

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the Meeting of the Somerset Local Pharmaceutical Committee held via ZOOM **Wednesday 20th May 2021.**

Members present (Chair) James Nicholas.

(Treasurer) Shital Patel; Plinio Perrone; Arvinder Sagar; Vasileios Alafodimos; Fivos Valagiannopoulos; Rebecca Barratt; Peter Whitaker. Neil Kyle; Kyle Hepburn.

In Attendance: Michael Lennox (Chief Officer), Yvonne Lamb (Engagement Officer) Mary Pennington (admin officer)

Apologies

Guests – Bristol Myers Squibb (sponsor)

Meeting Notes and Next Steps – documented by Yvonne Lamb

1. CCA Report – Peter Whitaker

2. Declarations of Interest – All to make sure they have updated their DOC.

3. Welcome from James Nicholas.

- . Aim wants to do a similar report as CCA for LPCS to report into them
- . NPA will be sending their update to LPCS

4. Governance, Budget & Financial Matters.

- . Minutes from March Committee has been approved as accurate
- . Minutes from April Executive Committee has been approved and accurate
- . Finances – Budget was sent ahead of meeting for all members to scrutinise for 2021/2022
- . Shital gave a verbal update to committee £129k in bank and all commitments being paid.
- . Awaiting in some monies to come in from external sources CCG etc.

Self -Audit:

. The committee discussed the self-audit template on Pharmoutcomes and the ranking that the governance team had rated.

. 3 Ambers focusing on Members Training needs

. Lobbying MPS

. Patient Representatives Groups.

The LPC were transparent in our rankings and work has started in moving the “Ambers” into green status.

. Will re-visit the Self – Audit in July meeting

Independent Review Update:

. Traction is slowly happening on independent review.

. Timeline will be updated at the PSNC Conference on 23rd June.

. LPC’S will know more of review in Autumn.

PNA

. Michael updated the committee in Neil K absence

. PSNC have updated the template questionnaire

. Pip Tucker is the lead from Somerset County Council

. PNA will more likely develop further in the Autumn

- . LPC to issue template to all contractors to complete.

GPCPCS.

- . Michael updated the committee around the GPCPCS program.
- . LPC working closely with all stakeholders, especially CCG.
- . LPC has developed a training program, implementation project plan and training guides to assist launch
- . All training will be virtual including the use of Pharmoutcomes, Virtual Outcomes.
- . Two NHSE implementation Leads and 2 LPC implementation leads as backups.
- . Each training session will have 1 implementation lead and 1 LPC co-host.

5. Services update – Yvonne

- . Yvonne sent an update to committee in advance to read.
- . NMS Service from Yeovil Outpatients department to be explored further.
- . Figures sent to Members in advance.
- . Discussion around new services and how to we proceed with getting contractors engaged.

6. ERD-

- . AHSN will be working across 10 sites in Southwest to get better use of surgeries using ERD at PCN levels.
- . Taunton PCN
- . North Sedgemoor
- . Yeovil
- . AHSN will work with DAMN Partnership at a re-launch for ERD focus work
- . Yvonne Lamb will assist contractors to help them in this project.

7. Digital-

- . LPC'S have asked PSNC for guidance and support in Digital integration.
- . Sider Vs Emis Viewer
- . National development group.

8. PCNS.

- . Vacancies around PCNS nearing West Somerset, Mendip, Yeovil, and SSW.
- . Are Leads still keeping close to the CDS on their patch.

9. Workforce Development.

- .16% Vacancies in last HEE workforce survey for Somerset.
- . New survey due soon for review.
- . Workforce summit to include all LPCS, southwest regional event

Somerset Local Pharmaceutical Committee would like to thank AstraZeneca for their support.

Date and Place of Future Meetings – Full Committee Meetings:

Wed July 21st ZOOM

Thurs Sept 23rd and AGM

Wed Nov 17th Zoom

Exec Meetings

Thurs 17th June

Wed 8th September

Tues 19th Oct.

Next Steps.

- 1) Peter Whitaker to do CCA Report
- 2) Sally Farmer to update committee about future reporting to AIM
- 3) Michael to connect with CCA and Aim regarding PNA Template for clarity on what LPC'S have to do next.
- 4) Mary to send PNA Questionnaire to Independents.
- 5) All committee to read the GPCPCS project plan
- 6) Yvonne to send email to all about next steps for GPCPS pharmacy staff training steps – DONE
- 7) Yvonne to explore NMS with Ashley Littlewood-Miller.
- 8) Michael to connect with senior leadership teams of large Pharmacy multiples around future services.
- 9) Yvonne and Michael to get a meeting booked with Vas around future services.
- 10) Yvonne to connect with Nicola McKay from Boots for training needs around ERD – DONE