

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the Meeting of the Somerset Local Pharmaceutical Committee held at The Shrubbery Hotel, Station Road, Ilminster, TA19 9AR on **Wednesday 9th October 2019**.

Members present (Chair) P Whitaker; (Vice Chair) Foivos Valagiannopoulos; Gareth Crawley; Andrew Harker; Anna White; James Nicholas; Neil Kyle; Kyle Hepburn.

In Attendance: Michael Lennox (Chief Officer), Mary Pennington (Administration Officer) Yvonne Lamb (Engagement Officer).

Guests –

Gillian Bray, Daiichi Sankyo UK Ltd, 'Edoxaban - Correct dosing and how to manage the patient'
Catherine Morrissey Bayer Public Limited Company '*Vascular Protection for Patients with Chronic Coronary and/or Peripheral Arterial Disease*'

1. Apologies for Absence – Plinio Perrone. Emma Waller.

Next Steps – documented by Anna White

2. CCA Report – Neil Kyle

3. Declarations of Interest – None

4. a) Minutes of the LPC Meeting of 7th Aug 2019 – Agreed as a correct record of the proceedings.

b) Minutes of the Exec Meeting of 3rd Oct 2019 – Agreed as a correct record of the proceedings.

5. Matters Arising from the Minutes of the above Meetings: None.

6. Governance, Budget & Financial Matters.

We are in a good place, as expected, in regard to budget 6 months into the financial year. We have received AHSN income for the AF/Stroke project. We have billed and are waiting for the income from digital.

Provider company

Fivos presented 2 options in regard to provider company;

- 1) Explore potential to partner with Devon & Cornwall. Devon keen to buy in support in set up from outside. Investment required c.£8.5k (inc. £1.5k for buy in of support)
- 2) Buy into Avon Healthcare Services (AHS). Investment required c£6k

Committee discussed pros and cons of each option. Further information is required in order to make an informed decision as to which option is best. It will need to be voted on by committee and contractors.

7. Services update – Yvonne

Flu – 2,366 delivered across somerset in September. Month to date (01 Oct 19 – 09 Oct 19) 1,984 delivered across somerset. Some pharmacies are running a joint campaign with the surgeries with flu, which will be measured & monitored on PharmOutcomes.

AF/Stroke – 9 pharmacies trained; 3 pharmacies active. Need more to make a viable pilot - 7 new locations going live shortly with EMIS, which may provide additional participants.

Champix - + 8 trained in September. Gaps in service in Frome, Wincanton, Shepton Mallett. The next training session will be held (Webinar) in November.

Verification of email addresses – there are now only 18 practices who have not yet verified their email addresses on PharmOutcomes

DDA – worked with Sompar to produce DDA forms. It has been proposed that Sompar registered professionals (pharmacist, nurse, technician) will complete forms when with patients with the aim of collaboratively reducing the volume of unnecessary monitored dosage systems being dispensed. The completed forms will be sent back to the dispensing pharmacy. LPC discussion around where responsibility and liability lie. Also, some multiples (Well, Boots) have their own forms which are currently used in pharmacies. Further discussion to be had with contractors (leads for multiples) in use of this tool.

CPCS – all independents now registered. Yvonne is following up weekly with contractors.

8. CEO update – Michael Lennox

System update – Environment in pharmacy is tough at the moment in all aspects. Neighbourhood teams moving forward and being driven more heavily, and PCNs becoming established. 13 PCNs – 12 neighbourhood teams in Somerset.

See CPCs as delivering in urgent care; the preventative agenda to evolve through neighbourhood teams and Clinical agenda through PCNs.

We are beginning to see traction on CVD and with PAMM, and Digital is moving forward.

Discussion around continuing to build on STP comms and pharmacy plan by next Spring.

Review of PSNC new guidance (for LPCs & for contractors), which contains a lot of information on PQS requirements and how they can be met. LPC discussion around comms plan – 1 pager detailing

Your PCN is ...

This is what it means

These are you leads/champions

Contact details

First two engagement events now complete; feedback from both extremely positive.

All agreed after reviewing PSNC step by step guidance that we are in a really good place and are prepared.

9. Collaboration

Michael led session on collaborative working using PSNC exercises. Discussions around collaboration and working together – and how to ensure the correct mindset to approach working in this way.

Balance of optimising existing services and developing innovative new service and the benefits considered and discussed. Agreed next steps to be LPC meet with clinical directors; facilitate PCN leads/campions to meet with clinical leads, and all progress forward together.

Talked around the upskilling of leads/champions and leadership courses available.

Exec to discuss further contractor engagement event sin March (after PQS, flu etc) and what the comms will look like.

10. New contract update

All contractors have now signed up to MYS portal.

11. PAMM update – Gareth

Feeling of pro-pharmacy and positivity in regard to CPCS & new contract

Somerset Local Pharmaceutical Committee would like to thank Bayer Public Limited Company & Daiichi Sankyo UK Ltd for sponsorship via Exhibition Stand & Subsistence’.

Date and Place of Future Meetings – Full Committee Meetings:

The Shrubbery Hotel.

Wednesday 27th November 2019

Tuesday 21st January 2020.

Executive 18th Nov 2019 Shrubbery Hotel

Any Other Business

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NEXT STEPS

(A) Denotes agenda item at next meeting - November

- Michael Lennox to connect with Preston Grove pharmacy
- Explore option to webinar engagement event for those unable to attend the 4 planned events
- Create packs for PCN events to go to pharmacies
- Comms to pharmacies re success of first events; photos & feedback? – with the aim of encouraging others to attend next vents or webinar if applicable
- Comms plan to be reviewed to include locums, PCN leads/champions etc (A)
- Team self-assessment tool (James) (A)
- Declaration of Interest to be completed / updated by members (Fivos, Andrew, Kyle & new member Rory)
- Provider company – (A)
 - Clarity required on AHS t&c's, membership, directors, future structure (i.e. will this be changed to meet PSNC guidance?); clarity required on funding structure (is £6k a buy in, a loan, a gift?); what will happen to the money, where is it going?
 - Need to understand Cornwall LPC position, and confirm that of Devon LPC
 - Clarity required on PSNC model – what is the ongoing support?
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- Draft budget for next financial year, including considerations for provider company (20/21) (A)
- Gap in Champix provision to be remedied – members to liaise with contractors to sign up to next training (November Webinar)
- Yvonne + Sompar to liaise with contractors & leads to discuss DDA tool & it's use in network
 - Make contact with Multiples governance leads
- Produce updated comms plan to include PCN information
- RPS committee members to research RPS leadership course & feedback to committee
- Check in with NHS SW Area Team & David Plews
- Send test @nhs mail with read receipts to contractors
- Follow up on HLP champion status (3-year revalidation)