

Business Agenda - LPC Members 1.45pm

219-1	Welcome and Apologies Apologies: NC		1.45pm
219-2	Declarations of Interest		1.50pm
219-3	Stephanie Jackson; GPhC – Presentation - Consultation on initial education and training standards for Pharmacists		1.55pm
219-4	Minutes a) To approve the Minutes of the LPC meeting on Wednesday 9 th January 2019 b) Review LPC Action plan		2.45pm
219-5	Matters Arising		2.50pm
219-6	Regulation a) Change of Ownership for Manor Pharmacies b) Change of ownership – Rawnsley Pharmacy		3.00pm
219-7	Confidential		
219-8	Any Other Business		3.05pm

Strategy Agenda – Members Only

219-9	Lead a) Primary Care Networks Presentation b) NHS Long Term Plan – discussion on impact for LPC Strategy & Vision		3.10pm
219-10	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 31 st January 2019 ii. LPC Expenditure Policy iii. LPC Financial Management Policy iv. SSLPC Expenses Policy February 2019 v. Approval of LPC Budget for 2019-20	App1 App2	4.00pm

Strategy Agenda – Open 4.20pm

219-11	Maximise Opportunities a) Pharmacy First Services		4.20pm
219-12	Support Contractors & their Teams a) Quality Payments – February 2019 review point b) CPPE Update c) FMD		4.30pm
219-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.45pm
219-14	Any Other Business		4.55pm

	Next Meeting – Wednesday 13 th March 2019 at 1.45pm in Oaken Room at Chasewater Innovation Centre, Chasewater Country Park, Pool Lane, Nr Brownhills Staffordshire, WS8 7NL.		
--	---	--	--

NHSE North Midlands Communications

Received

- a) **10/01/2019 Nick Speight, Market Entry Officer; Pcse CAPITA PCSS: 3* Staffordshire Pharmaceutical Memos**
- b) **06/02/2019 Arton Xhemajli, Market entry Officer, PCSE – Change of Ownership, Rawnsley Pharmacy**

PSNC Communications

Received

- a) 11/01/2019 PSNC News: Quality Payments: Have you started your NSAID audit?
- b) 15/01/2019 PSNC News: Quality Payments: One month left until review date
- c) 17/01/2019 PSNC News: Quality Payments: Gateway Criteria Special Newsletter
- d) 21/01/2019 PSNC News: PSNC News Alert: Last chance to register for Prescription charge exemptions and switching webinar
- e) 21/01/2019 PSNC News: January 2019 Price Concessions/NCSO – 1st update
- f) 21/01/2019 PSNC News: Brexit: the latest news and guidance | January CPN is out now | Workshop on completing your IG return | Pregabalin and gabapentin become CDs
- g) 22/01/2019 PSNC News: Quality Payments: Have you accessed the SCR portal to validate whether your pharmacy meets the WES criterion?
- h) 23/01/2019 PSNC News: Quality Payments: Are you sure you've updated your NHS website profile correctly?
- i) 23/01/2019 PSNC News: NHS England update on recommended flu vaccines for 2019/20
- j) 25/01/2019 PSNC News: January 2019 Price Concessions/NCSO – 2nd update
- k) 28/01/2019 PSNC Pricing Audit Centre: Bundle Error Report – Account Summary for June 2018
- l) 28/01/2019 PSNC News: LPC News: Booking open for members training days; Transfer of care service webinar
- m) 28/01/2019 PSNC News: Campaign to promote pharmacy | Exemptions webinar on-demand | NHS App rollout | Dispensing news | Quality Payments report | New flu claim form
- n) 29/01/2019 PSNC News: PSNC News Alert: Last chance to register for our Data Security and Protection (IG) Toolkit Workshop
- o) 30/01/2019 PSNC News: Quality Payments: Have you completed the relevant CPPE learning packages?
- p) 31/01/2019 PSNC News: January 2019 Price Concessions/NCSO – final update
- q) 31/01/2019 PSNC News: January 2019 Price Concessions/NCSO – final update (re-issued)
- r) 01/02/2019 PSNC News: Reminder: Help Us Help You campaign starts on 4th February
- s) 04/02/2019 PSNC News: Quality Payments: Declarations can now be submitted
- t) 05/02/2019 PSNC News: Advice on FMD compliance | Pharmacy campaign begins | IG workshop on-demand | Quality Payments update | Pharmacists vital to healthcare transformation
- u) 05/02/2019 PSNC News: Quality Payments: Have you accessed the SCR portal?

Other Communications

Received

- a) 11/01/2019 MHRA Drug Safety: Drug Safety Update: tapentadol, ipilimumab, Yellow Card app, aciclovir, and irbesartan
- b) 29/01/2019 Quotation – Elaine Barnes Lorica Insurance; South Staffordshire Local Pharmacy Committee - Cyber Insurance
- b) 30/01/2019 Lloyds Bank – We are changing our Business Account charges

Chief Operations Officer

- a) Jan- Feb 2019 Monthly Report

Service Development Officer

a) Jan - Feb 2019 Monthly Report

10(b) Appendix 2 – Finance

a) Business Accounts – January 2019

b) Finance Subcommittee Meeting January 2019

c) LPC Expenditure Policy

d) LPC Financial Management Policy

e) SSLPC Expenses Policy February 2019

f) LPC Budget 2019-20