

## Action Minutes

<b>Date Of Meeting:</b> 20/11/14		<b>Time:</b> 2pm		
<b>Location:</b> Crown Hotel, Boroughbridge		<b>Subject:</b> NYLPC Committee Meeting		
<b>Present:</b> Liz Colling (LC), Ian Dean (ID), Gill Treharne (GT), Tamzin Burn (TB), Warren Cunningham (WC), Lorraine Gell (LG), Richard Harrison (RH), Annette Mauder (AM), Elliot Goran (EG), Tom Hajdas (TH), Adnan Yousaf (AY), Shaun Davies (SD)		<b>Apologies:</b> Derek Clarke Bhavin Morjaria Samina Khan		
<b>Other Attendees:</b> David Broome (DB) - PSNC Regional Representative, Jack Davies (JD) NYLPC CEO, Hazel Marsden (HM) NYLPC CO, James Sprangle (JS) - NYLPC EO, Constance Pillar (CP), Jay Badenhorst (JB) - Pharmacy Superintendent of Whitworths, Dr David Eskers (DE) - Durham University, Iain Murray (IM) - Heartbeat Alliance				
Open Section				
Issue	Action		Who?	When?
<b>Area Team Update (Constance Pillar)</b>	Area Team to merge with West Yorkshire and South Yorkshire to become Yorkshire and Humber.		Info	
	If reconfiguration goes to plan, should be reformed by planned time, 1st April.		Info	April 2015
	<b>Action</b>	GT to be informed of Christmas opening hours.	CP	ASAP
<b>Depression Research by Durham University</b>	JB and DE discussed their research with the committee.		Info	
	Need to recruit 600 patients, have to meet recruitment needs.		Info	
	<b>Action</b>	Article to be put in newsletter with contact information for those who want to take part in the scheme.	JS	Dec 2014
<b>Heartbeat Alliance</b>	IM discussed the Heartbeat Alliance proposal to extended GP and pharmacy hours.		Info	ASAP
	<b>Action</b>	Presentation slides to be circulated to committee members.	JD	
	<b>Action</b>	Send to IM Perspective job description for Pharmacy Services Coordinator.	LC	Dec 2014
<b>Smoking Cessation</b>	<b>Action</b>	Consultation delayed until the end of November 2014. Emma to be invited to the January 2015 meeting.	JD	Dec 2014
<b>PNA</b>	Out for consultation - responses direct to NYCC.		Info	
<b>LPN</b>	Currently dormant. Chair is on 1 month leave.		Info	
<b>City of York CCG</b>	PNA delayed. It will be published by the end of November 2014.		Info	
<b>Scarborough CCG</b>	<b>Action</b>	No to emergency supply. Follow up meeting with LC and JD 25th November 2014.	LC & JD	Nov 2014
<b>Craven CCG</b>	Gone live with minor ailment service with no issues.			
<b>Flu Vaccination</b>	50 of 74 active providers.		Info	
<b>Strategic Development Away Day</b>	<b>Action</b>	Doodle poll to be sent out to reconsider 19th Feb meeting.	JD	21 <sup>st</sup> Nov
<b>CO Report</b>	<b>Action</b>	HM to contact Jackie in response to RH's issues with local pharmacy expenditure, (engagement with CCGs).	HM	
<b>Treasurer's Report</b>	Bank balance £77,000.			

<b>AOB</b>	Issues with Horizons. GT and WC.			
	Action	Horizons to be contacted to arrange meeting in regards to the issue.	HM	ASAP

**Future meeting dates**

Day	Date	Time	Venue
Thursday	22 <sup>nd</sup> January 2015	9.30am	Scarborough Rugby Club
Thursday	19 <sup>th</sup> March 2015	9.30am	Innovation Centre, York