



# Kent Local Medical Committee

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## Full LMC Committee Meeting

Thursday 19<sup>th</sup> April 2018

2.15pm - 5.10pm at the Village Hotel, Maidstone ME14 3AS

## AGENDA

2.15pm	1.	Chairman's Report
	2.	Conflicts of Interest
	3.	To receive Urgent Items under the heading of Any Other Business
2.25pm	4.	To receive and sign Minutes of the Full LMC Committee meeting held on 25 <sup>th</sup> January 2018 (attached)*
2.30pm	5.	Kent & Medway Clinical Vision and Strategy, Dr Fiona Armstrong, Joint Chair, STP Clinical Strategy Board (attached)*
3.00pm	6.	<b>Sustainability and Transformation Partnership (STP)</b> a) Programme Board b) Local Care Implementation Board
3.30pm		Tea/Coffee
3.45pm	7.	Medical School in Kent: Peter Nichols, University of Kent, Kim Stillman, EKCEPN and Hazel Smith, Director of Partnerships
4.15pm	8.	<b>Matters Arising/Medical Secretary's/Clerk's Report (attached)*</b> a) West Kent Unfunded Work Update b) Equality & Inclusion Update c) Winter Pressures/QOF (Letter from C Selkirk (attached)* d) GDPR (attached)* e) Public Health Screening Programme Update f) Kent Integrated Dataset/Optum Update g) GP Staff Training Team Update h) Sessional GP Conference, 24 <sup>th</sup> May 2018 i) Kent LMC Annual Conference, 1 <sup>st</sup> November 2018
4.30pm	9.	Verbal Report - Sessional Sub-Committee Meeting 19 <sup>th</sup> April 2018
4.40pm	10.	GPC News 6 & 7 (LMC Conference/March 2018) attached* a) NHS Property Services (NHSPS)
4.50pm	11.	Contract Changes 2018/19 (letter attached)* • Indemnity • DDRB • ERS
5.20pm	12.	Conference of LMCs: a) UK Conference, 9 <sup>th</sup> March 2018 - Delegates Feedback b) England Conference, 23 <sup>rd</sup> November 2018
5.30pm	13.	Close - Date of next meeting: Thursday 14 <sup>th</sup> June 2018 at The Village Hotel Maidstone ME14 3AS