MST LOC Meeting held on 4th March 2023

Remote

Name	5/6	12/7	17/10	04/12	04/03	17/09	
Present:							
Kevin Liu - Chairman	√	√	√	√	√		
Michael Leeming - Treasurer	√	√	√	√	√		
Mohammed Bhuta – Shadow Treasurer	√	√	√	√	√		
Catherine Turnham – Secretary	x	x	√	√	√		
Jessica Man	√	x	x	x	X		
Rochelle Bingham			√	√	√		
Tom Crowther	√	√	√	√	√		
Patrick Gunn	√	√	√	x	√		
Mashucul Mannan	x	√	√	√	√		
Andrew McGrail	√	√	√	√	√		
Martin Saunders	x	√	x	√	√		
Claire Thomas Carter			√	√	√		
Nick Wallwork	√	√	√	x	√		
In Attendance:							
Fionnuala Kidd – LOCSU		√	x	x	√		
Sandie McBennett – Administrator		√	√	√	√		

1	**Welcome and Introduction**
	The Chair opening the meeting and welcomed all to the meeting. Apologies were received and accepted from Jess Mann.

2	**Declarations of Interest**
	No declarations were received.

3	**Minutes of the Meeting held on 4th December 2023**
	The minutes of the meeting held on 4th December 2023 were accepted as an accurate record of the meeting.

4	**Action Point Review**
	• Review/update TC requested guidance on where to send referrals where stroke was suspected. PG suggested sending directly to him. **Action: Draft a letter regarding GERs communications for approval by committee.** • Workstreams PCCC Reps: TC in Trafford, MB Manchester in and NW in Salford. In Salford it was reported the LV Service had been re-contracted.

		PES had not consulted with the LOC.
		The manufacturer for patient equipment had been chosen purely on cost and not on quality.
		KL had requested a two weekly update call with PES. This would enable more consultation in future.
		Action: Send the LV Service Spec to FK/PG for review.
		Action: All reports of meetings to be shared ahead of LOC meetings.
		• Practice engagement
		Actions reviewed and complete.
	Chair's Report	
		KL gave an overview of his work to date
		• Entering into a pilot with IP
		KL had been awarded an honorary contract with MREH to work alongside the emergency Eye Care Dept. Community IP Optoms would work alongside.
		It was in the pilot phase working towards proof on concept.
		Action: KL would enquire at next GM Confed meeting if there would be further funding for IP Qualification or any other qualification.
		Action: Send a Microsoft Form to all Committee for everyone to indicate which workstream they would like to be involved in.
		- **Engagement with Practices**
		- **Website Update**
		- **GP Engagement**
		- **CPD Calendar**
6	**Finance Report**	
		Treasurer's report: Balance at bank in Santander was approximately £42,000, Barclays balance at bank was £19k in Barclays. The transfer of funds from the Manchester LOC bank account had not yet been completed due to bank mandate issues.
		Mo Bhuta would take over from Mike Leeming as Treasurer at the end of March 2024.
7	**Secretary Update**	
		No update to report.
8	**CPD**	
		Rochelle Bingham had completed the LOCSU Induction course and Claire Thomas Carter would attend the LOCSU Induction course at the next available date.
9	**LOCSU**	
		Regular LOCSU bulletins had been circulated to all members of the committee.
		FK gave the following updates:
		• The Constitution would be reviewed to make it more robust and offer a better framework to LOCs complete statutory commitments.
10	**AOB**	
		MM raised the increased GOS Claims and the data would be studied. It was noted that domiciliary companies would be a focus.
		Action: MM to email KL regarding the increased GOS Claims issue.
11	**Date of next meeting**	
		The next meeting would be arranged and confirmed.
	ACTIONS	

1	Draft a letter regarding GERs communications for approval by committee.
2	Send the LV Service Spec to FK/PG for review.
3	All reports of meetings to be shared ahead of LOC meetings.
4	KL would enquire at next GM Confed meeting if there would be further funding for IP Qualification or any other qualification.
5	Send a Microsoft Form to all Committee for everyone to indicate which workstream they would like to be involved in.
6	MM to email KL regarding the increased GOS Claims issue.