

**Business Agenda - LPC Members 1.45pm**

618-1	<b>Welcome and Apologies</b>		1.45pm
618-2	<b>Declarations of Interest</b>		1.50pm
618-3	<b>GPhC Consultation on developing approach to regulating registered pharmacies – Vicky Harris</b> Please review prior to the meeting at: <a href="http://www.pharmacyregulation.org/registered-pharmacies">http://www.pharmacyregulation.org/registered-pharmacies</a>		2.00pm
618-4	<b>Minutes</b> To approve the open and closed minutes of the LPC meeting on Wednesday 9 <sup>th</sup> May 2018		2.45pm
618-5	<b>Matters Arising</b>		2.50pm
618-6	<b>Regulation</b> a) Change of Ownership – Lloyds Pharmacy, Upper Brook Street Rugeley to Imaan Ltd. b) Amendments to contractual hours and updating DOS		3.00pm
618-7	<b>Confidential</b>		3.10pm
618-8	<b>Any Other Business</b>		3.15pm

**Strategy Agenda – Members Only**

618-9	<b>Lead</b> a) CHSL Provider Company Update b) Exec Meeting		3.20pm
618-10	<b>Be Effective</b> a) Correspondence & Communications b) Finance i. Business Accounts as at 31 <sup>st</sup> May 2018	App1 App3	3.40pm

**Strategy Agenda – Open 3.50pm**

618-11	<b>Maximise Opportunities</b> a) Meetings Reports b) Pharmacy First Services		3.50pm
618-12	<b>Support Contractors &amp; their Teams</b> a) HLP Update b) CPPE Update c) Patient Facing Website d) EPS Update e) OTC Prescribing Guidance	App2	4.10pm
618-13	<b>Build relationships</b> a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.35pm
618-14	<b>Any Other Business</b>		4.50pm

	<b>Next Meeting</b> <b>Wednesday 11<sup>th</sup> July 2018 at 1.45pm</b> in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock.		
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**NHSE North Midlands Communications**

**Received**

- a) **04/06/2018 PCSE Email: Change of ownership approval – for Lloyds Pharmacy, 11 Upper Brook Street Rugeley to Imaan Ltd**
- b) **04/06/2018 Denise Pidd Email : Reminder to contractors about Changes to contractual hours via regulatory process and not DOS updates**

**PSNC Communications**

**Received**

- a) 10/05/2018 PSNC News: LPC News: LPC Leaders Meeting; Extra date for LPC Members Days; PSNC Endorsing Webinar
- b) 15/05/2018 PSNC News: GDPR Action Needed | Local commissioning training | Shared NHSmail accounts | Digital minor illness referral project
- c) 15/05/2018 PSNC Pricing Audit
- d) 17/05/2018 PSNC News: May 2018 Price Concessions/NCSO – 1st update
- e) 18/05/2018 PSNC News: May edition of CPN magazine out now
- f) 18/05/2018 PSNC News: Quality Payments: Using the DoS Profile Updater
- g) 18/05/2018 PSNC News Alert: One week to go - a final reminder on GDPR
- h) 21/05/2018 PSNC News: May 2018 Price Concession/NCSO – 2nd update
- i) 24/05/2018 PSNC News: GDPR support | PSNC Judicial Review Appeal | PEPS update | NAO investigate Capita | Flu vaccination figures | Reaching out to stakeholders
- j) 24/05/2018 LPC News: LPC Collaborative Working, plus Preparing Bids Training Event and LPC Self Evaluation
- k) 29/05/2018 PSNC News: Quality Payments: One month until the review date
- l) 01/06/2018 LPC News: Booking for Leaders Forum now open; NAPC Primary Care Home guidance; Integrated Care Systems webinar; Event reminders
- m) 01/06/2018 PSNC News: May PSNC Meeting Summary | Endorsing Webinar | Quality Payments Updates | Part IX Deletions | Upcoming Health Campaigns
- n) 01/06/2018 PSNC News: May 2018 Price Concession/NCSO - final update

**Other Communications**

**Received**

- a) 23/05/2018 PharmOutcomes Support Team: GDPR Information Update
- b) 25/05/2018 MHRA Drug Safety: Drug Safety Update: Valproate Pregnancy Prevention Programme materials online

**10(a) Appendix 2 – Meeting Reports**

**Chief Operations Officer:**

- a) May - June 2018 Monthly Report

**Service Development Officer**

- a) May - June 2018 Monthly Report

**10(b) Appendix 3 – Finance**

- a) Business Accounts – May 2018