

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

**TO BE HELD AT THE  
HOLIDAY INN  
GLOUCESTER**

**At 9.30 am Thursday 14 November 2013.**

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

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| <b>1</b> | <b>APOLOGIES –</b>   | <b>9.30.</b>  |
| <b>2</b> | <b>PRESENTATION - Charlotte Shepherd – Account Manager<br/>Bayer - presentation will be on Rivaroxaban, a novel oral<br/>anticoagulant.</b>  |               |
| <b>3</b> | <b>Minutes of the meeting held on the 13 September 2013<br/>(Appendix 1)</b>   | <b>9.50</b>   |
| <b>4</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whilst relevant to members discussions should not be published outside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>9.55.</b>  |
| <b>5</b> | <b>MATTERS ARISING not on the Agenda.</b>  | <b>9.55.</b>  |
| <b>6</b> | <b>TO NOTE THE DECLARATIONS OF INTEREST OF<br/>MEMBERS<br/>(Appendix 2)</b>  | <b>10.00.</b> |

7	<b>Executive Group Report</b> To note the report of the Executive Group meeting held on the 23 October 2013. (Appendix 3) Verbal Update	10.00
8	<b>CHAIRMAN'S REPORT</b>	10.15
9	<b>TREASURER'S REPORT.</b> To review expenditure against budget (Appendix to follow)	10.20
10	To consider the report of the Chief Officer (Appendix 4)	10.20
11	To consider the report of the Pharmacy Development Officer (Appendix 5)	10.30
12	<b>HEALTHY LIVING PHARMACY – Update</b>	10.30
13	<b>PUBLIC HEALTH –</b> Alice Walsh Acting Director of Public Health has been invited to talk about her report.	11.00 To Be confirmed
14	<b>To review the report by P Harris of Potential Service Developments</b> (Appendix 6)	11.30
15	<b>Members workshops to determine next steps and time lines for delivery.</b> Engagement with CCG, Area Team and other LPCs . C Gifkins, D Evans L Yeates HLP Programme S Williams, A Bashir. A Calleja-Tolosa G Barber. Website Management – T Banning. M Powis. R Myers. Sexual Health. – E Beech. W Ryan. A Calleja-Tolosa	
14	<b>ANY OTHER BUSINESS.</b>	
15	<b>DATES OF FUTURE MEETINGS:</b> Proposed Dates for 2014. 16 January 2014. 13 March 2014. 8 May 2014. 10 July 2014. 11 September 2014. 13 November 2014.	
	<b>MEMBERS WORKSHOP</b>	
	<b>Shared Strategic Vision</b>	2.00
	<b>Nick Jephson and Fiona Castle – Swindon and Wiltshire LPC will attend to share their LPC experience and vision</b>	
17	<b>Motivational Interviewing – Workshop lead by Paul Dromgoole Clinical Lecturer in Diabetes</b>	15.00

## **ADDENDUM**

**The following reports are provided for members information:**

**PSNC Briefing – A Guide to the Rural Working Group.**