**Staffordshire Local Optical Committee**

Minutes of the Annual General Meeting

 Yarnfield Park Training & Conference Centre, Stone

Tuesday 11th June 2019

There were 52 attendees at the meeting and the Chairman welcomed all of those present.

**Minutes of the LOC AGM 2018**

It was proposed by Clive Marchant and seconded by Ian Meadows that the minutes of the last Annual General Meeting of the Staffordshire Local Optometric Committee should be taken as read and given approval.

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**Matters Arising**

There were no matters arising

**Treasurers Report**

The Treasurer’s report was circulated to the meeting.

The Treasurer – Ian Meadows proposed that there be no change to the levies, this was seconded by Jim Heath and voted for unanimously.

**Primary Eye Care Services**

Matt Jinkinson – Chief Finance Officer gave a presentation with a PES update:

* Memorandum of understanding with 57 out of 75 LOCs
* Hold 57 contracts with 68 commissioners
* Delivers over 125 service pathways
* Ongoing discussions with Cegedim about commercials and IM&T solutions
* 19-20 – transition/hybrid year with most of infrastructure on Healthi by April 2020
* New PEC Services subcontract to be rolled out in June 2019
* Single Subcontract with ALL schedules for all services PES has contracts for.

**Chairman’s Address**

Mark McCracken gave a presentation about the work carried out by Staffordshire LOC over the last 12 months, including:

* Delivered training, qualifications and opportunities to extend scope of practice
* Informed contractors and performers of local and national developments
* Maintained and strengthened links within an ever-changing NHS
* Assisted PEC Services with ongoing monitoring of extended eyecare service performance
* Met quarterly with service commissioners, and reported recommendations to practices and practitioners
* Secured the re-commissioning of extended eyecare services in North Staffordshire
* Currently negotiating further pathway development and re-commissioning across all of Staffordshire
* Crucial involvement in Pathway Re-design, new pathways, and electronic referral integration

**Committee**

5 Members of the committee were up for election this year.

There was no contest for the 2 performer vacancies so Sophia McCubbin and Ian Meadows remain on the committee for a further 3 years

For the 3 contractor vacancies there were 4 applications, therefore an election took place.

The 3 successful applicants were:

Judy Lea

Jim Heath

John Hollins

The AGM meeting closed at 9.30pm

Mark McCracken

Chairman