

POINTS ARISING FROM COMMITTEE MEETING

Premier Inn, Braunstone Lane East, Leicester

18th November 2013


Present:	Neena Lakhani, Chair (NL) Rosemary Plum, Secretary (RP) Rajesh Vaitha (RV) Shezad Alimahomed (SA) Prakash Dattani (PD) Sejal Gohil (SG) Rajni Hindocha (RJH) Jane Lumb (RB) Susan Hind (SH) Sejal Gohil (SG) Mukesh Lad (MK) Kehul Shah (KS), Lloyds Pharmacy (Cover for SRJ when on Maternity Leave)
In attendance:	Judith Lacey, Clerical Support (JLa)
Apologies received:	Rakhee Hindocha (RLH) Danesh Gadhia, Treasurer (DG) Anita Bagga (AB)
Guests:	Priya Chavda (PC), Primary Care Support Manger, Leics & Lincs Area Team Andrew Day, Positive Solutions Andy Harding & Brain Bambrick, Chiesi Peter Rivers (PR), DMU Jo Elliott & Mark Endacott, Stop Smoking Service Garry Myers, PSNC
Observers:	None
Sponsors:	Positive Solutions Chiesi UK

<u>NOTES & ACTIONS</u>	Member To Action	Action Deadline
<p><u>1. Introduction and apologies for absence</u></p> <ul style="list-style-type: none"> • Apologies as above. • No Declarations of Interest received. • Welcome to Mukesh Lad as new committee member. 		
<p><u>2. Positive Solutions - Andrew Day</u></p> <p>Andy presented on pharmacy software/IT solutions - EPOS and PMR software and hardware systems for ordering.</p>		

<p><u>3. Cheisi UK, Andy Harding & Brian Bambrick</u></p> <p>Presentation on 'Fostair' - combination inhaler containing Beclometasone and Formoterol.</p> <ul style="list-style-type: none"> - Drug just put on market for respiratory conditions - Only licensed for adult asthma (over 18 yrs old) - Fostair is the only extra-fine combination inhaler - Fostair is shown to reach the large and small airways - Modulite technology - Benefits of slow plume - Fostair proven to significantly increase FVC - Fostair achieves greater control of asthma - Reduction in exacerbations - Fostair is included in the Leicestershire Guidelines - £10 million spent of combination inhalers <ul style="list-style-type: none"> - County - £5,728.632 - City - £4 million 		
<p><u>3. NHS England Update - Priya Chavda</u></p> <ul style="list-style-type: none"> • LPN Launch Event - Still opportunity to attend on 20th November 2013. • Primary Care Strategy - Event pushed back to January. Date to be advised. • Primary Care Operational Meeting - The LPC Constitution was discussed at this meeting. Comments will be emailed to the LPC. • Collection & Delivery Audit - ?? • Assurance Framework - Still chasing pharmacies. National policy is to visit pharmacy if not submitted. 15 outstanding in the City and 22 outstanding in the County. Priya to share list of these pharmacies with the LPC . <p><u>Q&A's</u></p> <p>NL flagged that the deadlines set by the Area Team are unrealistic and suggested that 7 - 10 days is more realistic. The LPC has a process in place where Exec members need to review.</p> <p>ML asked for Priya for a structure chart of the Area Team. Priya will forward this to the LPC. PC confirmed that there are 4 Contract Managers - Salim for West, Sue for East and Priya/Kay for City.</p> <p>RLH flagged that the PNA supplementary statements had not yet been sent by Salim. Priya will check this.</p> <p>RLH asked PC to thank Kay regarding the Flu vaccinations.</p> <p><i>(No Declarations of Interest received from late comers)</i></p>	<p>PC</p> <p>PC</p> <p>PC</p> <p>PC</p>	

<p><u>4. Leicester School of Pharmacy, DMU - Peter Rivers</u></p> <p>Peter Rivers presented on a project starting in 2014 finding out whether advice is given when a prescription is presented and collected by the patient.</p> <ul style="list-style-type: none"> - Fact finding mission - DMU scheme - Front Runners - Students are paid to do so many hours in term times. PR has been given 5 Front Runners who could be used to do the research for this project. - Researches to be situated on street near the pharmacy - Interested in different postcode area and what advice is given. - LPC and contractors to be informed that the research is happening, but not telling the actual pharmacy that the researchers are near them - PR welcomed any advice on what research questions should be asked. - RP asked for the results of the surveys to be forwarded to the LPC - PR asked which postcode areas are best? 	<p>PR</p>	<p>Will update NL & RP</p>
<p><u>5. Stop Smoking Services - Jo Elliott, Leics County & Rutland and Mark Endacott, City</u></p> <p>Struggling this year - people not accessing the service (footfall gone down) possibly due to E-Cigs.</p> <ul style="list-style-type: none"> - County - mailing out letters to smoking patients from GP practices to give more information on the service - One GP still providing Champix rather than referring patients to the service - 'Balls to Stop' Campaign - Sporting personalities supporting this campaign (see stop smoking website) - County is 500 down on quitters this year and City need 60 quitters per week - Rolling Drop in Clinics at work places proving successful - New Year Quit Kits - Service going out to tender in a years time for 2015/16. LPC happy to work with the Stop Smoking team on wording for the tender - Discussion on E-Cigs - Some patients actually start on E-Cigs and get hooked rather than cigarettes - Discussion on a joint COPD event next year - Oral Strips (new product) - noted that there is a problem with stock 		

<ul style="list-style-type: none"> - NRT - Claim forms going electronic from March 2014. 		
CLOSED MEETING - No Declarations of interest received		
<p><u>6. PSNC Regional Representative - Garry Myers</u></p> <p>Garry Myers gave a PSNC update.</p>		
<p><u>7. Approval of Minutes 16 Sept 2013</u></p> <ul style="list-style-type: none"> • No amendments - Proposed: JLu Seconded: SH (Rajni noted that his initials should be RLH to RJH) • Matters Arising : <ul style="list-style-type: none"> - Chlamydia Training - Contractors trained, signed and then say they don't know what to do next. RP suggested a questionnaire. - Constitution - RP confirmed that from 1st April the PSNC sends out to the Area Teams but from October the LPC sends out individually. - Governance meeting on 16/9/13 - It was decided that Cambridge will deal with the issue raised by RJH. Rajni requested a report from that meeting and specifically asked for this request to be minuted. - HLP - Re-launch in January with much support from LPC as possible. Question on who will own HLP in the future. - Chairs points - Covered in Chairs Report. - PNA - RP working with Jannine Dellar. There will be a Steering Group set up. Have 7 months to prepare a draft. - CRB Checks - RP contesting that contractors should not have to pay - Communication - On agenda - Negotiating Seminar - SH and RKH attended. The bullet points from SH and PSNC slides were circulated to all committee members prior to this meeting. - EPS Release 2 awareness event - RP and NL attending this event tonight - Prescribing Meeting - Tomorrows meeting cancelled. NL thanked the committee members who sent in comments. The West CCG said they would not support 28/56 Prescribing, 	RP	

<p>but sent RP documents for the meeting titled '28/56'.</p>		
<p>8. Chairs Update</p> <ul style="list-style-type: none"> • Member Vacancy - Satyan Kotecha and Mukesh Lad were interviewed by SH, RLH & NL. ML was successful. Welcome to Mukesh • Pfizer Budget - Has been moved into main account. • Divyesh Shah - NL confirmed that she had received communication from DS stating that he does not hold anything relating to the LPC. • Secretary Contract - RP's contract has been approved by the Exec. RP's base will be Market Harborough. Her travel for LPC work will be calculated from this base (except for attending LPC meetings). • Cambridge Investigation - Report expected before Christmas. Cost circa £2k max. • Protective Learning Time (PLT) Event 19/9/13 - JLu , RP & NL attended along with Sailesh Gohil (Co-op), Meena Bhandari (Curex) and Mukesh Lad (Mr Pickfords). Reports from those who attended have already been circulated. 		
<p>9. Secretary's Report</p> <p>As slide presentation - as appended</p>  <p>Secretary's report.pptx</p> <ul style="list-style-type: none"> • BGTS - Issues with who has signed the SLA - awaiting confirmation from the CCG. True U withdrawn due to 2 x A & E admissions. Boots unable to obtain Glucolab as Alliance are not stocking it. • RP & NL attended a West CCG Procurement Workshop. RP updated on procurement processes (see slides). • Simple COPD - 50 contractors signed up for the service. Funding gone up to £60K from £20k. Official start date to be confirmed. • LLPG - Funding in place for a joint Diabetes event. • CPD - see slides • Sponsorship - see slides • Procurement - see slides • H Pylori - This service is out to tender (AQP tender). Closing date is 13th December 2013. (Pharmacy asked to tender for it - Optometry has created an LOC Ltd). Discussion on how much 		

<p>service is done by pharmacy - is it worth it? RLH expressed concern with tendering and constitution. Discussion regarding liability.</p> <p>Proposal (on advice from PSNC):</p> <ul style="list-style-type: none"> - Multiples - do you want to bid on behalf of all contractors or just Boots branches (will ask legal teams to investigate) <p>Votes - 8 yes 1 against (RLH voted against because he believes it is a breach of constitution - check with PSNC)</p> <ul style="list-style-type: none"> - Can we ask RP's company to investigate bidding for all contractors 		
<p><u>10. Contract Sub-Committee</u></p> <p>JLu noted that there is a problem with lack of comments from other members on the group and that we need 2 more members on the group. Suggested that at the next meeting nominate 2 x members (1 CCA and 1 independent). ML suggested employing someone. JLu concerned on how we work as an LPC.</p> <p><u>Applications received:</u></p> <p>1) 15/10/13 Combined Change of Ownership & No Significant Change Relocation From: Safecare Pharmacy, 160 Belgrave Road, Leicester To: Sainsburys Pharmacy, Melton Road, Leicester (new development) <i>ML - declared conflict of interest.</i> <i>Significant issue - JLU to send out draft response to all</i></p> <p>2) 25/10/13 No Significant Change Relocation - Healthways Pharmacy From: 155-157 Loughborough Road, Leicester To: 151-153 Loughborough Road, Leicester <i>Send response saying agree with no significant change</i></p> <p>3) 31/10/13 No Significant Change Relocation - Co-operative Pharmacy From: 5 Bell Street, Wigston To: Wigston Medical Centre, Station Road, Wigston <i>Is it a significant change? Check the PNA regarding services</i></p> <p>4) 31/10/13 No Significant Change Relocation - Ashdale Pharmacy From: 3 Market Place, Uppingham To: NFU Site, Ayston Rd, North Gate, Uppingham <i>Check PNA as Boots do not offer some of the services</i></p> <p>5) 06/11/13 Change of Ownership - U Mistry, 67 Coventry Road, Market Harborough From: Market Harborough Pharmacy To: Market Harborough Medical Services Ltd (LPC sent info sent to all contractors in Market Harborough)</p>		

<p><u>Correspondence:</u></p> <p>1) 30/09/13 Change of premises - Roshban Ltd From: 52 Valley Road, Melton To: 70 Barker Street, Melton (LPC sent letter saying no objections and agree that it is a no major change relocation)</p> <p>2) 11/10/13 New Pharmacy Opened - A Pharmacy Ltd, Internet Chemist Group, ROL House, Long Row, Oakham 25/10/13 Change of premises - Polypharmacy, 10 Upperton Road, Leicester LE3 0BG - no appeals lodged - to commence services from 31/10/13</p> <p>3) 05/11/13 Change of premises due to council error - Roshban Ltd From: 70a Barker Crescent, Melton To: 72 Barker Crescent, Melton (Letter saying LPC have no additional comments, but acknowledge address change)</p>		
<p><u>11. AED new MRHA Guidance</u> Not covered due to timings</p>		
<p><u>12. Constituion & Governance</u> Not covered due to timings Treasurers reports circulated with the agenda</p>		
<p><u>13. AOB</u> Not covered due to timings</p>		
<p><u>14. CLOSE</u> 6.30pm</p>		

DATE OF NEXT COMMITTEE MEETING: January 2014