

NORTH YORKSHIRE LOCAL PHARMACEUTICAL COMMITTEE

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AGENDA

Notice of a meeting Thursday **November 20th 2014, commencing 9.30am at the Crown Hotel, Boroughbridge**

Lunch will be at 1.00pm

THIS MEETING WILL BE CONDUCTED IN LINE WITH THE LPC CODE OF CONDUCT AND ACCOUNTABILITY

Closed section

Time		Item	Action needed	Lead
9.30am		Apologies for absence.	DC	HM
		Standing agenda items		
	1.0	Minutes of last meeting and update on actions	To agree	HM
	2.0	Matters arising not on agenda		HM
	3.0	Business matters		
	3.1	EPS		ID
	3.2	Limited company proposal		JD
	3.3	EGM brief – constitution changes		JD
	3.4	EGM brief – re branding		JD
	3.5	contractual changes in settlement		
	3.6	COPD /Vulnerable patients initiative		DC
	3.7	Subgroup work <i>Committee to break into three subgroups</i>	Contractor support (LG,WC,TH,SK,LC) Service support (TB,SD,EG,DC,RH) Regulatory (GT,AY,AM,ID,BM)	
	3.8	Feedback		
	3.9	Correspondence		HM
	3.10	Contract matters		HM
	3.11	LPC Conference report		
12.55	4.0	Any other business		LC
	4.1	chairs confidential report on transition		

Open section (Constance Pillar NYHAT, Heartbeat Alliance, Emma Davis NYCC attending)

Time		Item	Action needed	Lead
1.45pm	5.0	EGM constitution and rebranding		JD
2.30pm	6.0	Commissioners items		
	6.1	HR&W CCG	Heartbeat Alliance	
	6.2	North Yorkshire CC	Stop smoking service (Emma Davis) Flu vaccination for social care staff PNA	
	6.3	Area Team update		CP
	6.4	LPN		CP/DC
	6.5	NHS Flu vaccination service		CP
	6.6	City of York CC	PNA	HM
	6.7	Scarborough CCG		LC
	6.8	Craven CCG		HM
	6.9	VoY CCG		HM
	7.0	Business items		
	7.1	Business planning		HM JD
	8.0	Standing agenda items		
	8.1	Chief Officers Report		HM
	8.2	Chairs report & chairs question		LC
	8.3	Treasurers report		ID
	8.4	PSNC Report & regional rep for rurality		DB
	8.5	Any other business		LC

DATE OF NEXT MEETING: Thursday January 22nd 2015 Scarborough Rugby Club

Subgroup work

Contractor Support	Service Support:	Regulatory:
Communications Education & Training Existing Service Support	EPS 1 &2 New Service Development Influencing Commissioners	Finance Audit & Monitoring Budget setting Control of Entry
Lorraine Gell Warren Cunningham Samina Khan Tom Hadjas Liz Colling	Tamzin Burn Shaun Davies Elliot Goran Derek Clarke Richard Harrison	Gill Treharne Adnan Yousaff Ian Dean Bhavin Morjaria Annette Mauder
Contractor events for 2015 Service changes in contractual framework - how do we support contractors with these ?	EPS twinning of contractors Dementia Safe places	Selby distance selling application Whitby unforeseen benefits application