

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the **Executive Meeting** of the Somerset Local Pharmaceutical Committee held at **Hankridge Arms** evening of Thursday 18th April 2019.

Present: Ms E Waller (Chair) Peter Whitaker (Vice Chair) Foivos Vlagiannopoulo (LPC Member).
M Lennox (Chief Officer) Mrs M Pennington (Administrative Officer) Mrs Y Lamb (Engagement Officer)

- 1. Javier Gomez has now resigned from the Committee and we will issue coms to attract an Independent Contractor replacement.**
- 2. Declarations of Interest – None**
- 3. Finance SCC & NHSE to invoice for PharmOutcomes use 2019/2020.
Turning Point to be invoiced 2.5k to be deducted from the SCC invoice.**
- 4. Leadership + Development Contractor plan for PCNs and training days. – discussed and agreed to hold contractor training events over 3 full Sundays rather than the previous 6 days.
Moving forward, Haselbury Mill at Crewkerne will be the venue – booked dates below.
Dates of Learning +Development Zone days are:
Sunday 7th July
Sunday 20th Oct
Sunday 19th Jan 2020.**

Champions day held for 30th April.

There are still Champions to recruit for PCNs in Mendip – Frome. Taunton West & Wellington.

- 5. FLU – Project to explore delivery on PCN Integrated Flu Vaccination Model commencing, update at committee 15th May.**
- 6. Provider Company PSNC ‘Articles of Association’ ASA. Meeting 7th May.**

The SW shared provider company model working across Cornwall, Devon and Somerset along with LOCs and LDCs has been unsupported by CCA.
It is still considered necessary to create a vehicle to accommodate new ICS and PCN Contracts with Community Pharmacy providers.
To that end the PSNC are attending a joint LPC on 7th May to explore an acceptable joint model.
Forming a 3 LPC model still has appeal.

7. Services -

SCC Sexual health no immediate update.

Turning Point – Hep C National Service to roll out, + MSD, with LPC involved

8. AF-Stroke –

The North Sedgemoor AF-Stroke pilot is gearing up with a training day scheduled for our 12 contractors in early May. £12K of service fees are available to share across the patch and SW-AHSN have supported LPC and contractor backfill with £7K funding.
This project paves way for further CVD activity.

9. Symphony Ilchester

Working to create a rapid growth in ERD project.
Learnings harvested will then be rolled out across county.
Yvonne will cover at Committee on agenda item 5.

Any Other Business. None