

**Business Agenda - LPC Members 12.30pm**

1118-1	<b>Welcome and Apologies</b> Apologies from Navin Mahay. Declarations of Interest		12.30pm
1118-2	<b>Minutes</b> To approve the open and closed minutes of the LPC meeting on Wednesday 10 <sup>th</sup> October 2018 and the minutes of the Annual General Meeting on Thursday 13 <sup>th</sup> September 2018		12.35pm
1118-3	<b>Matters Arising</b>		12.40pm
1118-4	<b>Regulations</b> a) Application for inclusion in a pharmaceutical list at Rear of 169 Waterloo Street, Staffordshire, DE14 2NG by AS Pharma Ltd b) Change of ownership application at Manor Pharmacy Calais Road, Wetmore Road and Branston Road by PCT Healthcare Ltd. c) Change of ownership application for Premier Pharmacy Limited at 33b Main Street, Shenstone, Nr Lichfield, WS14 0LZ by Rajja Limited		12.45pm

**Strategy Agenda – Members Only**

1118-5	<b>Lead</b> a) CHSL – Overview & Scrutiny Committee Update		12.50pm
1118-6	<b>Be Effective</b> a) Correspondence & Communications b) Finance i. Business Accounts as at 31 <sup>st</sup> October 2018 ii. Budget Variation Report April - October	App1  App3	1.00pm
1118-7	<b>Support Contractors &amp; their Teams</b> a) Quality Payments – February 2019 review point and Online Training Platform VirtualOutcomes b) FMD c) Data Security & Protection Toolkit		1.05pm
1118-8	<b>Any Other Urgent Business</b>		1.25pm

	<b>Next Meeting</b> <b>Wednesday 9<sup>th</sup> January 2018</b> in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock		
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**LPC Meeting – Wednesday 14<sup>th</sup> November 2018**

 Agenda items in **BOLD**
**Appendix 1 - Communications Report**
**NHSE North Midlands Communications**
**Received**

**a) 31/10/2018 Lyndon Davis CAPITA (PCSS) Application for inclusion in a pharmaceutical list at Rear of 169 Waterloo Street, Staffordshire, DE14 2NG in respect of distance selling premises by AS Pharma Ltd**

**b) 13/11/2018 Faiza Asif CAPITA (PCSS) Change of ownership application at Manor Pharmacy, 171 Calais Road, Burton upon Trent, DE13 0UN by PCT Healthcare Ltd**

- c) 13/11/2018 Faiza Asif CAPITA (PCSS) Change of ownership application at Manor Pharmacy, Wetmore Road, Burton upon Trent, DE14 1SN by PCT Healthcare Ltd
- d) 13/11/2018 Faiza Asif CAPITA (PCSS) Change of ownership application at Manor Pharmacy, 251 Branston Road, Burton on Trent, DE14 3BT by PCT Healthcare Ltd
- e) 13/11/2018 Faiza Asif CAPITA (PCSS) Change of ownership application for Premier Pharmacy Limited at 33b Main Street, Shenstone, Nr Lichfield, WS14 0LZ by Rajja Limited

### **PSNC Communications**

#### **Received**

- a) 15/10/2018 PSNC News: PSNC News Alert: Last chance to register for PSNC's Quality Payments webinar
- b) 16/10/2018 PSNC News: Adrenaline 150 micrograms auto-injectors supply: Urgent actions required by pharmacy teams
- c) 19/10/2018 PSNC News: New flu resources | Quality Payments webinar recording | Adrenaline auto-injectors | MPs report on price increases | Leadership training
- d) 22/10/2018 PSNC News: PSNC News Alert: Community pharmacy funding announcement: funding of £2.592bn agreed for 2018/19
- e) 23/10/2018 PSNC News: October 2018 Price Concessions/NCSO – 1st update
- f) 24/10/2018 PSNC News: PSNC News Alert: National pharmacy clinical audit for 2018/19
- g) 25/10/2018 PSNC News: October CPN out now | Book on funding webinar | FMD guide for the pharmacy team | Epanutin supply alert | Become a reviewer for Arthritis Research UK
- h) 26/10/2018 PSNC News: October 2018 Price Concessions/NCSO – 2nd update
- i) 29/10/2018 PSNC News: PSNC News Alert: Last chance to register for our funding webinar
- j) 01/11/2018 PSNC News: Funding webinar on-demand | 2018 Budget | 100 days to FMD | Exemption checking IT system | Regulatory changes enable EPS Phase 4
- k) 01/11/2018 PSNC News: October 2018 Price Concessions/NCSO – FINAL update
- l) 02/11/2018 PSNC News: LPC News: Leadership Academy Plus and extra date added for NHS regulations seminar
- m) 05/11/2018 PSNC News: Quality Payments: DoS Profile Updater now available
- n) 06/11/2018 PSNC News: PSNC News Alert: Last chance to register for PSNC's FMD webinar
- o) 06/11/2018 PSNC News: PSNC News Alert: Update to adrenaline 150 microgram auto-injector validation protocol – urgent action required by pharmacy teams
- p) 12/11/2018 PSNC News: FMD webinar now on-demand | Health Secretary advances prevention agenda | October PSNC meeting summary | MPs hear pharmacy policy in devolved nations

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

#### **Chief Operations Officer**

- a) Oct - Nov 2018 Monthly Report

#### **Service Development Officer**

- a) Oct - Nov 2018 Monthly Report

### **10(b) Appendix 3 – Finance**

- a) Business Accounts – October 2018
- b) Budget Variation Report April - October