

**Business Agenda - LPC Members 1.45pm**

|       |   |  |        |
|-------|---|--|--------|
| 119-1 | <b>Welcome and Apologies</b>  |  | 1.45pm |
| 119-2 | <b>Declarations of Interest</b>   |  | 1.50pm |
| 119-3 | <b>Minutes</b><br>To approve the Minutes of the LPC meeting on Wednesday 14 <sup>th</sup> November 2018   |  | 1.55pm |
| 119-4 | <b>Matters Arising</b>  |  | 2.00pm |
| 119-5 | <b>Regulation</b><br>a) Change of ownership application for Premier Pharmacy Limited Shenstone (Rajja Limited) - approved<br>b) No significant change relocation to 1C Packington Hays, Tamworth Road, Lichfield (JSR Healthcare Ltd) - approved<br>c) Application for temporary arrangements due to a temporary suspension in the provision of pharmaceutical services for Dosthill Pharmacy (Tamworth) - approved |  | 2.10pm |
| 119-6 | <b>Confidential</b>   |  | 2.20pm |
| 119-7 | <b>Any Other Business</b>   |  | 2.25pm |

**Strategy Agenda – Members Only**

|       |  |                  |        |
|-------|--|------------------|--------|
| 119-8 | <b>Lead</b><br>a) CPWM/Simon Dukes meeting feedback<br>b) CHSL Provider Company Update<br>c) Executive Meeting 12 <sup>th</sup> December 2018<br>• Review of LPC meeting structure<br>d) SSLPC Strategy & Vision 2019                                |                  | 2.30pm |
| 119-9 | <b>Be Effective</b><br>a) Correspondence & Communications<br>b) Finance<br>i. Business Accounts as at 31 <sup>st</sup> December 2018<br>ii. Finance Subcommittee Meeting<br>c) LPC Self Evaluation 2018<br>d) Services & Communications Subcommittee | App1<br><br>App2 | 3.30pm |

**Strategy Agenda – Open 3.00pm**

|        |  |  |        |
|--------|--|--|--------|
| 119-10 | <b>Maximise Opportunities</b><br>a) Pharmacy First Services  |  | 4.00pm |
| 119-11 | <b>Support Contractors &amp; their Teams</b><br>a) Quality Payments – February 2019 review point<br>b) CPPE Update<br>c) FMD |  | 4.10pm |
| 119-12 | <b>Build relationships</b><br>a) Commissioner Reports:<br>i. NHS England Area Team;<br>ii. CCGs<br>iii. Public Health        |  | 4.25pm |
| 119-13 | <b>Any Other Business</b>  |  | 4.45pm |

|  |   |  |  |
|--|---|--|--|
|  | <b>Next Meeting –</b><br>Wednesday 13 <sup>th</sup> February 2019 at 1.45pm in Conference room at The<br>Museum of Cannock Chase, Valley Road, Hednesford, Cannock. |  |  |
|--|---|--|--|

**LPC Meeting – Wednesday 9th January 2019**  
**Appendix 1 - Communications Report**

Agenda items in **BOLD**

**NHSE North Midlands Communications**

**Received**

- a) 16/11/2018 Nick Speight, Market Entry Officer; Pcse CAPITA PCSS: Staffordshire Pharmaceutical Memo
- b) 28/11/2018 Rob Andrew, Pharmacy Engagement Manager; Pcse CAPITA PCSS: PCSE Pharmacy Engagement team update
- c) 28/11/2018 Arton Xhemajli, Market Entry Officer; Pcse CAPITA PCSS: Rajja Ltd - COO - WS14 OLZ - CAS-901036-P4X6Q6
- d) 29/11/2018 Susy Ellis, Engagement lead; Pcse CAPITA PCSS: Pharmacy PCSE Pharmacy Bulletin December edition
- e) 04/12/2018 Nick Speight, Market Entry Officer; Pcse CAPITA PCSS: JSR Healthcare Ltd Relocation WS14 9PN CAS-1146307-G7Y2Y9
- f) 31/12/2018 Ibrahim Muazma, Asst Contracts Manager; NHS England – North Midlands: Application for temporary arrangements due to a temporary suspension in the provision of pharmaceutical services for Dosthill Pharmacy - B77 1PQ

**PSNC Communications**

**Received**

- a) 16/11/2018 PSNC News: Quality Payments: NSAID audit now available
- b) 16/11/2018 PSNC News: Price Concession Announcement: October concession increase for Risperidone 2mg tablets
- c) 19/11/2018 PSNC News: Quality Payments: Support for meeting the asthma quality criterion PSNC News
- d) 21/11/2018 PSNC News: PSNC News Alert: EPS Phase 4 pilot to begin shortly
- e) 21/11/2018 PSNC News: November 2018 Price Concessions/NCSO – 1st update
- f) 22/11/2018 PSNC News: November CPN out now | Gluten-free prescribing restrictions | Changes to Drug Tariff distribution | Extension of NHS 111 referral pilot
- g) 26/11/2018 PSNC News: November 2018 Price Concessions/NCSO – 2nd update
- h) 28/11/2018 PSNC News: Brexit update | National audit reminder | Adrenaline supply levels | Quality Payments & CPPQ
- i) 29/11/2018 PSNC News: LPC News: Leadership Academy Plus; Joint flu vaccination campaign; EPS dispensing data dashboard
- j) 03/12/2018 PSNC News: November 2018 Price Concessions/NCSO – Final update
- k) 07/12/2018 PSNC News Alert: Brexit Contingency Planning
- l) 07/12/2018 PSNC News: Quality Payments: Gateway criteria report now available on the NHS BSA website
- m) 12/12/2018 PSNC News: Post-Brexit planning | Flu vac stock levels | Quality Payments declaration process | Review into overprescribing
- n) 14/12/2018 PSNC News: December 2018 Price Concessions/NCSO – 1st update
- o) 18/12/2018 PSNC News: December 2018 Price Concessions/NCSO – 2nd update
- p) 19/12/2018 PSNC News: December 2018 CPN magazine is out now
- q) 19/12/2018 PSNC News: PSNC News Alert: PSNC guidance on meeting IG requirements now available
- r) 20/12/2018 PSNC News: December 2018 Price Concessions/NCSO – final update
- s) 20/12/2018 PSNC News: Quality Payments resources | PSNC raises supply concerns on BBC radio | Remember to submit your audit data | Dispensing news | Health Harms campaign
- t) 31/12/2018 PSNC News: WES gateway criterion email delayed | New Brexit guidance | Patient Safety Group priorities for 2019 | Enhanced role for pharmacy in lung strategy

**Other Communications**

**Received**

- a) 15/11/2018 MHRA Drug Safety: Drug Safety Update: hydrochlorothiazide, fluoroquinolones, sildenafil, Yellow Card, Jext...
- b) 19/12/2018 MHRA Drug Safety: Drug Safety Update: oral lidocaine products for teething, valproate, emollients, and more

**10(b) Appendix 2 – Finance**

- a) Business Accounts – December 2018