

Business Agenda - LPC Members 1.45pm

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| 319-1 | Welcome and Apologies Apologies: VR | | 1.45pm |
| 319-2 | Declarations of Interest | | 1.50pm |
| 319-3 | Simon Hay – CHSL Update | | 1.55pm |
| 319-4 | Minutes a) To approve the Minutes of the LPC meeting on Wednesday 13 th February 2019 b) Review LPC Action plan | | 2.25pm |
| 319-5 | Matters Arising | | 2.30pm |
| 319-6 | Regulation a) Amended Opening Hours Rawsley Pharmacy b) Change of ownership for Kitsons Pharmacy in Barlaston | | 2.40pm |
| 319-7 | Confidential | | 2.45pm |
| 319-8 | Any Other Business | | 2.50pm |

Strategy Agenda – Members Only

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| 319-9 | Lead a) Stakeholder mapping exercise b) Brexit contingency planning c) PSNC Regional Forum & CPWM meeting | | 2.55pm |
| 319-10 | Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 28 th February 2019 ii. Late expense claim request for approval c) New LPC Agenda for full-day meetings d) SSLPC WhatsApp group | App1 App2 | 4.05pm |

Strategy Agenda – Open 4.10pm

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| 319-11 | Maximise Opportunities a) Pharmacy First Services | | 4.10pm |
| 319-12 | Support Contractors & their Teams a) Quality Payments – February 2019 review point b) News Update feedback c) CPPE Update d) FMD | | 4.25pm |
| 319-13 | Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health | | 4.40pm |
| 319-14 | Any Other Business | | 4.55pm |

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| | Next Meeting – Wednesday 8 th May 2019 at 10.00am in the meeting room at Tesco's Victoria St, Hednesford, Cannock WS12 1BT. | | |
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NHSE North Midlands Communications

Received

- a) 14/02/2019 Nick Speight, Market Entry Officer; Address correction to letter re application for inclusion in a pharmaceutical list in respect of a distance selling premises at 66a Edward Street, Burton-On-Trent, DE14 2JD by AS Pharma Ltd
- b) 15/02/2019 Denise Pidd, Primary Care Support Officer; Amended Opening Hours Rawnsley Pharmacy**
- c) 20/02/2019 Nick Speight, Market Entry Officer; change of ownership for Kitsons Pharmacy in Barlaston**

PSNC Communications

Received

- a) 14/02/2019 PSNC News: Price concessions webinar | FMD alerts guidance | Pregabalin and gabapentin reclassification | National ambitions to improve detection of CVD
- b) 15/02/2019 PSNC News: Quality Payments: February review point
- c) 19/02/2019 PSNC News: Quality Payments: Have you accessed the SCR portal?
- d) 20/02/2019 PSNC News: February 2019 Price Concessions/NCSO – 1st update
- e) 21/02/2019 PSNC News: PSNC agrees strategic plan | Rowlands to reduce branch numbers | Prescription charge to rise to £9.00 | Just Ask: Could it be Sepsis?
- f) 22/02/2019 PSNC News: Quality Payments: One week left to make your declaration
- g) 22/02/2019 PSNC News: February 2019 CPN magazine is out now
- h) 27/02/2019 PSNC News: Quality Payments: Declarations close on Friday, don't miss the deadline!
- i) 28/02/2019 PSNC News: National roll-out for EPS CDs | Brexit update from DHSC | Supply issues with Valproate and Metoprolol | High valued ENT & eye service
- j) 28/02/2019 PSNC News: February 2019 Price Concessions/NCSO – final update
- k) 01/03/2019 PSNC News: Quality Payments: Last day to make your declaration!
- l) 04/03/2019 PSNC News: PSNC News Alert: Last chance to register for our Price Concessions Webinar

Other Communications

Received

- a) 20/02/2019 MHRA Drug Safety: Drug Safety Update: carbimazole, SGLT2 inhibitors, Lartruvo...

Chief Operations Officer

- a) Feb – Mar 2019 Monthly Report

Service Development Officer

- a) Feb – Mar 2019 Monthly Report

10(b) Appendix 2 – Finance

- a) Business Accounts – February 2019