

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the **Executive Meeting** of the Somerset Local Pharmaceutical Committee held at evening of Thursday 3rd October 2019 at Shrubbery Hotel.

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)

Apologies for Absence Emma J Waller.

1. Declarations of Interest – None

2. Finances in good shape. Budget on target, slightly over expenditure on Executive Meetings, offset by under expenditure on Full Committee Meetings. NHSBA Levy to be informed of 104 contractors, as they still have 102 on the invoice.

3. Provider Company, Fivos to discuss options of appraisal. (agenda item)

4. Learning + Development Zone 2hr x 4 event evenings.

Officers attending:

Chief Officer + Administration Officer will attend 4 evenings. Engagement Officer to attend two with option to do more. Along with Michael, Anne Cole & James for presenting, LPC members in attendance will help support on the night.

5. Leadership + Development Contractor plan for PCNs.

Content for the evenings to work as a whole collaborative to include an efficient understanding of CPCF, CPCS, PQS, PCN. PharmOutcomes to be mentioned at events as a reminder of HLP.

Tuesday 8th October Yeovil, 1st event review at the LPC meeting on the 9th.

Wednesday 9th October Taunton.

Tuesday 15th October Frome.

Wednesday 16th October Bridgwater.

Next Champion/Mentor day to be held on 14th January 2020 at Dillington House – 10.00-4pm.
(9.30 registration & coffee)

6. Services FLU campaigns, CPCS, Yvonne. (agenda item)

Any Other Business. None