

NORTH YORKSHIRE LOCAL PHARMACEUTICAL COMMITTEE

Chief Officer Hazel Marsden , Southfield, South End, Seaton Ross, York YO42 4LT
e-mail hazeldmarsden@msn.com Tel/Fax 01759 318479 mobile 07702 274245

AGENDA

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

Lunch will be at 1pm

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

Closed section

Time		Item	Action needed	Lead
9.30pm		Apologies for absence.		HM
		Standing agenda items		
	1.0	Minutes of last meeting	To agree	
	2.0	Matters arising		
	3.0	Matters arising not on agenda		
		Business matters		
	4.0	LPC election		
	5.0	EPS update		ID
10.45		Coffee break		
11.00	6.0	Subgroup work <i>Committee to break into three subgroups</i>	Contractor support (LG,WC,AC,SK,IW) Service support (TB,SD,EG,DC,LC) Regulatory (GT,AY,AS,ID,BM)	
11.30	7.0	Feedback & finalise business plan		
12.25	8.0	Contract matters		HM
12.30	9.0	PSNC report		DB
12.50	10.0	Any other business		

Open section (Constance Pillar NYHAT attending)

Time	Item number	Item	Action needed	Lead
4.00pm	11.0	Commissioners items		
	11.1	Area Team update		CP
	11.2	LPN		CP
	11.3	PCT Audit		CP
	11.4	Joint LMC/LPC letter to practices		HM
	12.0	Business items		
	12.1	Correspondence		
	12.2	COPD /Vulnerable patients initiative		DC
	13.0	Standing agenda items		
	13.1	Chief Officers Report & diary		HM
	13.2	Chairs report		LC
	13.3	Treasurers report		ID
	13.5	Any other business		

DATE OF NEXT MEETING: Thursday May 22nd 2014, commencing 9.30am at the Crown Hotel, Boroughbridge
July meeting Harrogate or Scarborough