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**NOTICE OF THE MEETING OF  
GLOUCESTERSHIRE  
LOCAL PHARMACEUTICAL COMMITTEE**

**TO BE HELD AT THE  
CHELTENHAM PARK HOTEL  
CIRENCESTER ROAD  
CHARLTON KINGS  
CHELTENHAM GL 53 8EA  
At 9.30 am Thursday 16 January 2014**

**(Members are asked to note that the meeting will start  
prompt at 9.30am)**

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|----------|--|--------------|
| <b>1</b> | <b>APOLOGIES –<br/>A Bashir</b>  | <b>9.30.</b> |
| <b>2</b> | <b>Minutes of the meeting held on the 14 November 2013<br/>(Appendix 1)</b>  | <b>9.30</b>  |
| <b>3</b> | <b>To consider whether any of the minutes of the last<br/>meeting should be removed from the version issued on<br/>the web site.</b><br>(This allows members to identify any sensitive comments or items which<br>whilst relevant to members discussions should not be published outside<br>Confidential to Members) | <b>9.35.</b> |
| <b>4</b> | <b>MATTERS ARISING not on the Agenda.</b>  | <b>9.35</b>  |
| <b>5</b> | <b>TO NOTE THE DECLARATIONS OF INTEREST OF<br/>MEMBERS (Appendix 2)</b>  | <b>9.40.</b> |
| <b>6</b> | <b>To discuss members comments relating to the<br/>Gloucestershire County Council Pharmacy Contract in<br/>preparation to discussions with Dr Ruth Wain.</b>   | <b>9.40</b>  |

7	To discuss Call to Action prior to being joined by Mrs Julie McCann (Area Team) to agree a consultation programme (Appendix 3)	10.10
	<ul style="list-style-type: none"> <li>a. NHS England Letter</li> <li>b. Call to Action Statement</li> <li>c. Call to Action Resources</li> <li>d. PSNC Call to action Briefing</li> </ul>	
	<b>All available from the PSNC Website</b>	
8	Dr Ruth Wain - Discussion of Pharmacy Contract. Dr Wain has been invited but is yet to confirm time or attendance	10.50
9	Mrs Julie McCann Discussion of Call to Action Mrs McCann has been invited but is yet to confirm time or attendance	11.20
10	Executive Group Report Verbal Update	12.00
11	TREASURER'S REPORT. To review expenditure against budget (Appendix to follow)	12.10
12	Review of Strategic Statement a. Comments received. (Appendix 4) b. Strategic Statement 2012. c. Self Assessment Framework –June 2013.	12.20
	<b>LUNCH</b>	
13	<b>CHAIRMAN'S REPORT</b> (Appendix 5) To receive the notes of the joint meeting with Swindon and Wiltshire, and Avon LPC held on 16 November 2013 (Appendix 5a)	2.00
14	To consider the report of the Chief Officer (Appendix 6)	2.15
15	To consider the report of the Pharmacy Development Officer (Appendix 7)	2.25
16	HEALTHY LIVING PHARMACY – Update	2.35
16	PHARMOUTCOME UPDATE	2.40
17	Members workshops to review SLAs for future negotiations: Urgent Medicines – Newly Amended C Gifkins S Williams L Yeates. Not Dispensed Scheme M Powis. P Harris Sexual Health – W Ryan. A Calleja-Tolosa V Chelu-Walmesley	

**Call Out – Palliative Care. – A Lane T Banning  
Needle Exchange and Supervised meds Sharps  
Collection – G Barber. D Evans  
Stop Smoking – E Beech P Badham  
Members are requested to down load their copy of the  
SLA from the LPC Website.**

**18 ANY OTHER BUSINESS.**

**19 DATES OF FUTURE MEETINGS:**

**Proposed Dates for 2014.**

**13 March 2014. 8 May 2014.10 July 2014.**

**11 September 2014. 13 November 2014.**