7 November 2018 all to be held in Winchester.