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THE 118th MEETING OF THE COMMITTEE WAS HELD AT
RAMSDALE PARK GOLF CLUB, OXTON ROAD, CALVERTON
FRIDAY 14th JULY 2017 AT 9.30AM

Present

In the Chair: Rob Severn (RS)
Chief Officer: Nick Hunter (NH)
Secretary: Alison Ellis (AE)

Members: Ketan Chandi (KC), Sunny Dhain (SD), Linda Ferguson (LF), Dave Fernley (DF), Gordon Heeley (GH), Dayaram Mistry (DM), Ankish Patel (AP), Vijay Pujara (VP)

Attending

- Garry Myers, PSNC Regional Representative
- Sam Travis, Clinical Advisor, NHS England
- Paul Gilbert, Pharmacy Clinical Fellow and Practice Pharmacist – HEE

Apologies

- Barbara Brady, Interim Director of Public Health, Nottinghamshire County
- Mindy Bassi, Medicines Management, Nottingham City CCG
- Michelle Peet, NHIS
- Miguel Duran, Solutions4Health
- Nayna Zuzarte, Prescribing Advisor and Medicines Management Lead - Rushcliffe CCG
- Simon Hay – Green Cross Pharmacy
- Lyndon Close, LPC member
- Aalam Kassam, LPC member
- James Sutcliffe, LPC member
- Jon Such, LPC member
- Ceri Fowler, LPC member

Vijay left at 3pm

Observers

Garry Myers, PSNC Regional Representative

- Confidential update

Judicial review

Judge Collins, who made the decision at the original case, has given the go ahead for the appeal against his decision – unusual

Key points

- PWC report
- Costs will be less as most of the work has been done for the original court case.
- Will be heard early 2018

Margins

	<p>Still finalising 2014/2015 Adjustment in drug tariff price starts August 2017 – impact will be in November 2017 Around ↓17 - 18p per item</p>
	<p><u>Strategy plan - Complete review of the strategic aims (30 mins) – Attachment 1a and 1b</u></p> <p>Review and agree the revised strategy plan – put together from the discussions at the May 2017 LPC meeting - Added in the operational plans for the sub groups onto the 2nd tab of the spreadsheet. Strategy plan is like the chief officer report. AP felt that the exec meeting is very helpful for members to attend and have input into.</p>
<p>1</p>	<p>1.1 Apologies for absence</p> <ul style="list-style-type: none"> • Lyndon Close • Aalam Kassam • James Sutcliffe • Jon Such • Ceri Fowler <p>Reminder to members that apologies need to be given in a timely manner and formally for each meeting</p> <p>1.2 <u>Acceptance of the minutes from 16th May 2017</u> - Attachment A1 Minutes were agreed and signed as a true and accurate record of the meeting held on Tuesday 16th May 2017 after the below amendment – RS proposed and VP seconded. Strategy plan section – VP added to the training group list</p> <p>1.3 Action points from 16th May 2017 – Attachment A2</p> <p>1 <u>Health Checks</u> KC has not sent through to NH – decided to leave now</p> <p>2 PSNC newsletters AE has emailed Melinda @ PSNC asking about members receiving newsletters – members to send through their preferred email for receiving them and AE to pass on to PSNC.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Action: members to send through preferred email address wish to receive PSNC newsletters to and AE to send through to Melinda @ PSNC.</p> </div> <p>3 <u>Emma Anderson work on Rushcliffe Vanguard</u> AE sent thank you email through to Emma Anderson for her work on the Rushcliffe Vanguard proposal.</p> <p>4 <u>Training</u> Discharge Summary training did not go ahead due to speakers not being available and also NUH service not being ready to go ahead yet.</p> <p>HLP portfolio event This has been organised and is on the agenda</p> <p>5 <u>AGM</u> AE has written to Tracey Thornley RPS, Michelle Livingstone Healthwatch, Alex Norris MP, Garry Myers and also Liz Collins from Healthcare Together inviting them to speak at the LPC AGM on 21.09.17</p> <p>Members review forms to be sent out and ask to be completed before the AGM.</p>

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 they should not vote on the item*

2

Governance Items

2.1 Sub groups – (45 mins)

- Formulation of operational plan for 2017/18

Action: Meetings to take place before the next LPC meeting – operational plans to be added to each agenda for sub groups

a) Governance update

- Declarations for 2017/18 – Attachment B

AE gave out the forms to members during the LPC meeting.

b) Training update

- HLP update (AP provide handouts)

Very good feedback from the events on the HLP and the follow up event

Good feedback on the training that the LPC are providing at present

HLP resits – need to send information out to contractors.

Amount left £12,000 + (still some bills to pay)

Portfolio follow up event- 40 attendees

Next

Future events

HLP support

HLP marketing plan

HLP literature – have some with LPC branding and also make locally focused.

Local campaigns –

Network building - 3rd sector organisations attend and HLP champions able to interact. County PH are wishing to be involved and possibly can use a venue for free

Market place + speaker + table discussions

- HLP support

Support by Michelle Dyoss – within the HLP budget

Invoiced for work (not employed) – performance managed by governance group. Self-employed / consultancy basis. 4 hours per week for 12 weeks initially.

Initial

Target 90% HLP accredited pharmacies

RS proposed that contract MD for 4 hours per week for 12 weeks – Michelle to be performance managed by the training group – within the restrictions already listed - target is to help them get accredited /implemented across Nottinghamshire

Seconded by VP and unanimous vote for this by members present

- HLP marketing

Need to have a plan – media sub group to work on this

Need to be aware of marketing

- Mention tweeting at the events using #
- Facebook
- Launch events – local areas / whole of Nottinghamshire – LPC organise this – if individual pharmacy then they should be sorting
- Promoting the LPC to contractors

Targeted training

- Dictated by commissioner backing / funding
- Level 2 – signpost

- Flu update

56 attended – 4 non-attenders

Sponsorship was very good – thanks to KC/DM for initial contacts with sponsors and then SD continued the work and contact.

Need more robust booking system – contact West Yorkshire Training Academy – feel that some of the training group should go and see what they do.

Action: Training sub group to contact WY and ask how they book attendees on to their training

c) Finance update

Nothing to report – meeting to be organised

d) Media / Communication – SD

- Use of WhatsApp / Facebook

Meeting organised for September 2017

2.2 LPC Self-evaluation (PharmOutcomes) (45 min)

Attached is completed evaluation from 2016 – Attachment C

Ran out of time – to be covered in the September LPC meeting

3 **NHS Contract Matters**

Applications summary spreadsheet SYB – nothing received

3.1 New contracts-Routine

None

3.2 New contracts-Excepted

3.2.1 Application for a no significant change relocation:

By: Daleacre Healthcare Ltd T/A Evans Pharmacy

From: 12 Bridge Street, Newark, NG24

To: 33 Kirkgate, Newark, NG24 1AD

Closing date: 20th July 2017

Declaration: RS, AP (Well), DF (Whistlers Pharmacy), GH (Lloyds)

John Reynolds @ Whistlers Pharmacy was contacted and he has no comments to be added regarding this relocation.

Response discussed and agreed fits with regulations and have no comments to add

3.2.2 Application for no significant change relocation

By: Kian's Ltd T/A M&R Pharmacy

From: 67 Scrooby Road, Harworth, Doncaster, DN11 8JN

To: 105 Scrooby Road, Harworth, Doncaster, DN11 8JN

Closing date: 13th August 2017

No declarations received

Applicant seems to have bought this property rather than renting current property.

Response discussed and agreed fits with regulations and have no comments to add

DAC applications

Nothing received

Contract applications received from other areas

Nothing received

3.3 Litigation

3.3.1 SHA/18731 – application offering unforeseen benefits

By: Lakshmi healthcare Limited

At: Premises within the vicinity of Cotgrave Health Centre, Candleby Lane, Cotgrave

Response by 26.07.17

Refused and appealing stating that used wrong regulation

Declaration: RS, AP (Well Pharmacy)

Refer to original comments in the LPC response

3.4 Decisions

3.4.1 Application for a temporary listing arising out of a suspension

By: Mohammed Asif @ Medina Chemist

At: 85 – 89 Radford Road, Hyson Green, Nottingham, NG7 5DR

Approved

3.4.2 Application for a temporary listing arising out of a suspension

By: Hussain Jussab @ Asim's Chemist

At: 14 – 16 Colwick Road, Sneinton, Nottingham, NG2 4BU

Approved

3.4.3 Application for a temporary listing arising out of a suspension

By: Mohammed Sheikh @ Medina Chemist

At: 89 Victoria Road, Netherfield, Nottingham, NG4 2NN

Approved

Case detailed at <http://files.pharmacyregulation.org/ConceptLinkedFiles/D021048%2FD021048.pdf>

3.4.4 Application offering unforeseen benefits

By: Lakshmi Healthcare Ltd

At: In the vicinity of Cotgrave Town Centre, Candleby Lane, Cotgrave

Refused – being appealed

3.4.5 Change of ownership application

From: Bestway Panacea Healthcare Limited

To: Bestway National Chemists Ltd

At: the Health Centre, Newgate Street, Worksop, S80 1HP

Approved

3.4.6 Change of ownership application

From: ?

To: Secret Potions Ltd T/A Green Cross Pharmacy

At: 95 Musters Road, West Bridgford, Nottinghamshire, NG2 7PX

Approved

3.4.7 Change of ownership application
From: Medical Services Ltd T/A B&A Pharmacy
To: The Hub Pharmacy Ltd T/A B&A Pharmacy
At: Retort House, Marsh Lane, Misterton, DN10 4DL
Approved

3.4.8 application for no significant change relocation
By: Looking after you ltd
From: 5 Potter Street, Worksop, Nottinghamshire
To: 95-97 Bridge Street, Worksop, Nottinghamshire, S80 1HZ
Approved

3.5. Responses received

Nothing received

3.6 Amendments to the list

3.6.1 New distance selling pharmacy opening
By: Mr Baljinder Singh T/A Domette Pharmacy
At: Sherbrook Business Centre, Sherbrook Road, Daybrook, NG5 6AT
From 12.06.17

3.6.2 Change to core hours
By: Daleacre Healthcare Ltd T/A Evans Pharmacy
At: 12-14 Bridge Street, Newark, Ng24 1EE
From 02.06.17

<u>Please note the change of core hours</u>	
From: Mon – Fri 9am – 12.30pm & 1.30pm – 6pm	To: Mon – Fri 9am – 12.30pm & 1pm – 5.30pm

3.6.3 No significant change relocation
By: DB Raval Ltd T/A Bingham Pharmacy
From: 5 Eaton Place, Bingham, Ng13 8BD
To: 23 Eaton Place, Bingham, NG13 8BD
From 19.05.17

3.6.4 Change of ownership
From: NUP S Corporation T/A Care to Home Pharmacy
To: Mahin Estates Ltd T/A Care to Home Pharmacy
At: Unit C13a Arnold Business Centre, Brookfield Gardens, Nottingham, NG5 7ER
From 01.07.17

Meeting sponsor

Viral Shah – Ferring Pharmaceuticals

IBS / IBD diagnostic test

- Differential diagnosis between IBS and IBD
- NICE guidance is +50 will mean need more investigations
- More likely to be younger patients
- Stocked by AAH and directly from Ferring
- Have red flag questionnaires for pharmacy to use with patients

Healthy Living Pharmacies will see lots of these patients

Retail price £19.99 – could do discount deal with Notts LPC

VSL 3 – for treatment of pouchitis

- Equivalent to 40 Activia yogurt in one sachet
- Mix with something cold – yogurt / drink
- Patients can order directly
- Dieticians recommend probiotics to patients
- 200 published studies
- Recommend minimum of a month - £20 per pack

Pentasa

- Maintenance dose 2g (most being prescribed 50mg tablets when there are 1g tablets available.
- Working Essex lpc –

Asking feedback on the optimisation of Pentasa – could this be used as a campaign for HLP?

Happy to organise some local training – training group to look into this.

Robert Timmins (Sanofi) - presentation

Diabetes

Links to website to gather data for gp practices

See where need to target in areas

Tool that looks at diabetic patients and where they sit in various aspects – helps with targeting patients

Open meeting 2pm – 3pm

Paul Gilbert, Pharmacy Clinical Fellow and Practice Pharmacist - HEE

- Shared pre-registration pharmacist training pathways across community pharmacy and general practice

Paul has a community pharmacy background

Previously met with Gerald and Cathy – felt was a good model

Placing pre-reg's 50/50 between pharmacies and gp practices

No funding for this

Vision – pharmacies more skilled

Ask pharmacy to apply for year pre reg funding and then secondment into gp practices

GPhC – supportive of new models, outline of training plan that they are looking at that

2 ½ days in pharmacy and 2 ½ days in practice – will have a tutor

Better to be 6 months in pharmacy and then 6 months gp – rather than trying to do both at the same time

Insight into gp practice working and so would be beneficial to pharmacies when they are looking at employment

Need to look at:

- Salary
- Employer costs
- Training

Offset against pre-reg grant – 25% of costs

Professional indemnity cover – still sorting this – problem for the Nottinghamshire IP pilot

University degree - 5 year integrated course – student pays for course still and 6 months pre-reg

Need GPhC to agree

Need to locate sites – both pharmacy and practice – co-working

Sam Travis, NHS England

CPAF

Only one Notts contractor has not completed the NHSBSA self-assessment this year – they will be receiving a contract visit.

NH and NHS England did some chasing up with contractors

Waste contractor procurement

- New contractors have not been working well elsewhere
- On hold at the moment so PHS is carrying on providing the service - Sian Rowbotham is the contact at NHSE

Palliative care specification

- Due to expire
- Sending out soon for signing

NUMSAS

- Only 15 signed up
- Being limited by delay in receipt of NHS emails – Tesco and Well have now received
- Asking for pharmacies with late hours to sign up
- Referring patients re medicines through to out of hours gps rather than the NUMSAS scheme

Newsletter – change in addresses to be updated to NHS England – Chris Kerry

No volunteers for Christmas day opening in Nottingham West – will need to direct if none come forward (need to make sure done fairly) – put something in LPC newsletter – cut off in SEPTEMBER

Notts fire service

- Health and wellbeing services

Training opportunity with the Fire Service – HLP link

Fire Service have been referring medicine issues into gp practices and they are interested in working with pharmacy on this and HLP.

Have materials that wish pharmacy to promote their health and wellbeing services

Independent prescribers

- NHS England have sponsored 25 community pharmacist IP’s – 9 coming to the end of training

Hospital discharge

- Mid Notts sent 1000 discharge summaries from Sherwood forest to community pharmacies
- PharmOutcomes too clunky for hospital end – interoperability model will be installed – easier for hospital staff and should increase volume of referrals
- Pharmacy response has been variable – some have contacted SFHT to say that they don’t want the information

BP SERVICE

- Nottingham North East – Westdale Lane, Daybrook, Arnold – wrote to 16 out of 20 NNE pharmacies – only received 3 replies
- Newsletter article reminding to reply to the notification
- Asked for expression of interest
- CPWY have done a similar service
- £5 per screen – refer to gp if outside the range -

Action: Newsletter article – change in addresses to be updated to NHS England – Chris Kerry
Action: Christmas Day opening – need volunteers in Nottingham West otherwise will need to direct – cut off is September
Action: Newsletter – Blood pressure service in Nottm North East – expressions of interest to NHS England

4 Chief Officer / Chair reports –

4.1 PSNC Chairs and Secretaries meeting 07.06.17

	<p>No further info to give – covered in Garry Myers update</p> <p>4.2 <u>C&D Awards 2017 12.07.17 (RS)</u> RS attended with Sam and Gerald - 2nd place Tweeted during the evening</p> <p>4.3 <u>IP Project – Attachment E1 and E2</u> For info</p> <p>4.4 <u>Primary Care Staff Education and Training Board - 13 June 2017 – Attachment F1 and F2</u> For info</p> <p>4.5 <u>AHSN event follow up meeting 15 June.17 - Falls Prevention proposal – Attachment G1 and G2</u> For info</p> <p>4.6 <u>MP visits</u> Setting up visit with Alex Norris</p> <p>4.7 <u>Pharmacy Integration fund – Attachment AA</u> For info</p>
5	<p>Treasurer’s report – GH</p> <p>5.1 <u>Finances May / June 2017 – Attachment H1, H2</u> Lack of invoices received from Well Agreed to use the extra money from the flu training – marketing of the flu service HEE – Memorandum of Understanding for the money to be spent on HLP – need to tell ST what we have spent it on – need to use by March 2018. Any training events if they are linked to HLP can be funded using this money. Finance committee need to discuss where the extra money should be kept – opening another bank account / levy holiday etc.</p> <p><u>May</u> Income £17,600 levy £1,963 HEE £61 interest Total = £19,624.00 Expenditure £47,275 Including £32, 883 for PSNC levy, £295 PSNC event places and £628 backfill.</p> <p><u>June</u> Income £17,600 levy £13 refund £45 interest Total = £17,658.00 Expenditure £15,233.00 Including £189 PSNC events and £334 backfill Total left in reserve = £116,909</p> <p>5.2 <u>Cashflow – Attachment H3</u> 242 contractors – all paying the levy</p>

	<p>RS and GH raised that the committee needed to review the employees annual pay review – finance committee to discuss before the next LPC meeting and prepare a proposal RS asked GH if he was claiming the treasurer honorarium and asked him to log the time / hours he is completing a month.</p> <p>Action: GH logging time taken doing the accounts and ensure pay honorarium</p>
6	<p>Members reports</p> <p>6.1 <u>New members day (AK)</u> AK was not present at the meeting to give an update</p> <p>6.2 <u>Social Media workshop (AE) – Attachment I</u> LPC need to spend time looking at social media including setting up a Facebook account and use twitter more.</p> <p>6.3 <u>Prevention, Promoting Independence and Self-Care PROJECT LAUNCH. 7 JUNE 2017 ? – Attachment J1 and J2</u> For information – more information to be brought to the September LPC</p> <p>6.4 <u>NATIONAL CLINICAL PHARMACISTS IN GENERAL PRACTICE SYMPOSIUM - 4 JULY 2017 (JS)</u> For information</p>
7	<p>Tenders and bids / Consultations / Service Opportunities</p> <p>7.1 Healthcare Together Newsletter 4 and step guide – Attachment K1 and K2</p> <p>7.2 New service model for provision of orthotics – Attachment L</p> <p>7.3 Facilitating a provider company. ➤ Feedback from talks with contractors / CCA companies etc Well are behind this and will support the LPC in facilitating a meeting for contractors around setting up a company. Training group – hold a session around setting up company</p>
8	<p>Standing items</p> <p>8.1 STP advisory group meeting 01.06.17 – Attachment M1, M2, M3, M4 and M5 For information</p> <p>8.2 South Yorkshire and Bassetlaw STP Urgent and Emergency Care Steering Board – Attachment N For information</p> <p>8.3 NUMSAS pilot – Nottingham City CCG Covered under NHSE update</p> <p>8.4 AGM 2017 – 21st September 2017 ➤ <u>Annual reports from officers and also members to complete a review of the year form (AE to hand blank forms out to all present)</u> Members to complete and send back to AE via fax / email by Friday 21st July 2017 AE to look at how going to be presented at the AGM to contractors –</p> <p>➤ <u>Update on who attending the AGM 2017</u> Members discussed a number of options</p> <p>➤ <u>Awards</u></p>

Not enough time to get in nominations – 3 or 4 awards
- plan for next year as short notice

Action: AE to write to those highlighted to invite to the AGM at the May meeting

Axtion: NH to contact Jignesh Patel re speaking at the AGM on private services

Action: AE to send our member review forms by email and then look at how they will be presented to contractors at the AGM

10

Commissioners reports

NHS England Area Teams

10.1.1 North Midlands Region

- Cyber Attack Lessons Learnt – info / feedback requested
- NUMSAS – only 16 pharmacies signed up

For information

10.2.1 SY & Bassetlaw AT

- Joint LPC/Community Pharmacy Education Network – 23.08.17
- Quadrivalent Flu Vaccine info

For information

10.2.2 SY LPCs joint meeting

- 05.07.17 – Attachment AC

For information

LPNs

10.3 South Yorkshire and Bassetlaw LPN –

- Nothing further to report

10.4 Nottinghamshire / Derbyshire LPN –

- 14.06.17 – Attachment O

For information

Local Authority

10.5 .1 **Public Heath – Nottinghamshire County**

- EHC PGD
- Joint LMC and LPC meeting with PH May 2017 – Attachment P

For information

10.5.2 **Nottinghamshire County Health and Wellbeing Board**

- PNA meeting 25.05.17 – Attachment Q
- Health and wellbeing board meeting 28/06/17 – NH attended – Attachment Z

For information

Meetings

Board meeting @ County Hall, Loughborough Road, West Bridgford

Wednesday 6th September 2017 @ 2pm

And

Wednesday 4th October 2017 @ 2pm

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

NH attending

10.6.3 **Public Health – Nottingham City**

- Nottingham City Governance Assurance meeting

10.6.4 **Nottingham City Health and Wellbeing Board**

Meetings

Wednesday 26th July 2017 – 2pm
Board meeting Boardroom, Standard Court, Park Row, Nottingham
And
Wednesday 27th September 2017 – 2pm
Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG
<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?Committeed=185>

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

10.7.1 Mid Notts (**M&A + N&S**) – **KC / DF**

- Joint Mid Notts Prescribing Group – 21.06.17 (KC)
- Meeting on 19.07.17 - allocated a slot earlier in the meeting 10-15 minutes to be able to provide an update on current initiatives that are occurring in community pharmacy.

Meetings

<u>Prescribing sub group</u>	<u>M&A CCG Board meeting</u>
<p><u>Next meeting</u></p> <p>a) 19th July 2017 5.30pm – 7.30pm @ Hawthorn House, Mansfield (joint with N&S)</p> <p>b) 21st September 2017 5.30pm – 7.30pm @ Hawthorn House, Mansfield (joint with N&S)</p> <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none">• 13th July 2017 9am – 12pm @ Birch House• 14th September 2017 9am – 12pm @ Birch house	<ul style="list-style-type: none">• Thursday 27th July 2017 3.30pm – 6.30pm @ Birch House• Thursday 24th August 2017 3.30pm – 6.30pm @ Birch House <p>http://www.mansfieldandashfieldccg.nhs.uk/index.php/board-meeting-dates</p> <p>http://www.newarkandsherwoodccg.nhs.uk/aboutus/our-governing-body</p>

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

LOOKING AT CHANGING TO GREATER NOTTS AND REVIEWING TERMS OF REFERENCE AT THE MOMENT – Nottingham City, Nottingham North East, Nottingham West and Rushcliffe

10.7.2 Nottingham North East CCG – VP

- NNE CCG are commissioning a BP testing service – covered under NHSE update

Meetings

<p><u>Prescribing sub group</u></p> <ul style="list-style-type: none"> • Nottingham N & E Med Management Meeting – ? <p><u>Primary Care Commissioning meeting</u></p> <ul style="list-style-type: none"> • 3rd August 2017 – 9.30am – 12.30pm • 5th October 2017 - 9.30am – 12.30pm <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>18th July 2017 1.30pm – 4pm @ Gedling Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU</p> <p>15th August 2017 3pm – 5pm @ Gedling Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU</p> <p>19th September 2017 – 1.30pm – 4pm Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU http://www.nottinghamnortheastccg.nhs.uk/index.php/meet-the-board/governing-body-meeting/</p>
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10.7.3 Rushcliffe – JS

- Rushcliffe pharmacy report ordering ban – Attachment R1
This has been stopped but will be introducing some sort of system
- Rushcliffe CCG meeting 23 June.17 notes – Attachment R2
- Vanguard financial update – JS /NH – Vanguard monies are to be used to fund the GP system in pharmacy initiative
- Proposal to introduce SystmOne to community pharmacy in Cotgrave – Attachment R3

Meetings

<p><u>Prescribing sub group</u></p>	<p>Rushcliffe CCG board meeting</p> <ul style="list-style-type: none"> • 20th July 2017 1.30pm Clumber Room, Easthorpe House, 165 Loughborough
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Road, Ruddington, Nottingham,
NG11 6LQ

- **21st September 2017 1.30pm**
Clumber Room, Easthorpe
House, 165 Loughborough
Road, Ruddington, Nottingham,
NG11 6LQ

<http://www.rushcliffeccg.nhs.uk/about-us/governing-body-and-meetings/#PCCC>

Primary Care Commissioning meeting

- **19th October 2017 1.30pm**
Clumber Room, Easthorpe
House, 165 Loughborough
Road, Ruddington, Nottingham,
NG11 6LQ

10.7.4 Nottingham City - DM /GH

- Nottingham City CCG meeting Wednesday 28.06.17 (AE)

Meetings

Prescribing sub group

- ??

Primary Care Commissioning meeting

- Thursday 3rd August 2017, 1.30pm,
Boardroom, 1 Standard Court, Park
Row, Nottingham, NG1 6GN
- Thursday 7th September 2017
1.30pm, Boardroom, 1 Standard
Court, Park Row, Nottingham, NG1
6GN

<http://www.nottinghamcity.nhs.uk/about-us-284/nottingham-city-ccg/primary-care-commissioning-panel.html>

Nottingham City CCG Board meeting

- **Wednesday 26th July 2017** from
9am to 12.30pm in
the Boardroom, 1 Standard Court,
Park Row, Nottingham, NG1 6NG
- **Wednesday 27th September 2017**
from 9 .00am, 9.00am,Ground
Floor Committee Room, Loxley
House, Station Street, Nottingham,
NG2 3NG

<http://www.nottinghamcity.nhs.uk/about-us-284/meetings-and-papers.html>

10.7.5 Nottingham West CCG – SD

Meetings

Prescribing sub group

- ??

Primary Care Commissioning meeting

Nottingham West CCG Board meeting

- Thursday 27th July 2017 1pm –
3.30pm
- Thursday 24th August 2017
1pm – 3.30pm

- **Thursday 24th August 2017 @ 4pm**
Stapleford Suite, Stapleford Care Centre, Church Street, Stapleford, NG9 8DB
- **Thursday 26th October 2017 @ 4pm**
Stapleford Suite, Stapleford Care Centre, Church Street, Stapleford, NG9 8DB

Stapleford Suite, Stapleford Care Centre, Church Street, Stapleford, NG9 8DB

<http://www.nottinghamwestccg.nhs.uk/about-us/governing-body/meeting-dates-papers-and-minutes/>

<http://www.nottinghamwestccg.nhs.uk/about-us/primary-care-commissioning-committee/>

10.7.6 **Bassetlaw CCG – DF**

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"> • ?? 2017, 9.30am to 13.00pm Collinson Boardroom <p>http://www.bassetlawccg.nhs.uk/about-us/primary-care-commissioning</p>	<p><u>Bassetlaw CCG Board meeting</u></p> <p>12th September - 9am – 11am @ Collinson Board Room, Retford Hospital, North Road, Retford, DN22 7XF</p> <p>http://www.bassetlawccg.nhs.uk/about-us/governing-body/governing-body-meetings</p>
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10.8 **Area Prescribing Committee – AP**

- Draft minutes from 18th May 2017 – Attachment S
- Documents for the meeting on 20/07/17 – attachment Y1, Y2 and Y3

Dates clash with the LPC meeting constantly and it was agreed that the LPC do need to attend these meetings. Agreed that will look at moving the LPC meetings to a different day. Some members stated that Fridays are not a good day to be out of pharmacy

Action: AE to create a Doodle poll for the best day of the week to move the LPC meeting to and members to complete asap

Meetings

Thursday 20th July 2017 2pm – 5pm @ Duncan Macmillan House

- <http://www.nottsapc.nhs.uk/about-the-apc/>

	<p>10.9 LMC Nothing heard about future meetings</p>
<p>11</p>	<p>Information received from various sources</p> <p>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>11.1 <u>LPC News Alert: Campaign update</u></p> <p>11.1.1 May 2017 Price Concessions/NCSO</p> <p>11.1.2 PSNC News Alert: High Court rules pharmacy funding cut was not unlawful</p> <p>11.1.3 Digital and Social Media Training; Advice on ordering flu vaccines; Revalidation consultation; Capita compensation reminder</p> <p>11.1.4 May 2017 Price Concessions/NCSO update</p> <p>11.1.5 Pharmacy in party manifestos PSNC CEO to leave Cyber attack update Quality Payment claim period ends Carers Week 2017</p> <p>11.1.6 LPC Website Administrators Alert: Digital and Social Media Training</p> <p>11.1.7 LPC News Alert: Nine days until the General Election</p> <p>11.1.8 Eight days to go until the General Election PhAS payments update Supporting patients with ME SCR calculator for next review point</p> <p>11.1.9 LPC News: Campaigning for community pharmacy; Mentoring podcast; LPC Leaders Forum; Managing conflicts of interest; New models of care event</p> <p>11.1.10 General Election results False calls warning BSA webinars on submitting MUR/NMS data CPPE safeguarding workshops NUMSAS FAQs</p> <p>11.1.11 LPC News: Leadership Academy update; Media and campaign skills training; Presentations from Chairs and Chief Officers meeting</p> <p>11.1.12 June 2017 Price Concessions/NCSO update</p> <p>11.1.13 Government health team update June CPN out now PhAS review responses CPAF screening process begins HLP and NUMSAS resources available</p> <p>11.1.14 LPC News Alert: Engaging with MPs following the General Election</p> <p>11.1.15 LPC News Alert: STPs, new care models and ACS: Where are we now?</p> <p>11.1.16 Nearly one million pharmacy flu vaccinations New pharmacy minister Pharmacy Safety website Lung health service pilot NUMSAS toolkit</p> <p>11.1.17 Pharmacy commissioning - Case studies hub launched, services update; resources and event information</p> <p>11.1.18 LPC News: New care models webinar; Next Steps on NHS Five Year Forward View video; ACOs explained; LPC elections guide; Managed repeats</p> <p>11.1.19 PSNC 'Walk in my Shoes' toolkit Update on Judicial Review appeal Pregabalin dispensing news Submitting MUR/NMS data Services case studies hub</p> <p>11.1.20 LPC News Alert: Last chance to register for new care models webinar</p> <p>11.1.21 July edition of CPN magazine out now</p> <p>11.1.22 LPC News Alert: Communications from PSNC: LPC Assistance</p> <p>11.1.23 LPC News Alert: Get involved! New consultation process on locally commissioned services toolkits commences</p> <p>11.2 <u>PSNC Events</u></p> <p>1) LPC Chairs and Chief Officers Meeting – 31st October 2017 – Manchester</p> <p>2) LPC Conference 2017 – 1st November 2017 – Manchester</p>

	<p>➤ Not sure on number of places being allocated</p> <p>3) Ashridge / PSNC research event – to be covered in future LPC meeting as report not available yet</p> <p>11.3 PSNC prescription Check December 2016 – Attachment U</p> <p>11.4 NHS Digital</p> <p>a) - Update from Michelle Peet June 2017 – Attachment V1 and V3</p> <p>b) - NHSE Midlands & East (North) EPS Activity Report May 2017 – Attachment V2</p> <p>11.5 Healthwatch Nottinghamshire</p> <p>➤ Healthwatch Nottinghamshire News June 17 – Attachment W</p> <p>11.6 CCA / AIMp Communication</p> <p>a) New community pharmacy patient safety website - https://pharmacysafety.org/</p> <p>11.7 CPPE No further report</p> <p>11.8 PCSE (Capita) June update – Attachment X</p>												
12	Any other business (raised by lunchtime)												
	12.1 Nothing raised												
13	<u>Newsletter stories</u>												
	13.1												
14	Summary of Actions agreed during the meeting												
	<p>Details of future meetings - do we need to change the day / week of meeting? Doodle poll</p> <p>Bi-monthly</p> <table> <tr> <td>21st September 2017</td> <td>9.30 am – 5pm</td> <td><i>Ramsdale Park Golf Club</i></td> </tr> <tr> <td>LUNCH IN THE BAR INSTEAD</td> <td></td> <td></td> </tr> <tr> <td>AGM 21st September 2017</td> <td>7pm - 9pm</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>	21st September 2017	9.30 am – 5pm	<i>Ramsdale Park Golf Club</i>	LUNCH IN THE BAR INSTEAD			AGM 21st September 2017	7pm - 9pm	<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 21st September 2017 @ Ramsdale Park Golf Club, Calverton

Minutes agreed as true and accurate record of the LPC meeting held on Friday 14th July 2017

Signed: _____
Original signed by Rob Severn
Rob Severn, Chair, Nottinghamshire LPC