

MINUTES

MORGANNWG LOCAL MEDICAL EXECUTIVE COMMITTEE

BRITON FERRY HEALTH CENTRE

TUESDAY 25 April 2017

Due to the AGM being held on Tuesday 11 April 2017, an Executive Committee meeting had not been scheduled. A short meeting was arranged to discuss the application for the Statutory Levy and any other urgent business.

1.	<p>Attendance: Drs. I Harris (IH) (Chair), J Kletta (JK), AP Rayani (AR), N Shah (NS), H Wilkes (HW). Mrs M Liddell (ML), Executive Officer</p>	
2.	<p>Apologies: Drs L El-Sharkawi and S Hlaing</p>	
3.	<p>LMC STRUCTURE: Following a discussion around difficulties in recruiting new LMC members the Exec team unanimously agreed that elected GP members should be remunerated for attendance at LMC meetings. The rate agreed was one session (£262.50). There was further discussion about introducing a liaison role with clusters for LMC members. This would be discussed informally with cluster leads and an option paper prepared for consideration by LMC members at the LMC meeting on 9 May 2017.</p>	<p>ACTION ALL</p>
4.	<p>STATUTORY LEVY: A schedule of estimated expenditure for 2017-18 had been circulated and was discussed. The following was agreed:</p> <ul style="list-style-type: none"> • Officers / members fees would be increased to reflect the decision to make payments for elected GP members attendance at LMC meetings • The levy increase would be capped at 32p per registered patient representing an increase of 4p per patient. • Some of the accrued surplus would be used to partially offset the increased costs • GP Registrars would receive a payment of £100 for attendance at LMC meetings. • A 1% pay increase for the Executive officer and secretarial assistant • A maintenance / support contract for the Website. <p>The LMC Accountant had confirmed that the reform of intermediaries legislation in respect of off-payroll working in the public sector did not affect the LMC as it was not a Public</p>	

4.1	<p>Authority as defined by the Freedom of information Act 2000. It was still unclear whether the LMC would be liable for the deduction of PAYE / NIC if attendance payments were made to GPs' personal accounts and further advice would be sought prior to introducing the arrangement.</p> <p>VOLUNTARY LEVY: Confirmation of the Voluntary levy for 2017-18 had not been received from GPDF. <i>This was subsequently confirmed as £38,200</i></p>	
5.	NPT HUB: Rumours of danger to hub would be explored	ACTION IH/HW
6.	PRESCRIBING INCENTIVE SCHEME: The PIS was accepted by the Executive committee	
NEXT LMC MEETINGS		
7.	<ul style="list-style-type: none"> • Full LMC Meeting – Tuesday 9 May 2017 at the Aberavon Beach Hotel • LMC Executive Committee: Tuesday 13 June 2017 – venue tbc 	