

Morning agenda – Members only – 10.15am:

Key: A = Action, D = Discussion, I = Information

519-1	Welcome and Apologies Apologies Mr Wilson, Mr Hames		10.15
519-2	Declarations of Interest		10.20
519-3	Minutes To approve the Minutes of the LPC meeting on Wednesday 13 th March 2019	A	10.25
519-4	Actions review/Matters arising Review LPC Action plan	I, A	10.30
519-5	Regulation Market Entry report	I, A	10.45
519-6	Subcommittee meetings/Contractor feedback <ul style="list-style-type: none"> • Services & Communications Subcommittee meeting • Contractor feedback calls 	A	10.50
519-7	Group work/discussion Staffordshire Draft Carers' Strategy 2019	D, A	12.00

Lunch 12.45pm-13.30pm

Open Agenda – Members & Visitors – 13.30pm

519-8	Visitor presentations <ul style="list-style-type: none"> a) Judith Atherton – Pharmacist Ambassador for Health Education England b) Jas Heer–PSNC West Midlands Regional Rep Update (by email) 	I, D	13.30
519-9	Commissioner reports <ul style="list-style-type: none"> a) NHS England b) CCG c) Staffordshire Public Health 	I	14.30
519-10	Maximise Opportunities <ul style="list-style-type: none"> a) Pharmacy First services b) Encouraging contractor services uptake – CPCW example 	I, D	14.45
519-11	Contractor support <ul style="list-style-type: none"> a) Primary Care Networks – engaging contractors b) CPPE Update c) National Public Health Campaign – Children's Oral Health d) Freestyle Libre 	I, D, A	15.00

Closed Agenda – Members Only

519-12	Lead <ul style="list-style-type: none"> a) National Meeting of LPCs b) CPWM feedback c) CHSL Provider Company - Articles of Association and Rules 	I, D, A	15.40
519-13	Be Effective <ul style="list-style-type: none"> a) Approval of revised Finance Subcommittee Terms of Reference b) Correspondence & Communications c) Finance <ul style="list-style-type: none"> i. Business Accounts as at 31st March 2019 	A, I App1 App2	16.00

	ii. Service Accounts for quarter 4 d) LPC Self Evaluation 2018 e) Services & Communications Subcommittee Report	I	
519-14	AOB		16.20

519-15	Next Meeting Wednesday 10 th July 2019 at 10.00am in the meeting room at Tesco Superstore, Victoria St, Hednesford, Cannock WS12 1BT.		
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LPC Meeting – Wednesday 8th May 2019
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

- a) 21/03/2019 Rob Andrew, Pharmacy Engagement Manager: PCSE March 2019 Pharmacy Bulletin
- b) 10/04/2019 Arton Xhemajli, PCSE Market Entry Officer: Change of ownership application for Greymatter Private Ltd t/a Wheaton Aston Pharmacy at The Laurels, 39 High Street, Wheaton Aston, Stafford, ST19 9NP by Clinicpharma Ltd
- c) 23/04/2019 Nick Speight, PCSE Market Entry Officer: Change of Ownership in relation to Community Pharmacy will commence on 1st April 2019
- d) 29/04/2019 Nick Speight, PCSE Market Entry Officer: Change of Ownership in relation to Community Pharmacy corrected opening hours.

PSNC Communications

Received

- a) 14/03/2019 PSNC News: 10,000 validated for Quality Payments | Parliamentary Awards | Clinical governance deadlines | EMIS joins EPS CDs roll-out | Pregabalin and gabapentin
- b) 20/03/2019 PSNC News: March 2019 Price Concessions - 1st Update
- c) 22/03/2019 PSNC News: Complete your IG return now | Pharmacists could help NHS workforce crisis | Dispensing updates | Productive healthy ageing guide
- d) 22/03/2019 PSNC News: March 2019 Price Concessions – 2nd update
- e) 27/03/2019 PSNC News: March 2019 CPN magazine is out now
- f) 27/03/2019 PSNC News: Brexit Update for Pharmacy Teams
- g) 27/03/2019 PSNC News: LPC News: Supporting community pharmacists in challenging times; Actions for engaging with Primary Care Networks; Annual meeting of LPC treasurers
- h) 27/03/2019 PSNC News: Communications and Public Affairs Update for LPCs - MP visit guidance; New Brexit hub; SSP briefing; APPG; Cross-sector comms work
- i) 28/03/2019 PSNC News: PSNC News Alert: Have you completed the Data Security and Protection (IG) Toolkit?
- j) 29/03/2019 PSNC News: March 2019 Price Concessions – final update
- k) 29/03/2019 PSNC News: Over 10,500 validated for Quality Payments | Urgent clinical governance deadlines | Gabapentin & pregabalin become CDs | Flu Vaccination Service
- l) 05/04/2019 PSNC News: Brexit update from Health Secretary | New Pharmacy Minister | Easter opening hours | Survey on patient safety
- m) 09/04/2019 PSNC News: PSNC News Alert: Negotiations on funding and CPCF commence
- o) 12/04/2019 PSNC News: NHS England Brexit guidance | Funding negotiations commence | Dispensing updates | Positive conclusions for pharmacy domiciliary service
- p) 17/04/2019 PSNC News: April 2019 Price Concessions – 1st update
- q) 18/04/2019 PSNC News: LPC News: Helping you to engage with Primary Care Networks; Nuffield Trust feature on community pharmacy; PHE annual conference
- r) 18/04/2019 PSNC News: April 2019 Price Concessions – 2nd update
- s) 25/04/2019 PSNC News: Pharmacy campaign materials feedback survey | Claiming for NUMSAS | Website health writing guide | MHRA Drug Safety Update | Prevention e-learning

- t) 26/04/2019 PSNC News: April 2019 CPN magazine is out now
- u) 26/04/2019 PSNC News: Communications and Public Affairs Update for LPCs - Future of pharmacy animation
- v) 29/04/2019 PSNC News: Children's oral health campaign – contractual requirement
- w) 30/04/2019 PSNC News: April 2019 Price Concessions – final update
- x) 30/04/2019 PSNC News: PSNC News Alert: Future of pharmacy animation is launched

Other Communications

Received

- a) 25/03/2019 MHRA Drug Safety: Drug Safety Update: restrictions to fluoroquinolone antibiotics
- b) 29/03/2019 Mark Voce; Pharmacy Regulations: Tell us your views on our draft guidance for pharmacist prescriber
- c) 16/04/2019 Dunkin Rudkin; GPhC: New safeguards for people seeking medicines online
- d) 24/04/2019 MHRA Drug Safety: Drug Safety Update: yellow fever vaccine, valproate, belimumab, pregabalin, gabapentin...

Chief Operations Officer

- a) Mar - May 2019 Monthly Meeting Report
- b) Regulations (Market Entry) Report

Service Development Officer

- a) Mar - May 2019 Monthly Meeting Report

10(b) Appendix 2 – Finance

- a) Business Accounts – March 2019 (Balance Sheet & Trial Balance)
- b) Service Accounts – March 2019