HILLINGDON LOC AGM

30TH APRIL 2019

1. Irinder opened meeting
2. Harsh had family bereavement. Richard from LOCSU double booked. Sachin sends apologies
3. Election for positions: Sai to step down from committee. Time and location constraints. Constitution states that we need 10 members. As Sai has stepped down, need 1 more. Due to constitution ruling cannot have more than 1 person from the same practice. Nadia Rachid will consider it. Sai co-opted. Siraj would like to stay on for 1 more year only

Chair: Irinder happy to continue. Sanjay proposed and Dipesh seconded

Vice Chair: Dipesh happy to continue. Sanjay proposed, Irinder seconded

Secretary: Samir happy to continue. Dipesh proposed, Jas seconded

Treasurer: Munir to continue. Jag proposed and seconded by Irinder

Auditors: Jas Kaley

1. Last year’s minutes approved.
2. Optegra. Can claim GOS1, as well as £43 fee. Need to do Quality in Optometry Level 1, GOS and LOC. Data protection required. DBS certificate with annual referral. WOPEC cataract assessment. South London all live. If all OO’s and contractors want to be prepared is best because when it goes Live we are all set.

DOCET – safeguarding, QIO, WOPEC – cataract

MECS event – level 1. Monday 23rd September. People must pay for attendance.

5 stations. Specsavers Hayes, 6:00pm

MCQ’s MUST be done online – WOPEC briefing at next meeting

1. Not much to report. Happy to take over website as Sai stepping down
2. Use the large turnout and interest to get HES involved with ‘referral refinement’. Dipesh discussed option of different sub committees – so more people can help to arrange/setup talks – discuss at next meeting
3. Levy stayed at 0.25. WOPEC to cost about £3000? Agreed to VC £350
4. Next meeting Tuesday 25th June 2019 @ 6:30pm
5. Sanjay co-signatory on account. Proposed by Irinder, seconded by Samir