

North Staffs & Stoke Pharmacy Committee

Thursday 24th March 2015

Cooperative Membership
Hamil Road, Burslem, Stoke-On-Trent, Staffordshire. ST6 1AJ
(next door to the Port Vale Football Club)

Subgroup work for committee members 10am to 12-15

LPC Business meeting 13:00 to 16:30

A G E N D A (Enc1)

| | | |
|-----------------------------------|--|--------------|
| Lunch will not be provided | | 12.15 |
| Standing Items | | Time |
| SI | Apologies | 13:00 |
| SI | Governance / Declarations of Conflicts of Interest | |
| SI | Power to act | |
| SI | Minutes from previous meeting ENC2 | |
| SI | Matters Arising | |
| SI | Finance | |

| Business Agenda – Open meeting | | | |
|---------------------------------------|---|-----------------|-------------|
| | Agenda item | Initials | Time |
| 1 | Action log update ENC3 | NA/TC | 13.10 |
| 2 | Meeting schedule ENC4 | NA/TC | |
| 3 | Pharmacy services and general update <ul style="list-style-type: none"> • Flu vaccination service <ul style="list-style-type: none"> ○ Area team letter ENC5 • Winter pressures services • LTCs pathway • Champix • Continence service • Pivotel • School project ENC 6a,b,c • Health literacy phase 2 | TC | |
| 4 | PSNC issues & current NHS matters <ul style="list-style-type: none"> • PSNC report • CCG report • EPS roll out • LIN report • JMOC • Patient congress • healthwatch | various | |
| 5 | David Sugden - Commissioning Lead – Prlmary Care and disease prevention | DS | |
| 6 | HLP <ul style="list-style-type: none"> • Update | EP | |
| 7 | Pharmacy education training events ENC7 <ul style="list-style-type: none"> • Diabetes event 17th June | TC/NA | |

| | | | |
|-----------------------|--|-------------------|--|
| | Comfort break | 10 minutes | |
| 8 | Update from morning session | ALL | |
| Closed meeting | | | |
| 9 | Pharmacy2U | | |
| 10 | Automatic enrolment - pensions | | |
| | Regulation A)Wallbridge drive Leek by Nepron Ltd – refused B)Change of ownership JJP healthcare Birches head to Tr-Pharma C)Change of ownership WS Low pharmacy Wolstanton to R&W Else Limited D)Application by Live Well nationwide Ltd for distance selling at Linden House 95 Trentham Rd Dresden ST3 4EG E)Appeal hearing on 24 th June relocation of Hanley pharmacy from 112 broad street to 17 Derby street F)Dimec ltd distance selling application unit 13.21 IC1 Keele university, conditionally approved | TC | |
| 11 | AOB | | |

| DATE/TIME OF NEXT MEETINGS | | | |
|--|--|---|--------------|
| DATE | TIME | VENUE | CHAIR |
| Tuesday 28 th July 2015 | Morning session for subgroups 10am – 12.15 LPC meeting 1.00pm-4.30pm | TBC | NA |
| Tuesday 29 th September 2015 | Morning session for subgroups 10am – 12.15 LPC meeting 1.00pm-4.30pm | The Co-operative Pharmacy, c/o Bestway National Distribution Centre Ltd, Whittle Road, Meir Park, Stoke-on-Trent, ST3 7UN | NA |
| Tuesday 24 th November 2015 | Morning session for subgroups 10am – 12.15 LPC meeting 1.00pm-4.30pm | The Co-operative Pharmacy, c/o Bestway National Distribution Centre Ltd, Whittle Road, Meir Park, Stoke-on-Trent, ST3 7UN | NA |

If you are unable to attend, please forward your apologies to

Tania Cork 07779362017 or taniacork@hotmail.co.uk