



HERTFORDSHIRE LOCAL PHARMACEUTICAL COMMITTEE

Unit 8 Weltech Centre, Ridgeway, Welwyn Garden City, Herts, AL7 2AA
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AGM MINUTES

6 September 2018
Mercure Hatfield Oak, Hatfield

Present

Girish Mehta (Chair)
Rachel Solanki (Vice Chair)
Karsan Chandegra
Rizwan Majid
Parag Oza
Raj Patel
Purvi Smart
Suraj Varia
Roy Winograd

Professional

Helen Musson (HM)
Ingrid Cruickshank
Jeanette Edwards
Sara Norwood

Apologies

Nilesh Bathia
Matt Bristow
Vinesh Naidoo
Graham Phillips

Guests

Alastair Buxton - PSNC

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.



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Minute No.	Agenda Item	Lead
AGM 2018.1	<p><u>WELCOME & APOLOGIES</u> Chair welcomed everyone to the meeting. Apologies were received from LPC members Nilesh Bathia, Matt Bristow, Vinesh Naidoo and Graham Phillips.</p>	
AGM 2018.2	<p><u>CONFIRMATION OF 2017 AGM MINUTES</u> The minutes were approved and signed off by the Chair. They are now on the LPC website.</p>	
AGM 2018.3	<p><u>ANNUAL REPORT</u> Chair presented the Annual Report and reported on the LPCs achievements. He reminded everyone that the LPC is here to support all contractors.</p>	
AGM 2018.4	<p><u>APPROVAL OF LPC ACCOUNTS 2017/2018</u> The Statement of Accounts and paperwork had been forwarded to all contractors one month before the meeting. The LPC had received 78 postal votes and 43 on the night votes to approve the accounts. The accounts were approved.</p>	
AGM 2018.5	<p><u>APPOINTMENT OF AUDITOR</u> Pomroy Associates, Chartered Accountants at Weltech Centre, Ridgeway, Welwyn Garden City, AL7 2AA was approved.</p>	
AGM 2018.6	<p><u>Q&A</u> The LPC committee introduced themselves to the guests. No questions were received.</p>	
AGM 2018.7	<p><u>CELEBRATION OF PHARMACY ACHIEVEMENTS IN HERTFORDSHIRE</u> Community pharmacies were presented with awards to recognise their achievements across the following sectors:</p> <ul style="list-style-type: none"> • Tobacco Control (smoking quits) • NUMSAS • Diabetes Plus Service • NMS • EHC (sexual health) • Chlamydia Screening (sexual health) • Flu Vaccination Service • Emergency Supply Service 	
AGM 2018.8	<p><u>PREPARING FOR FMD</u> Alastair Buxton, Director of NHS Services, Pharmaceutical Services Negotiating Committee (PSNC) presented to the guests on how to get ready for FMD.</p>	
AGM 2018.9	<p><u>FINAL QUESTIONS AND NEXT STEPS</u> Chair requested any final questions from guests and these were addressed.</p>	
AGM 2018.10	<p>GM thanked everyone for attending. The meeting was formally closed. Date of next AGM to be confirmed.</p>	