

Business Agenda - LPC Members 1.45pm

518-1	Welcome and Apologies Mrs Roman, Mr Hames		1.45pm
518-2	Declarations of Interest		1.50pm
518-3	Minutes To approve the open minutes of the LPC meeting on Wednesday 11 th April 2018		1.55pm
518-4	Matters Arising		2.00pm
518-5	Sub Committees a) Membership of Sub-Committees		2.10pm
518-6	Regulation a) DHSC review of the Controlled Drugs (Supervision of Management and Use) Regulations 2013 b) Change of Supplementary Hours Confirmed – Dosthill Pharmacy c) Dispensing Errors Legislation		2.15pm
518-8	Any Other Business		2.50pm

Strategy Agenda – Members Only

518-9	Lead a) CHSL Provider Company Update • Nomination of LPC Directors		2.55pm
518-10	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 30 th April 2018	App1 App3	3.20pm

Strategy Agenda – Open 3.40pm

518-11	Maximise Opportunities a) Meetings Reports b) Pharmacy First Services c) Staffordshire Healthy Communities Service d) Cow's Milk Protein Allergy service		3.40pm
518-12	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website d) PSNC Statement on Funding Negotiations e) Quality Payments – NHS England Guidance f) Revised guidance on prescription form security g) April CD Newsletter	App2	4.00pm
518-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.40pm
518-14	Any Other Business		4.50pm

	Next Meeting Wednesday 13th June 2018 at 1.45pm in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock.		
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NHSE North Midlands Communications

Received

- a) 25/04/2018 – Email, CDAO – April CD Newsletter
- b) 03/05/2018 – Email, CDAO – Revised prescription form security guidance
- c) 03/05/2018 – Email, Denise Pidd - Confirmation of Date of Supplementary Opening Hours Change – Dosthill Pharmacy
- d) 04/05/2018 – Email, CDAO - DHSC review of the Controlled Drugs (Supervision of Management and Use) Regulations 2013

PSNC Communications

Received

- a) 13/04/2018 LPC News: MAS Commissioning Toolkit; GDPR Workbook for LPCs; Do you have a service we could feature at the Pharmacy Show?
- b) 18/04/2018 PSNC News: April CPN magazine | **Getting to grips with GDPR | Dispensing errors legislation | Trimovate cream | Updated NUMSAS toolkit**
- c) 19/04/2018 PSNC News: April 2018 Price Concessions/NCSO – 1st update
- d) 20/04/2018 LPC News: Preparing bids and business cases; Publication of MUR and NMS data; CPPE contract review; LPC resource updates
- e) 23/04/2018 PSNC News: **PSNC Statement on Community Pharmacy Funding Negotiations**
- f) 24/04/2018 PSNC News: LPC Communications: A round-up of recent news and resources from PSNC
- g) 24/04/2018 PSNC News: April 2018 Price Concessions/NCSO – 2nd update
- h) 26/04/2018 PSNC News: Funding negotiations statement | Getting to grips with GDPR | Valproate licence change | Pharmacies supporting patients with psychosis | NHS70 event
- i) 27/04/2018 PSNC News: April 2018 Price Concessions/NCSO – 3rd update
- j) 30/04/2018 PSNC News: **Quality Payments: New NHS England guidance published**
- k) 03/05/2018 PSNC News: April 2018 Price Concessions/NCSO – FINAL update
- l) 04/05/2018 PSNC News: New Quality Payments resources | PSNC Endorsing Webinar | EpiPen supply issues | Pharmacy integration event

Other Communications

Received

- a) 19/04/2018 PharmOutcomes Support Team: PharmOutcomes Latest MasterClass Dates 2018
- b) 20/04/2018 Jackie Owen: Health and Well Being Survey
- c) 24/04/2018 MHRA Drug Safety: Drug Safety Update: Valproate contraindicated unless Pregnancy Prevention Programme...
- d) 30/04/2018 HM Revenue & Customs: Notice to deliver a Company Tax Return
- e) 30/04/2018 Lloyds Bank: Your Business Accounts tariffs are changing

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) Apr - May 2018 Monthly Report

Service Development Officer

- a) Apr - May 2018 Monthly Report

10(b) Appendix 3 – Finance

- a) Business Accounts – April 2018