

COMMITTEE MEETING MINUTES

Thursday 20th July 2017

9.30pm - 4.30pm

Venue: Holiday Inn, Grange Park, Northampton. NN4 5EZ

LPC MEMBERS PRESENT:

Raja Srikakulapu (RS)
Has Modi (HS)
Veronica Horne (VH)
Raju Malde (RM) (afternoon only)
Jason Hoddle (JH)
Sue Smith (SSm)
Garry Newman (GN)
Daljit Poone (DP)
Kishor Shah (KS)

Mohammed Kolia (MK)
Chirag Patel (CP)

OTHERS IN ATTENDANCE:

Sue Snelling (SSN)
Anne Marie King - Chief Officer (AMK)
Kerry Murphy,
Local Account Manager Pfizer Herts and South Midlands
Laura Cooper, Pfizer local Account Manager Thames Valley
Graham Phillips, LPN Chair

APPOLOGIES

Carolynne Freeman
Andrew Kerr
Rishi Hindocha
Anil Patel

Mike King
Bharat Patel

New member Jason Hoddle declarations completed

There were no declarations of interest reported with the agenda.

Minutes of the previous meeting (18th May 2017) were reviewed and approved as an accurate reflection of the meeting and action points.

SSN welcomed new member Jason Huddle to the committee and it was decided that once a strategy is formed, a sub committee will be assigned. It was inappropriate to do so presently.

Strategy Formation session

Kerry Murphy and Laura Cooper of Pfizer facilitated a strategy formation session during the morning of the meeting. This included 'Assessing my Service' followed by 'Strategy Development.'

SSN thanked our guests and asked everyone on the committee who participated in the session to now give some thought to next steps.

Presentation

Graham Phillips presented slides on Pharmacy Integration as follows:
Graham talked about how passionate he is and also talked about his tenure and asked the committee to think about next LPN chair. He mentioned Pharmacy integration to improve care of the patient; presently community pharmacy feels disconnected. He mentioned minor ailments scheme, it would have been better if RPS and RCGP worked together for this service. Talked about Richard Murray review which is a disaster for pharmacies. The directions of travel is about enabling community pharmacists and Pharmacy Technicians to become more integrated into primary and urgent care to improve the quality of care to the patient.

- Strong partnership between pharmacy and GP professional bodies
- Better co-ordination between all pharmacy sector, Graham is meeting with Secondary care providers and CCGS for better integration
- NUMSAS
- Community pharmacy clinical reviews
- Worries about abolishing MUR'S
- Vanguard sites and also relationship with surgeries
- Integrating community pharmacy in to the STP's
- Pharmacy integration fund
- QP scheme 97% contractors claimed
- Pharmacist role in stop smoking, CV deaths
- Better technology-NHS digital

Sue thanked Graham for his presentation.

Reports

Chief Officer Report:

NUMSAS: 14 pharmacies registered in Northampton for NHS email and 2 in MK ready to go. Sue asked how many pharmacies got referral from NUMSAS which is not clear. Not happy the way NUMSAS provided problem with the system.

Some examples discussed by Raju why NUMSAS is cumbersome.

Northampton NHS 111 pilot not continuing since it duplicates NUMSAS .

Good News Keiren Leigh, contract manager GP and Pharmacy has agreed to give some money £11354.20 from the **pharmacy integration fund** to the community pharmacy for NUMSAS running some workshops on NUMSAS not sure who to pay how to pay to LPC account. Committee questioned and discussed how that is going to be done. The LPC committee suggested Chief Officer to do a presentation to Kieran how the training session to be done.

Care navigation going to go live on Dec 17th .Jane Finch leads on CN and has made it clear that there is no money for pharmacy training. AMK asked to present at the CN workshops and sought the committee's advice on this with regard to remuneration for time. AMK to ask Jane Finch if she would remunerate time and travel. If not, AMK will not present.

Managing Repeats:

Several LPC committee members and the dispensary manager from Springfield Surgery, Middleton Cheney, had a meeting in June with Arti Chauhan Meds Optimisation Pharmacist at Nene CCG. The LPC will continue to communicate with Meds Management about their plans for repeat ordering in Northamptonshire and will be able to offer comment on promotional materials prior to launch ensuring that the change over is handled appropriately and does not show CP in an adverse light. It would seem to be the case that very few (maybe only one) surgery has shown interest in the pilot at this stage.

Gillian Williams was uncomfortable with certain elements of **PGD for Levonelle** in Northampton. The acting Deputy for Public Health was Louise Douglas for Northamptonshire.

AMK is going to do a news item on NMS and MUR's for **Health Watch MK** newsletter.

Northamptonshire PNA Steering Group invited applications for the tender to complete the PNA. 6 companies showed interest and Charlotte Goodson of Primary Care Commissioning will be advising and developing the 2018 PNA.

Market Entry

Lowick Ltd, t/a Lowick Pharmacy, no significant change relocation, excepted, application from Washington House surgery, 77 Halse Road, Brackley NN13 6EQ to land adjacent to Turweston Road and Northampton Road, Brackley NN13 6EQ (2nd application) and one minor Relocation Woburn Sands Dudley Taylor.

Finance

RS Presented the budget sheet for 2017-2018 and RS read the Treasurer Report prepared for the July Meeting.

Projected and discussed the levies to be collected up until March 2018 as kept at £12000 per month.

RS to implement minor corrections to budget sheet for 2017-2018, also needs to address CO pension with NEST. Also to look for Indemnity insurance for LPC and the committee decided not to keep money in saving account preferring instead to take advantage of the new, higher insurance from FSA. This new threshold will enable the LPC to maintain only a single bank account

GOVERNANCE SUB COMMITTEE:

How AMK pay to be reviewed and how to carry out the reviews- as a committee we are not giving feedback to Annie on how she is carrying out her job. This should be done through governance committee.

Talked about Chair Review Sue's performance in line with expectations, standardisation. Next step in place was to do SSN Review in November which is in place.

AOB

Sue is having problem with MUR claims from NHSBSA.

Discussed about LPC strategy again different members put in different ideas.

The meeting was closed at 4.30pm

X

Sue Snelling



Date of signing 26/09/2017