

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

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

**At 9.30 am Thursday 12 September 2013.**

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

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| <b>1</b>  | <b>APOLOGIES – V Chelu-Walmsley, G Barber</b>   | <b>9.30.</b> |
| <b>2</b>  | <b>Minutes of the meeting held on the 11 July 2013</b><br><b>(Appendix 1)</b>   | <b>9.30.</b> |
| <b>3</b>  | <b>To consider whether any of the minutes of the last meeting should be removed from the version issued on the web site.</b><br><small>(This allows members to identify any sensitive comments or items which whilst relevant to members discussions should not be published outside Confidential to Members)</small> | <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 MEMBERS</b><br><b>(Appendix 2)</b>   | <b>9.35.</b> |
| <b>6.</b> | <b>CHAIRMAN’S REPORT</b><br><b>Including notes of the Specials meeting with Dr C Buckley (Appendix 3)</b><br><b>a. To consider changes to structure of committee meetings</b>   | <b>9.35</b>  |

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| 7   | <b>TREASURER'S REPORT. To review expenditure against budget</b><br>(Appendix 4 to follow)  | 9.45  |
| 8.  | <b>To consider the recommendations of the Chief Officer</b><br>a. Appointment of PSNC Conference Reps.   | 10.00   |
| 9.  | <b>To consider the recommendations of the Pharmacy Development Officer</b><br>a.<br>b  | 10.10   |
| 10  | <b>HEATHLY LIVING PHARMACY – Report attached.</b><br>a. Matters not covered in report  | 10.20   |
| 11  | <b>PSNC Vision for NHS Community Pharmacies</b><br>The PSNC have invite LPCs to comment on the Vision.<br>(Members may like to let the Chief Officer have their views by lunch time on Wednesday 9 <sup>th</sup> so that they can be collated and circulated to the meeting for finalization.)   | 10.30   |
| 11  | <b>MEMBERS ONLY SESSION</b><br><b>To consider future working arrangements and identify lead members and time lines for the work programme agreed for the remainder of 2013-14.</b><br>a) Engagement with CCG.<br>b) Engagement with HWBB.<br>c) Engagement with Public Health.<br>d) Engagement with other LPCs.<br>e) Engagement with contractors.<br>f) Development of Contractor Evening Programme<br>g) Website Management<br>h) Development of new services for consideration by CCG.<br><br>Each lead member to provide a written report to the next LPC meeting to up date on progress. | 11.00<br>Will over –<br>run to the<br>afternoon |
| 12. | <b>ANY OTHER BUSINESS.</b>   |   |
| 13  | <b>DATES OF FUTURE MEETINGS:</b><br>To note the meeting schedule for 2013<br>14 November 2013  |   |

## **ADDENDUM**

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

**A) Chief Officers Report (Appendix 5)**

**B) Professional Development Managers Report (Appendix 6) To Follow**

**C) Healthy Living Pharmacy – Update (Appendix 6a) To Follow**

**D) Notes of the CD Lin Meeting held on 3 July 2013 (Appendix 7)**

**E) Notes of PSNC meeting held on the 9 -10 July 2013 (Appendix 8)**

**F) PSNC Vision for NHS Community Pharmacies (Appendix 9)**