[Private & Confidential]

GREATER GLASGOW & CLYDE AREA MEDICAL COMMITTEE General Practitioner Subcommittee

MINUTES of the MEETING of the COMMITTEE held on 27th November 2017 in the Committee's offices at 40 New City Road, Glasgow G4 9JT

SEDERUNT:

Drs Colin Black, Ronnie Burns, Maureen Byrne, Vicky Clark, Norrie Gaw, John Ip, Punam Krishan, Susan Langridge, James Mackenzie, William Macphee, Alan McDevitt, Kathryn McLachlan, Chris McHugh, Hilary McNaughtan, Christopher Mansbridge, Paul Miller, Steven Miller, Patricia Moultrie, Kerri Neylon, Alex Potter, Mohammed Sharif, Mark Storey, Alastair Taylor, David Taylor, Chris Tervit, Michael Rennick, Blair Walker and Raymund White.

CHAIR:

Dr Alastair Taylor, Chair of the Committee, chaired the meeting.

APOLOGIES:

Apologies for absence were received from Drs Elizabeth Denholm, John Dempster, Mark Fawcett, Gordon Forrest, Parisa Ghanbari, Michael Haughney, Euan Mabon, Graeme Marshall, Jean Powell,

Paul Ryan, and Alasdair Wilson.

ATTENDING:

Mrs Mary Fingland, Secretary of the Committee.

REVISED AGENDA:

The GP Subcommittee received the Revised Agenda.

MINUTES: 17/036

The GP Subcommittee received the Minutes of the meeting held on 16th October 2017.

The Minutes of the 16th October 2017 were approved and signed by the Chair.

MATTERS ARISING: 17/037

- (a) Minutes of the Executive GP Subcommittee of 2nd October 2017 Items and Reports:-
- 1. Syncope Pathway for Primary Care

Noted.

2. AMC Meeting 20th October – Transformational Plan Paper

Noted.

3. Report of the ADTC meeting held on Monday 23rd October 2017

Noted.

4. Report of the Diabetes MCN meeting held on Monday 23rd October 2017

Noted.

GP REPRESENTATION REQUIRED: 17/038

(a) Transformational Strategy Planning Groups

- 1. General Surgery GP Subcommittee Representative sought.
- 2. Orthopaedics Dr Vicky Clark
- 3. Vascular Dr Mark Fawcett
- 4. Urology GP Subcommittee Representative sought.
- 5. ENT Dr John Ip
- 6. Diabetes/Endocrinology GP Subcommittee Representative sought.
- 7. Gastroenterology Dr William Macphee
- 8. Respiratory Dr Mark Storey
- 9. Geriatric Medicine Dr Susan Langridge
- 10. Cardiology Dr Ronnie Burns
- 11. Rheumatology Dr Hilary McNaughtan
- 12. Dermatology Dr Raymund White

Action: Retain on agenda to seek members for groups without GP Subcommittee representation.

NOTES AND REPORTS OF MEETINGS 17/039

(a) Report of the Hospital Subcommittee meeting held on Tuesday 7th November

Noted.

(b) Report of the Live Active and Vitality Access Group meeting held on Wednesday 15th November 2017

Noted.

(c) Report of the Primary Care Prescribing Management Group meeting held on Thursday 9th November 2017

Noted.

(d) Report of the Sexual Health Programme Board Group meetings

held on Thursday 16th November and Tuesday 17th October 2017

Noted.

(e) Report of the Immunisation Liaison Group meeting held on Tuesday 5th September 2017

Noted.

(f) Report of the Pre-school Immunisation Group meeting held on Thursday 9th November 2017

Noted.

HEALTH SOCIAL CARE PARTNERSHIPS 17/040 No business to discuss.

CHANGES TO THE MEDICAL LIST: 17/041

(a) Inclusions, Mergers, Resignations, Retirals

Noted.

AOCB: 17/042

There was no further competent business.

DATE OF NEXT MEETING

The date of the next GP Subcommittee meeting is **Monday 18th December 2017**.

The date of the next Executive meeting is Monday 5th February 2018.