

## COMMITTEE MEETING MINUTES

Thursday 12<sup>th</sup> November 2020

13:30pm –15:30pm

Venue: Online meeting (Due to COVID 19 restrictions/lockdown)

### LPC MEMBERS PRESENT:

Raju Malde (RM)  
Carolynne Freeman - Chair (CF)  
Matthew Armstrong (MA)  
Kishor Shah (KS)  
Lakhminder Flora (LF)  
Anil Patel (AP)  
Rishi Hindocha (RH)  
Amir Ismail (AI)  
Veronica Horne (VH)  
Amrit Minhas (AM)  
Aimee Mulhern (AmU)  
Daljit Poone (DP)  
Has Modi (HM)

### OTHERS IN ATTENDANCE:

Anne-Marie King – Chief Officer (AMK)

### APOLOGIES

Hansa Bi (HB)

There were no declarations of interest reported with the agenda.

### Minutes of previous meeting

Minutes of the previous meeting (Thursday 17 September 2020) were reviewed and approved as an accurate reflection of the meeting and action points. CF signed the minutes virtually as Chair.

### Reports

Acceptance of accounts was unanimous. Please see attached link for further details of Reports and Accounts 2019-2020.

<https://psnc.org.uk/northamptshire-and-milton-keynes-lpc/wp-content/uploads/sites/102/2020/07/Northamptonshire-and-MK-LPC-Annual-Report-2019-20.pdf>

### **Chief officer report 12 November 2020**

(AMK) Updated information reports on recent engagement with service providers and commissioners :-

#### *PNA Northamptonshire 2021*

The eight existing councils – Wellingborough, Corby, Daventry, East Northants, Kettering, Northampton, Northamptonshire County and South Northants – will be replaced with two brand new unitary councils on 1 April 2021.

Government legislation has now been passed to create a new West Northamptonshire unitary council serving the areas of Daventry District, Northampton and South Northants, and a new North Northamptonshire unitary authority serving Wellingborough, Kettering, Corby and East Northants. These two new councils will start providing services to the residents and businesses of Northamptonshire in April next year.

Joining these services up in a unitary system will provide more efficient service delivery for our residents and businesses, with considerable opportunities to develop and transform services to improve outcomes and increase value for money.

Unlike Milton Keynes who did take advantage of the COVID enabled delay, Northants wanted to pursue the task on which they had already embarked.

The first draft of the North Northamptonshire PNA has now been shared and discussed. The PNA advisory group are meeting fortnightly.

Points discussed included new housing, potential gaps, access restrictions identified in patient questionnaire and potentially inadequate provision in a locality served by a GP Urgent Access hub. The draft was updated to reflect that smoking cessation is no longer a commissioned service, HLP to be added, also CPCS and hospital discharge.

Despite this being in effect the first PNA for North Northamptonshire, much of the document was unchanged from previous version.

#### *PQS*

A webinar has been held, hosted by Liam Stapleton of Metaphor Developments and made possible by utilising out PIF monies. The event was well attended and well received. The LPC offered £50 for attendance at the 2 hour session. The session was designed to develop the participants skills in flu engagement activities related to domain 4 of PQS. A follow up has been planned for 25th Nov which will enable domain 5 and focus on business continuity.

As per PSNC request, the Infection Control and AMS info for domain 1 is on our website. This features local information regarding formulary and useful links to relevant websites suggested by our CCGs.

I will highlight the remaining 2 domains prevention and risk management (2 and 3) in future newsletters.

The focus is now to encourage and remind contractors to finish and declare PQS part 1 (the gateway for part 2). NHSBSA are sending updates so that LPC can monitor progress and support where needed.

#### *COVID vaccines*

## Proposals for new Chair and Vice Chair

(CF) progress in hand with Vice Chair position.

## Subgroup committees refresh

### **Services (Strategic Development) – (MA)**

Agreed the following members supporting working group for strategic development are:- (MA), (VH), (AP), (AM), (KS) and (HB).

(MA) supported (AMK) in updating LPC strategy .

### **Governance Committee (LF)**

(Governance subcommittee – (LF), (HM), (RH), (RM), (HB)

(LF) set up a conversation with (AMK) and (CF).

No further updates

### **Finance Committee**

(Finance Committee is formed of the following – (AM), (DP), (AP) and (AI).)

No other business to report.

## Any Other Business

(AP) raised the concern that GP's in Kettering are sending out a text message to patients before the prescriptions has been released telling them that the px is ready to collect at the pharmacy. (AMK) to see if any option can be discussed to have this amended. Their was a suggestion that this may be a default setting on EMIS and SYSTEM ONE. Other pharmacies in Northamptonshire also experienced this issue.

NEXT MEETING DATES FOR NEXT YEAR:-

THURSDAY 21 JANUARY 2021

THURSDAY 18 MARCH 2021

THURSDAY 20 MAY 2021

THURSDAY 22 JULY 2021

THURSDAY 23 SEPTEMBER 2021 (INCLUDE AGM)

THURSDAY 25 NOVEMBER 2021

Date of next meeting is confirmed as Thursday 21<sup>st</sup> January 2021

The meeting was closed at 15:30pm

[Signed:Carolynne Freeman Chair](#)

Signed



[28 January 2021](#)

### Summary of Accounts Report

	Treasurer Report for September to October 2020			
<b>INCOMINGS</b>				
28000.01	Levy's			
<b>28001.01</b>	<b>TOTAL</b>			
<b>TOTAL IN THE ACCOUNT AS OF</b>		<b>01/09/2020</b>		<b>£152,281.98</b>
<b>TOTAL INS</b>				<b>£28,00.01</b>

<b>TOTAL</b>			<b>£180,281.99</b>
<b>TOTAL OUTS</b>			£40,433.27
			£139,848.72
<b>TOTAL AS OF</b>		<b>31/10/2020</b>	£146,078.67
		<b>11/11/2020</b>	£144,658.33
		PIF	£9,950.43
		MKC	£6,000.00
		NCC	£18,994.00
		<b>TOTAL</b>	<b>£109,713.90</b>

Monthly running costs £11559.47 (see outgoings)
Therefore currently <b>9 months</b> running costs

## Market Entry Report

Market Entry November LPC Meeting.

1. Appeal against Refusal by MAP PHARMA LTD - APPLICATION FOR INCLUSION IN THE PHARMACEUTICAL LIST UNFORESEEN BENEFITS AT LAND OFF KESTREL ROAD, PRIORS HALL PARK, CORBY, NN17 Approval from interested parties sought for virtual meeting arranged on MST. LPC responded on 21/9/20 and agreed to 9th November the for the hearing. Decision awaited.

2. MARKET EXIT – LLOYDS PHARMACY LTD [ODS: FJ979] served a 3-month notice FOR MARKET EXIT at: 106 Serpentine Court, Bletchley, Milton Keynes MK2w.e.f. 29/10/2020. Accordingly, NHS England has removed Lloyds Pharmacy Ltd from the pharmaceutical list for the area of Milton Keynes HWB with effect from 29th October 2020.

3. UNFORESEEN BENEFITS APPLICATION by Jardines (UK) Ltd - in the vicinity of Serpentine Court, Bletchley, Milton Keynes. Representations invited by 07/11/20.LPC were made aware of Lloyds imminent closure in advance due to concern raised at CCG level. Sole pharmacy in highly deprived area closing, hence ‘no objection’ response submitted before 07/11/20

4. CHANGE OF OWNERSHIP: From Midshires Co-Op to Wye Valley Pharma Ltd t/a Middleton Cheney Pharmacy at 111 Main Road, Middleton Cheney, Banbury, Oxfordshire, OX17 2PD w.e.f. 1st October 2020 For information only - No action required by LPC

5. UNFORESEEN BENEFITS APPLICATION by Ferali Ltd – at Whitehouse Health Centre, Milton Keynes MK8 1EQ LPC objected as previously granted consent had opened by then. Awaiting decision.

6. NO SIGNIFICANT CHANGE RELOCATION – By Jardines (UK) Ltd from Pharmacy Unit, Barossa Way, Whitehouse,, Milton Keynes MK8 1BP to Whitehouse Health Centre (Ground Floor) Dorset Way, Whitehouse, Milton Keynes MK8 1EQ Only one interested party [LPC] responded. ‘No objection’ as all statutory tests met. Awaiting NHSE decision.

7. Application to change core opening hours at Chapharm Ltd, 3 Swindon court, Heelands, Milton Keynes, MK13 7PN, FE971 – For Information only. Applicant seeks to substitute Wednesday pm core hours to Sat am due to changed patient dynamics during the pandemic period.

8. Application for inclusion in a pharmaceutical list under Reg 25 (Distance Selling Pharmacy) at Unit 3, Priory South Industrial Park, 11 Upper Priory Street, Northampton, NN1 2PT by Barakah Healthcare Ltd. Application circulated to the interested parties, including LPC. Reps required by 18/12/2020

