

Secretary:
Alison Ellis
The Dovecote
1a Main Street, East Leake
LE12 6LE



Tel: 07882289083
Fax: 01509 734322
Email: secretary@nottinghamshirelpc.co.uk
<http://psnc.org.uk/nottinghamshire-lpc/>

THE 114th MEETING OF THE COMMITTEE WAS HELD AT
RAMSDALE PARK GOLF CLUB, OXTON ROAD, CALVERTON
ON
THURSDAY 17th NOVEMBER 2016 AT 9AM

Present

In the Chair: Rob Severn (RS)

Chief Officer: Nick Hunter (NH)

Secretary: Alison Ellis (AE)

Members: Ketan Chandi (KC), Sunny Dhain (SD), Dave Fernley (DF), Ceri Fowler (CF), Gordon Heeley (GH), Louise Keating (LK), Dayaram Mistry (DM), Ankish Patel (AP), Vijay Pujara (VP), Guillermo Sierra (GS), Jon Such (JonS), James Sutcliffe (JS)

Attending

- David Pearson, Corporate Director of Adult Social Care, Nottinghamshire County Council
- Mindy Bassi, Medicines Management, Nottingham City CCG
- Rachel Jenkins, Nottingham City CCG
- Garry Myers, PSNC Regional representative

Apologies

- Sam Travis, NHS England
- David Miles, Nottingham City CCG
- Michelle Peet, Project Manager, NHIS
- Barbara Brady, Interim Director of Public Health, Nottinghamshire Public Health
- Linda Ferguson, LPC member

Observers

None present

1st January 2017 – Guillermo Sierra will be moving to an AIMp company and so will need to vacate his CCA position.

Action: AE / NH to inform CCA of vacancy (replacement for Guillermo Sierra) and ask for this to be filled asap

Garry Myers, PSNC Confidential update

Funding cuts consultation

PSNC are looking at a judicial review / legal action regarding the funding cuts consultation process. Legal costs would mean that PSNC would need to ask for a hypothecated levy – PSNC are advising to use the LPC reserves to fund this rather than increasing the levy. Committee asked Garry to work with PSNC to produce a document for LPC's – help with prioritising workload and to do lists

Base it on traffic light system -
Red – don't do anything with this yet
Amber – could change – have plans for this but wait go ahead.
Green – this is something that definitely need to be working on

Action: Garry to work with Alastair Buxton, PSNC to produce a document for LPC's – help with prioritising workload and to do lists

Pharmacy Funding Cuts update

➤ Feedback from Chairs & Secs

Obvious that Garry Myers does keep the LPC updated. Pharmacy Access Scheme – potential protected income - figure assumes / dependent that getting 100 quality points. Regulation 26a coming in – allowing mergers – need to ask NHS England to agree this – statement can be written into PNA to stop further pharmacy applications – still speculation as not written in. NHS111 emergency supply referral service – need to ensure that patients who attend the pharmacy ring the NHS 111 first as they need to be referred.

➤ Feedback from LPC conference

Minister David Mowat attended the conference. He is stating that they don't know how many pharmacies are to close and this is not on the governments agenda. There were presentations from NHS England South West along with the LPCs. Pharmacists working within the gp surgeries. Nearly half the room left the conference and went along to Westminster for a photo call and Opposition Debate at the House of Commons.

New Year – wish to feel that there is a possibility that PSNC will sit down amicably with the government and discuss the plan for 18 months.

NHS Mail 2 – still cannot put a disclaimer on the bottom of the email – this is part of the quality criteria
Overall – strange mood at conference – lack of motivation – “battle weary”

➤ RS and NH radio interviews

Friday 14th October 2016 - Radio Sheffield (NH - phone) and Radio Nottingham (RS - studio).
PSNC training helped with this

➤ Next steps

a) Contractor support to meet the new requirements including the quality criteria
Received offers of help

- Pharmacy Funding Changes: Contractor Support from Bestway Medhub
- NPA - Pharmacy funding cuts and business support for pharmacy teams
- Pharmacy Complete (Mike Holden)

b) Further dialogue with MP's

Kenneth Clarke – wishing to meet with RS – getting dates booked but may be in January 2017.

c) Quality Payments -

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/561495/Community_pharmacy_package_A.pdf - Specifically p10 – 12

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/538638/HLP-quality-criteria-and-self-assessment-process.pdf

Document is being worked on for quality payments table / grid – when completed publish on the LPC website. PSNC may take on the completion of this

Contractors hitting quality payments – do we need to set a target re supporting contractors??

	<p>Income stream for pharmacies – feel that should put on a training event for quality payments – make available to all and let pharmacies contact the LPC if need support. LPC need to contact those that are under performing and ask why??</p> <p>Training – focused on quality payments and core services – monitoring and telephone calls – training group to pick up.</p>
	<p><u>Open meeting</u></p> <p>Mindy Bassi, Medicines Management, Nottingham City CCG and Rachel Jenkins, Nottingham City CCG</p> <ul style="list-style-type: none"> ➤ MOAT and Self Care group <p><u>MOAT</u></p> <p>Originally wanted to roll out in Summer – IG problems have delayed it.</p> <p>Steering group – two pharmacies will be starting testing (Lloyds at Sneinton is one) – going to roll out to 5-6 pharmacies) – training was in June 2016. Project Manager will go out to each pharmacy involved to help set up.</p> <p>Each pharmacy will be given a pack – leaflet and consent form, flowchart for criteria and process for setting the system up. Disclaimer on the leaflet re pharmacy not being liable for medication</p> <p>Pharmacies are one of the medicines optimisation pharmacies that have in Nottingham City (15 pharmacies).</p> <p>Patients need to have the capacity to be able to consent and then to be able to use the phone etc.</p> <p>Identified patients – flowchart with criteria – process for setting up text reminders.</p> <p>If the patient stops using the service the pharmacy will be notified.</p> <p>6 month project – starting testing in the next month and so will review again at the LPC meeting in around 3 months time.</p> <p>Switching – not consistent across the city – useful to be more aware of changes and why, when.</p> <ul style="list-style-type: none"> - Team try not to do wholesale branded switching unless for patient safety. Proactively discuss with LPC and let local pharmacies know so can run down stock. - Send through Meds Management Hints and Tips – changes are included on this. - Before switching the team do check supply availability - Optimise RX system – flags up on system – different practices control – Meds Management do try to keep on top of these and will flag if against APC guidelines or patient safety issues. - Asked gp practices to discuss with local pharmacies but cannot enforce this. - <div style="border: 1px solid black; padding: 5px;"> <p>Website – newsletter – contractors to ensure that Nottingham City meds Management have up to date email addresses – Mindy to send through to AE contact details</p> </div> <p>Gluten free prescribing – don't agree that should be stopped as other CCGs are doing – going to go towards national guidance</p> <p>Antibiotics - gp practices have been issued with information leaflets to hand to patients to help educate and advice on where to get further help – directing to pharmacies. Practices, walk in centres and out of hours will also be using.</p> <p>GP opening 7 days a week – advised that they need to be mindful of ensuring pharmacy is open as well in the same area. Don't feel that factored in pharmacy provision. Need to send through to NHS England who will then maybe create a rota.</p> <div style="border: 1px solid black; padding: 5px;"> <p>NH to inform LMC at his next meeting – advise that gp practices need to liaise with local pharmacies when looking at increasing opening times.</p> </div>
<p>1</p>	<p>1.1 Apologies for absence</p> <ul style="list-style-type: none"> ➤ Linda Ferguson

Reminder to members that apologies need to be given in a timely manner

1.2 Acceptance of the minutes from 15th September 2016 - Attachment A1

The minutes were agreed as a true and accurate record of the meeting held on 15th September 2016.

1.3 Action points from 15th September 2016 – Attachment A2

1) Domiciliary MURs / training

Training committee have organised Domiciliary MUR training for this evening, Thursday 17th November 2016 – Sam is holding one of the sessions.

Training committee have discussed EPS claiming process and VP/DM/KC are leading on this session for 26th January 2017.

2) Stop Smoking

Not received an answer yet from Solutions4Health regarding the service pharmacies can provide – NH has been speaking with the LMC too. Contractor issues regarding payments – no recent communication from contractors so hoping this has all been sorted.

3) DOAC alert card

This has not been sent through yet and AE will chase up with Mindy Bassi, Nottingham City CCG

Action: Mindy Bassi will send through template card for including on the LPC website – AE to chase this up

4) Self-evaluation

The PDF updated version of the Self Evaluation has been added to the LPC website. Review again in September 2017

5) Dementia

Forward to January 2017

Action: AE to contact VP around dates for dementia friends' session

Action: AE to add on Dementia info session for members to attend on the January agenda – first thing in the morning prior to the meeting 9am (30 minute session)

6) Flu – LPC support

Article asking contractors to send through good news stories around flu vaccines and joint working was included in the last newsletter but not had anything sent through.

Action: NH to work with the communication sub group on marketing discussions with Kirsten Howell.

7) Strategy Plan

NH has spoken to chief officer of the LMC regarding the issues around flu vaccinations raised by Dr Place – he had not heard anything about these. Forward to the January LPC meeting

Action: Sub groups to review the relevant section allocated to their group at the next group meetings. AE to send reminder to groups.

Action: NH/AE/RS to work on the letters for MP's – include information from PcW and PV Forward View.

1.4 Declarations of Interest for any item on the agenda

- *If any member has any personal or pecuniary interest whatsoever in any matter, they should declare it or not actively contribute to the discussion unless asked by the rest of the committee to provide factual information to aid their understanding. In either case*

	<i>they should not vote on the item</i>
2	<p>Governance Items</p> <p>Sub group updates (10 mins each)</p> <p>a) <u>Governance</u></p> <ul style="list-style-type: none"> ➤ governance checklist review ➤ update on declarations of interest and confidentiality agreements ➤ Meeting 03.11.16 <p>Did not meet on 03.11.16. James is attending the finance seminar on 01.12.16 Reviewed all the declaration forms – JS will pass these back to AE.</p> <p>b) <u>Finance</u> Nothing to report</p> <p>c) <u>Training – Attachment B</u> Explained the planned training for the next year and proposed costings / funding. Committee agreed with the plan and costs. £10,000 – this would be the costs without any sponsorship over the year but already have some funding in place. Thursday 17th Nov 2016 – Dermatology, dMUR, PharmOutcomes - funding from Thornton & Ross Thursday 26th January – PPD/EPS training Thursday 11th May - Hospital Discharge Sunday 9th July - Flu Vaccination Training - Vaccination training – one day training – subsidised but will charge contractors Thursday 12th October – Safeguarding</p> <p>d) <u>Media / Communications</u> Not met but have been working with radio interviews – NH and RS</p>
3	<p>NHS Contract Matters Applications summary spreadsheet SYB – nothing received</p> <p><u>3.1 New contracts -Routine</u> 3.1.1</p> <p><u>3.2 New contracts -Excepted</u> 3.2.1</p> <p><u>Contract applications received from other areas</u> Nothing received</p> <p><u>3.3 Litigation</u> Nothing received</p> <p><u>3.4 Decisions</u></p> <p>3.4.1 Application for inclusion in the pharmaceutical list in respect of a Distance Selling Pharmacy By: Baljinder Singh At: Sherbrook Business Centre, Sherbrook Road, Daybrook, NG5 6AT Approved</p> <p>3.4.2 Application for inclusion in the pharmaceutical list offering unforeseen benefits By: Lakshmi Healthcare Ltd At: Vicinity of Health Centre, Candleby Lane, Cotgrave, Nottinghamshire</p>

Awaiting fitness to practice so still not decision

3.4.3 Application in respect of a change of ownership

From: Imaan Ltd
To: Sharief Healthcare Ltd
At: 77 Eaton Avenue, Newark, NG24 4JH

Approved

3.4.4 Application for inclusion in the pharmaceutical list in respect of a Distance Selling Pharmacy

By: Keith James Jardine
At: 21 Cirrus Drive, Watnall, Nottingham, NG16 1FS

Approved – not received the application through – have contacted PCSE and PSNC

Capita said they sent it out by post – sent to wrong address but still have not received. Manor has not received this application and still waiting for Boots to confirm whether they have received it.

Not sure if received any responses from local pharmacies in the area.

NH is following this up with NHS England and PSNC

Need to let the LPC know of any issues with emails from PCSE.

3.4.5 Application in respect of a change of ownership

From: Imaan Pharmacy
To: Ascent Healthcare Ltd
At: 63 Nabbs Lane, Hucknall, NG15 6NT

Approved

3.4.6 Application in respect of a change of ownership

From: Lloyds Pharmacy Ltd
To: PASAB Ltd
At: 103-105 Hartley Road, Nottingham, NG7 3AQ

Approved

3.5. Amendments

3.5.1 Amendment ?? – core hours

By: MedOne Consortium, Church Walk Pharmacy
At: 2-6 Mansfield Road, Eastwood, Nottingham, NG16 3AQ

Change of cores hours from 16.10.16

Please note the change of core hours

From: Mon – Fri, 9am – 5pm	To: Mon – Fri, 9am – 6pm, closed 1-2pm
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Changed the times from what was stated on the original application and not received prior notification – need to consult with the LPC on core hours application. NH is following this up with NHS England and PSNC.

3.6. Responses received

Nothing received

4

Chief Officer / Chair reports – Attachment C1

4.1 NH presented to People’s Council on 27.09.16

Dr Frances Henman (pharmacist – not medical doctor) wrote to the LPC – attended – went as well as could go. Boots reps attended too. Boots have attended practice meetings – historical incident being reported.

4.2 Conference 02.11.16 (NH, AP, RS, AE)
Nothing further to report – discussed earlier in the meeting

4.3 Chair & Secretaries meeting 01.11.16 (NH, RS)
Nothing further to report – discussed earlier in meeting

4.4 Change management seminar – 20.09.16 (NH)
Recommend members to attend if more events are organised – found very useful

4.5 Regional community pharmacy development meeting – 22.09.16 (NH, AP)
Interface working, developing workforce

4.6 Practice Closures (NH)
Impact on pharmacies in the area – immediate and ongoing – NH has spoken to NHS England – try to improve communication out to local pharmacies when they are aware of closures. Included on the communication plan now.

4.7 ENFIT compatible enteral syringes (city CCG) (NH, GH)
Not available on FP10 – query from NUH – why patients were being sent back to them

4.8 East Midlands Pharmacy Workforce Forum – Sep 16 – Attachment C2
Ongoing work – LPC are very well involved.
Historically provider training companies were involved in the GPSET (now PCSET) – more task and finish groups. Huge problem to work on what pharmacy needs are

4.9 Verbal Update on Jayplex concerns with Medicines Management (NH)
Nothing to report further – switching issues – Optimise RX

4.11 Eastwood contractor issues
Ongoing – supporting Boots and Well with their dialogue with practices. LMC are also involved

4.11 Pharmacy Business Awards (NH)
Minister attended this ceremony too

4.12 CD LIN 26/10 (NH) – Attachment D
Presentation from Counter Fraud – CD fraud.

4.13 HSRPP Conference - 10-11 April 2017 – Attachment E
NH will circulate the information via email. Well respected conference.

4.14 On-going NP8 issues (Nottingham City CCG) – Attachment F
Government are aware – will be addressed – see p13 of DH quality scheme outline document

Open meeting 2pm – 3.30pm

2pm - David Pearson,
➤ Sustainability and transformation – Attachment 2
Corporate director of adult social care, health and public protection
Worked regionally and nationally – served on cabinet meetings with government officials including Jeremy Hunt.
King’s Fund report - Nottinghamshire was one of the reports studied – unusual as led by government leader.

	<p>44 footprints – locally Nottingham and Nottinghamshire are one footprint (Bassetlaw included on South Yorkshire plan). 21st October submitted plan – now in consultation until 15th January 2017. Given 6 presentations to county HWB and 4 to City HWB in public meetings – so not completely private Vanguard – Nottinghamshire have 5 – already working on some of the initiatives in the STP.</p> <p>Q) What is different with these plans compared to previous A) Others have not engaged with the wider sector</p> <p>Q) Do we have too many CCG’s in the area A) All work collaboratively in Nottinghamshire so not too much of a problem</p> <p>Reviewing governance on the delivery mechanism group – LPC will engage with this group Publishing the draft STP next Thursday (24.12.16) – will be on website</p> <div style="border: 1px solid black; padding: 5px;"> <p>Action: NH to follow up on LPC representation on the Delivery Mechanism Group as David Pearson stated that should be engaging with LPC.</p> </div>
<p>5</p>	<p>Treasurer’s report – GH 5.1 Finances September / October 2016 – Attachment G1 <u>September</u> Income - £17,660.43 Spent - £13, 340.56 Usual monthly costs – staff salaries and backfill for LPC meeting in September. Also had LPC conference and Chairs and Secretaries meeting in London – travel costs and backfill.</p> <p><u>October</u> Income – £17,653.38 Spent - £41,741.97 This includes PSNC levy of £32,883.00 plus training group meeting expenses and exec meeting. Discussed the hypothecated levy.</p> <p>5.2 Cashflow – Attachment G2 Member meeting expenses are over the budgeted amount but this because there is an overlap from sub group meetings and the cash is allocated in another section.</p>
<p>6</p>	<p>Members reports 6.1 nothing to report</p>
<p>7</p>	<p>Tenders and bids / Consultations / Service Opportunities</p> <p>7.1 Provision of Licensed Parenteral Methotrexate Dispensing and Delivery to Patients and the Delivery and Collection of Clinical Waste Services – Attachment H For information – North Derbyshire involved</p> <p>7.2 Nottingham Adult Healthy Weight and Community NHS Health Checks Service http://www.sourcenottinghamshire.co.uk/contracts/show/id/14838 Deadline is 05.12.16 Bundling services together Cannot deliver the whole of the service in pharmacy – need to manage and have other providers. Difficult to oversee other providers and implement sanctions if not delivering. Members felt that it was not worth setting up a company to bid on this service but obviously need to monitor as will need to liaise with the company who is given the service.</p> <p>7.3 CPU 1653 Smoking Cessation Service http://www.sourcenottinghamshire.co.uk/contracts/show/id/14832</p>

	<p>Deadline is 02.12.16 NH speaking with LMC North Yorkshire have bid for smoking cessation service and will let us use their documents etc. Feel that need to keep a track of the tenders, closing dates and contract end dates – AE to create a table with these details for all services currently have and any upcoming tenders.</p> <p>Action – AE to create a table of existing services and tenders that are open – add on details, response date, contract end date etc.</p>
<p>8</p>	<p>Standing items / Items for discussion</p> <p>8.1 <u>Concerns raised by contractors</u> Covered earlier in the meeting</p> <p>8.2 <u>STP (update and comments from open meeting)</u> PSNC STP webinar 10 Oct.16 – Attachment Z See what CCA or AIMP think / say over the next few months</p> <p>8.3 <u>2016/17 Flu season – LPC support / actions</u> Pharmacy have done well - Nearly 15,000 vaccines given in Nottinghamshire / Derbyshire recorded by PharmOutcomes. 600,000 nationally excluding London.</p> <p>8.4 <u>Pharmacy careers talk – 02.11.16</u> No-one was available to do this – same day as conference etc.</p> <p>8.5 <u>Ask Your Pharmacist Week (7-14 November) – update</u> Nitin @ Jaysons Pharmacy Wollaton has had a stand in the pharmacy – ask to take a picture and put in the newsletter and send to NPA. There is some new advertising on national television</p> <p>Action: Newsletter article - Jaysons Pharmacy Wollaton had a stand in the pharmacy – ask to take a picture to be included - also send to NPA.</p> <p>8.6 <u>Repeat Prescribing Systems in Primary Care - Luton's approach</u> what does this mean for Notts? And are there any actions as a result for the LPC? Link - https://www.lutonccg.nhs.uk/page/?id=4090 Members advised to do pharmacy voice clinical audit as national audit Guidelines issued by N&S Problems that when send through the prescriptions causes more workload and cannot plan</p> <ul style="list-style-type: none"> - ? step towards the Luton / Coventry model – feel that trying to get pharmacies and practices ready for this. - Stalled the implementation of these – Luton (gp’s do repeat prescriptions and go to pharmacy) or Coventry (centralised prescription hub) - Members felt that gp practices taking the workload of repeat prescription request was fine but if do receive the prescriptions back to the pharmacy and still locally being written then it is not a loss for pharmacy. Members asked to read the Luton model RDS. <p>8.7 <u>electronic RD pilot (AP)</u> NH is presenting eRDS at IT summit (across all CCG’s)</p>
<p>9</p>	<p>Commissioners reports <u>NHS England Area Teams</u> 9.1.1 <u>North Midlands Region</u></p> <ul style="list-style-type: none"> ➤ Notts / Derby Imms and Vacs group meeting – 11.10.16 – Attachment I

- Primary Care Staff Education and Training meeting 04.10.16 – Attachment J
- Flu meeting - 29/11/16 – 3pm birch house – **need someone to attend as NH not available**

9.2.1 SY & Bassetlaw AT

- SYB workforce meeting 20 Oct.16 – Attachment K1 and K2

For information

- School Of Medicine Optimisation Launch 31st October – Attachment L

For information

9.2.2 SY LPCs joint meeting

- 05.10.16 notes – Attachment M

CPAF – there are a couple of contractors who have not completed the self-assessment in Nottinghamshire

LPNs

9.3 South Yorkshire and Bassetlaw LPN – no meeting

9.4 Nottinghamshire / Derbyshire LPN –

- LPN report 14.10.16 – Attachment N

CPPE introduction to the RPS faculty

Local Authority

9.6 .1 **Public Heath – Nottinghamshire County**

- CRI draft contract – Attachment O1 and O2

NH meeting with CRI on 21.11.16 to go through the contract queries

- Issue with receiving prescriptions for Physeptone and methadone
- Pharmacies are not going to ring every day to report missed pick ups
- Solutions4Health – update

Already covered earlier in the meeting

9.6.2 **Nottinghamshire County Health and Wellbeing Board**

- Health and Wellbeing Board Stakeholders Carers Event - 12th October 2016 – Attachment P1

RS attended with a stand and NH attended. Split into 4 groups and promoted pharmacy in table discussions. Just need to be present to keep reminding them of pharmacy. Discussed dosettes, and flu vaccines for carers (not aware that they are allowed free vaccines)

Suggested that ask Carers trust to present (speak for 15 minutes) at a contractor event to highlight the problems carers face and let them know what pharmacy can provide.

- Health and wellbeing board meeting 10.10.16 and 09.11.16 – Attachment Q1 and Q2

Reports were attached – nothing to add.

Meetings

Board meeting @ County Hall, Loughborough Road, West Bridgford

Wednesday 7th December 2016 @ 2pm

+

Wednesday 4th January 2017 @ 2pm

<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

9.6.3 **Public Health – Nottingham City**

Nothing to report

9.6.4 Nottingham City Health and Wellbeing Board

Nothing to report

Meetings

Board meeting @ Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Wednesday 30th November 2016 – 2pm

AE ATTENDING

+

Wednesday 25th January 2017 – 2pm

<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?Committeeld=185>

9.7. CCG's – (minutes and agendas for board meetings are available at the links below)

- Joint Notts Pharmaceutical Waste Management Group (All CCGs) 21.09.16 – Attachment R next meeting is on 23rd Nov @ 10am Easthorpe House – this has now been cancelled
- Mid Notts CCGs update

9.7.1 Mansfield & Ashfield – KC

➤

Meetings

Prescribing sub group

- a) Mansfield and Ashfield CCG Meeting
23/09/2016 – Attachment S

Next meeting

- b) 25th November 2016

Agenda items - Issues around funding cuts , awareness of services that provide, loss of pharmacies due to closures.

MAR chart for End of Life drugs at dispensing – out of hours nurses not administer from labels on box. Planning to use PharmOutcomes from Orchard Surgery

Primary Care Commissioning meeting

- 24th November 2016 9am – 12pm

Silverhill, Edwinstowe House, Edwinstowe, Nottinghamshire, NG21 9PR

<http://www.mansfieldandashfieldccg.nhs.uk/index.php/maaboutus/primary-care-commissioning>

M&A CCG Board meeting

Nothing planned at the moment

<http://www.mansfieldandashfieldccg.nhs.uk/index.php/board-meeting-dates>

9.7.2 Nottingham North East CCG – VP

- Nottingham North East CCG waste medicines amnesty – Attachment T1, T2 and T3

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none">• 21.09.16 + 16.11.16 - Attachment T4 and T5 <p>Spent 2 hours talking about community pharmacy Asked about the ‘sore throat’ service Good update on what pharmacy can do. Engagement is better Wishing to increase Pharmacy first availability</p> <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none">• 1st December 2016, 2pm – 4pm.• 2nd February 2017 2pm – 4pm <p>Gedling Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU http://www.nottinghamnortheastccg.nhs.uk/our-meetings/primary-care-commissioning-committee/#reveal</p>	<p><u>Nottingham North and East CCG Board meeting</u></p> <p>Thursday 15th November 2016 1.30pm – 4pm @ Gedling Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU</p> <p>http://www.nottinghamnortheastccg.nhs.uk/index.php/meet-the-board/governing-body-meeting/</p>
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9.7.3 Rushcliffe – JS

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none">• Friday 4th November 2016 1.30pm – 3.30pm @ Thoresby Meeting Room, Easthorpe House - CANCELLED <p>Nothing to report Asked about pregabalin but going to discuss in the future.</p> <ul style="list-style-type: none">• Friday 13th January 2017 1.30pm – 3.30pm @ Thoresby Meeting Room, Easthorpe House <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none">• Thursday 15th December 2016 1.30pm – 4pm• Thursday 16th February 2017 1.30pm – 4pm <p>http://www.rushcliffeccg.nhs.uk/about-us/governing-body-and-meetings/#PCCC</p>	<p><u>Rushcliffe CCG Board meeting</u></p> <p>Thursday 17th November 2016 1.30pm – 4pm</p> <p>Thursday 19th January 2017 1.30pm – 4pm</p> <p>Clumber Room, Easthorpe House, 165 Loughborough Road, Ruddington, Nottingham, NG11 6LQ</p> <p>http://www.rushcliffeccg.nhs.uk/about-us/governing-body-and-meetings/</p>
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9.7.4 Nottingham City - DM /GH

October 2016

Reviewing their conflict of interest policy – received guidance from NHS England – this includes gifts, hospitality and sponsorship. Minutes will include who has an interest, what the interest is and also how the committee proposed to manage. Closure of Mapperly Park medical practice – advised patients where to go for prescriptions but no mention of informing pharmacies so they are aware they will see extra patients.

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none"> • ?? <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none"> • Thursday 1 December, 1.30pm - 3pm in the Boardroom, <p>1 Standard Court, Park Row, Nottingham</p> <p>http://www.nottinghamcity.nhs.uk/about-us-284/nottingham-city-ccg/primary-care-commissioning-panel.html</p>	<p><u>Nottingham City CCG Board meeting</u></p> <ul style="list-style-type: none"> • Wednesday 30 November 2016 from 9.30am to 12.30pm. The Boardroom, 1 Standard Court, Park Row, Nottingham, NG1 6GN. • Wednesday 25 January 2017 from 9.30am to 12.30pm in the Ground Floor Committee Room, Loxley House, Station Street, Nottingham, NG2 3NG <p>http://www.nottinghamcity.nhs.uk/about-us-284/meetings-and-papers.html</p>
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9.7.5 Nottingham West CCG – SD

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none"> • Talked about chronic pain • Keep stating that they will watch what M&A are doing • Talking about the funding of pharmacists working in practices and how they are going to be funded / making redundant <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none"> • Thursday 26 January 2017 @ 4pm • Thursday 23 March 2017 @ 4pm <p>Stapleford Suite, Stapleford Care Centre, Church Street, Stapleford, NG9 8DB</p> <p>http://www.nottinghamwestccg.nhs.uk/about-us/primary-care-commissioning-committee/</p>	<p><u>Stapleford CCG Board meeting</u></p> <ul style="list-style-type: none"> • Thursday 24th November 2016 1pm – 3:30pm • Thursday 26 January 2017 1pm – 3.30pm <p>Stapleford Suite, Stapleford Care Centre, Church Street, Stapleford, NG9 8DB</p> <p>http://www.nottinghamwestccg.nhs.uk/about-us/governing-body/meeting-dates-papers-and-minutes/</p>
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9.7.6 Newark and Sherwood CCG - LK

- **Medicines Management initiatives – meeting with Cathy Quinn (NH)**

➤ **IP project board meeting 19 Sept.16** – Attachment U1

See report attached

- **Newark and Sherwood engagement meeting 23/9/16 & 27.09.16** – Attachment U2 and U3
Jon S and DF attended these meetings – highlighted pharmacy whenever possible

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none">• Meeting cancelled on 16.11.16• Discussed packaging of Butrans / Butec patches <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none">• Thursday 24th November 2016- 9am – 12pm @ Silverhill Edwinstowe House http://www.newarkandsherwood.nhs.uk/about-us/primary-care-co-commissioning	<p><u>Newark & Sherwood CCG Board meeting</u></p> <p>Wednesday 9th November 2016 5pm @ Edwinstowe House</p> <p>http://www.newarkandsherwood.nhs.uk/about-us/our-governing-body</p>
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9.7.7 **Bassetlaw CCG – DF**

- Nothing to report

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none">• ?? <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none">• Friday 9th December 12.30pm to 4.00pm Collinson Boardroom http://www.bassetlawccg.nhs.uk/about-us/primary-care-commissioning	<p><u>Bassetlaw CCG Board meeting</u></p> <p>Tuesday 8th November 2016 9am – 11am @ Collinson Board Room, Retford Hospital, North Road, Retford, DN22 7XF http://www.bassetlawccg.nhs.uk/about-us/governing-body/governing-body-meetings</p>
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9.8 **Area Prescribing Committee – AP**

- Draft minutes September 2016 – Attachment V1

Meetings

<p>Thursday 17th November 2016 – 2pm – 5pm @ Duncan Macmillan House - Agenda and docs – Attachment V2, V3 and V4 Thursday 19th January 2017, 2pm – 5pm @ Duncan Macmillan House ➤ http://www.nottsapc.nhs.uk/about-the-apc/</p>

9.9 **LMC open meetings**

Meetings

<p>http://www.nottinghamshirelmc.co.uk/about-us/open-meetings/ - not kept up to date !!! No list of meeting dates are on the website- not been updated since June 2016. NH to mention to Michael wright in their next meeting together.</p>

<p>11</p>	<p>Strategy plan (plan will have been distributed at the beginning of the meeting – review any items that have not been covered on the agenda) – Attachment W Need to engage more with Talk about Medicines – starting in January 2017. Need to identify a member to lead for AE and NH to work with</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Action: Agenda item for January 2017 – Talk about medicines</p> </div> <p>HLP presentation at County HWB – moved to January 2017 rather than December 2016 LPC guide – move to January 2017 – AE and AP to still meet up and work together on this LPF – funding has been cut – reinforces the need for LPC training</p>
<p>12</p>	<p>Information If members wish to discuss any of the items below at the LPC meeting then please let the chair know before lunchtime and this will be discussed under AOB.</p> <p><i>Members are advised that many PSNC communications are now communicated electronically and repeated on the PSNC website. It is recommended that members regularly visit the PSNC website 'LPC members' area to access the latest information available on www.psn.org.uk</i></p> <p>PSNC briefings / newsletters</p> <p><u>12.1 LPC News Alert: Campaign update</u></p> <ul style="list-style-type: none"> 12.1.1 PSNC News Alert: Register for SCR webinars 12.1.2 September 2016 Price Concessions and NCSO 12.1.3 September 2016 Price Concessions and NCSO (update) 12.1.4 NHS England on Capita concerns PSNC representative elections underway September CPN now online Levonorgestrel contraceptive interaction 12.1.5 PSNC News Alert: Last chance to sign up for SCR webinars 12.1.6 PSNC News Alert: Community pharmacy statement 12.1.7 PSNC News Alert: Contractor Announcement - PSNC rejects DH funding package 12.1.8 PSNC News Update: October 2016 Price Concessions 12.1.9 Update on community pharmacy campaign SCR webinar on-demand Over 450,00 flu vaccinations given News round-up 12.1.10 PSNC News Alert: Government imposes community pharmacy funding reduction 12.1.11 PSNC News Special: Funding package information 12.1.12 October 2016 Price Concessions and NCSO (update) 12.1.13 Pharmacies beat last year's flu vaccination total Opposition debate Funding resource updates Lower readmission rates with post-discharge scheme 12.1.14 PSNC News Alert: Understanding funding and other changes - PSNC webinar series 12.1.15 LPC News Alert: Opposition Day debate on community pharmacies 12.1.16 Video summarising funding package PSNC calls on DH to fund minor ailments service Understanding changes webinar series PhAS review 12.1.17 PSNC News Alert: Webinar series continues with Quality Payments and Urgent Medicine Supply Service 12.1.18 Pharmacy Commissioning - Flu service stats, service evaluation and updates, publications highlight role of community pharmacy & upcoming events 12.1.19 November 2016 Price Concessions and NCSO 12.1.20 PSNC News Alert: Last chance to sign up for Pharmacy Access Scheme and Regulations webinar <p>For information</p> <p><u>12.2 PSNC Events</u></p> <ul style="list-style-type: none"> 1) Financial Management for LPCs – 23th November 2016 / 1st December 2016

	<p>JS attending – 1st December 2016</p> <p>12.3 <u>PSNC prescription Check from March 2016 – Attachment 1</u> Overpayment this time</p> <p>12.4 <u>NHS Digital</u> a) - Update from Michelle Peet October 2016 – Attachment X1 b) - EPS highlight report – Bassetlaw October 2016 – Attachment X2 For information Systems are not ready for gp dispensing systems.</p> <p>12.5 <u>Healthwatch Nottinghamshire</u> Pharmacy Info – Attachment Y Data collected in August 2016 – 22% experienced a positive experience of the pharmacy staff involved in their care</p> <p>12.6 CCA / AIMp Communication / Pharmacy Voice a) <u>CCA Members report on CCA seminars held recently</u> CCA roadshow – 09.11.16 @ Boots Discussed how CCA members communicate with members and other LPCs.</p> <p>12.7 <u>CPPE</u> Nothing to report</p>																		
13	<p>Any other business (raised by lunchtime) No other business was raised by members</p>																		
14	<p><u>Newsletter stories</u></p> <ul style="list-style-type: none"> Contractors to ensure that Nottingham City meds Management have their up to date email addresses to ensure that they receive the bulletin through with details of any future switches. Jaysons Pharmacy Wollaton had a stand in the pharmacy – ask to take a picture to be included - also send to NPA. 																		
15	<p>Summary of Actions agreed during the meeting</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>DF to take down actions in future meetings so these can be summarised to members at the end of the meeting – trial to see if this works</p> </div>																		
16	<p>Details of future meetings - REVISED DATES – Bi-monthly</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">19th January 2017</td> <td style="width: 30%;">9.30 am – 5pm</td> <td style="width: 30%;"><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>16th March 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>18th May 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>20th July 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>21st September 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>16th November 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> </table>	19th January 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	16th March 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	18th May 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	20th July 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	21st September 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	16th November 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>
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Next meeting is on Thursday 19th January 2017 @ Ramsdale Park Golf Club, Calverton

Minutes agreed as true and accurate record of the LPC meeting held on Thursday 17th November 2016

*Signed: _____
Rob Severn, Chair, Nottinghamshire LPC*

SOCIAL ITEM

Social – Saturday 26th November 2016 7.30pm @ Jamie’s Italian –