

**Closed Agenda – Members only – 10.00am:**

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

1119-1	<b>Welcome and Apologies</b> Mrs Roberts; Mr Porbanderwalla; Mr Wilson		10.00
1119-2	<b>Declarations of Interest</b>		10.05
1119-3	<b>Minutes</b> To approve the Minutes of the LPC meeting on Wednesday 11 <sup>th</sup> September 2019 (Doc 1119-3)	A	10.10
1119-4	<b>Actions review/Matters arising</b> Review LPC Action plan (Doc 1119-4)	I, A	10.20
1119-5	<b>Regulation</b> a) Regulations report (Doc1119-5)	I, A	10.30
1119-6	<b>Lead</b> a) LPC Conference – Wednesday 25 <sup>th</sup> September (LD/JP) (Doc 1119-6a) b) LPC Exec Meeting 9 <sup>th</sup> October 2019 (Doc 1119-6b) c) PSNC/LPC Review Teleconference – Thursday 31/10/2019 (GH) (Doc 1119-6c) d) CHS SOC and CPWM Meetings 12/11/2019 e) Primary Care Networks Update f) One Health & Care Record	A, D, I	10.40
1119-7	<b>Be Effective</b> a) Regulations & Governance subcommittee teleconference 5/11/2019 – options for LPC restructure (Doc 1119-7a) b) Correspondence & Communications c) Finance i. Business Accounts as at 31/10/2019 (Doc 1119-7ci) ii. Actual vs Budget YTD as at 31/10/2019 (Doc 1119-7cii) d) Officer reports Sept/Oct (Docs 1119-7di, ii & iii)	A, I	11.00

**Open agenda**

1119-9	<b>Commissioner reports</b> a) NHS England b) CCG c) Staffordshire Public Health	A, D, I	11.30
1119-10	<b>Maximise Opportunities</b> a) Pharmacy First services update b) CPCS update – PSNC Teleconference 11 <sup>th</sup> November 2019	D, I	11.45
1119-11	<b>Contractor support</b> a) Pharmacy Quality Scheme b) CPPE Update	D, I	12.00
1119-12	<b>Visitor presentation</b> a) Dr Andrew Campbell. Director of Pharmacy & Medicines Optimisation, Midlands Partnership NHS Foundation Trust	I, D	12.15
1119-13	<b>AOB</b>		12.55
1119-14	<b>Next Meeting</b> Wednesday 8 <sup>th</sup> January 2020 at 10.00am – Training Room, Tesco, Victoria Shopping Park, Hednesford		

## Lunch and Networking 13.00-14.00

## Afternoon Session 14-00-17.00 LPC & Primary Care Network Leads Networking & Workshop

### Documents:

- 1119-3 – September Minutes
- 1119-4 – September Action Plan
- 1119-5 – Regulations report
- 1119-6a – LPC Conference Report
- 1119-6b – LPC Exec October Notes & Actions
- 1119-6c – PSNC/LPC Review Teleconference
- 1119-7a – Options for LPC restructure
- 1119-7ci - Business Accounts as at 31/10/2019
- 1119-7cii - Actual vs Budget YTD as at 31/10/2019
- 1119-7di,ii,iii – LPC Officer reports
- 1119-8 – CONFIDENTIAL

### LPC Meeting – Wednesday 13<sup>th</sup> November 2019 Appendix 1 - Communications Report

Agenda items in **BOLD**

### NHSE North Midlands Communications

#### Received

**4/10/2019 – PCSE Market entry – No Significant Change relocation by Shiraz & Sons Ltd from Dosthill Surgery, Cadogan Road, Dosthill to Temporary Portable Building, Dosthill Surgery, Cadogan Road, Dosthill**

**7/11/2019 – PCSE Market Entry – Application for inclusion in a pharmaceutical list at 14 Waterloo Street, Burton-on-Trent, Staffordshire, DE14 2NA in respect of distance selling premises by SA Locums Ltd**

#### PSNC Communications

#### Received

- a) 06/09/2019 - PSNC News: CPCF Checklist 7
- b) 09/09/2019 - PSNC News: CPCF Checklist 8
- c) 10/09/2019 - PSNC News: CPF Roadshow continues with Ipswich and Peterborough
- d) 13/09/2019 - PSNC News: PSNC Meeting Summary now available | Five –year CPCF support | CPCS webinar | New PQS briefing | Drug reimbursement consultation | Brexit planning document released | Capsaicin cream shortage| Statins review to consider pharmacy provision
- e) 13/09/2019 PSNC News: CPCF Checklist 9
- f) 17/09/2019 - PSNC News: CPCF Roadshow continues with London
- g) 17/09/2019 - PSNC News: CPCF Checklist 10
- h) 19/09/2019 - PSNC News: CPCF Checklist 11
- i) 20/09/2019 - PSNC News: CPCF Checklist 12
- j) 20/09/2019 - PSNC News: September 2019 Price Concessions
- k) 23/09/2019 - PSNC News: Digital CPCF Roadshow announced| Five-year CPCF support| MPs investigate charge notices|Brexit update for pharmacies| PF10D reimbursement| Promoting pharmacy to MPs.
- l) 24/09/2019 - PSNC News: Concessions Announcement
- m) 26/09/2019 - PSNC News: Reminder: Finish or AMR campaign and commencement of Stoptober
- n) 26/09/2019 - PSNC News: CPCF Checklist 13
- o) 30/09/2019 - PSNC News: CPCF Checklist 14
- p) 30/09/2019 - PSNC News: CPCF Checklist 15
- q) 30/09/2019 – PSNC News: CPCF Checklist 16
- r) 30/09/2019 - PSNC News: Concessions Announcement

- s) 01/10/2019 - PSNC News: CPCF Checklist 17
- t) 01/10/2019 - PSNC News: Register for our Digital CPCF Roadshow
- u) 01/10/2019 - PSNC News: PQS: Have you started working towards the diabetes quality criteria| Have you displayed your Stoptober campaign materials?| New MUR target requirements from today| Don't forget to claim for your flu payments| PQS: PharmOutcomes support
- v) 01/10/2019 - PSNC News: CPCF Checklist 18
- w) 03/10/2019 - PSNC News: SSPs issued for Fluoxetine: Urgent actions required by pharmacy teams
- x) 04/10/2019 - PSNC News: Roadshow now on-demand| Five-year CPCF support| September issue of CPN| Temporary parallel export ban| SSPs issued for Fluoxetine| please report supply issues| Flu vaccination claims| Share your view on PMR system enhancements
- y) 04/10/2019 - PSNC News: CPCF Checklist 19
- z) 08/10/2019 - PSNC News: CPCF Checklist 20
- aa) 09/10/2019 - PSNC News: Last chance to register for our PQS webinar
- bb) 11/10/2019 - PSNC News: PQS webinar now on-demand| Five-year CPCF support| Aspiration and PQS payments must be claimed via MYS| Brexit: Medicines supply update| Nardil(phenelzine sulfate)tablets| NPA to hold CPCS Webinar| Pharmacy debated by MPS
- cc) 16/10/2019 - PSNC News: PQS: Directory of Services (DoS) update
- dd) 17/10/2019 - PSNC News: CPCF Checklist 21
- ee) 18/10/2019 – PSNC News: PQS: Reminder – Two weeks left to claim your Aspiration Payment
- ff) 21/10/2019 - PSNC News: Concessions Announcement
- gg) 21/10/2019 - PSNC News: Concessions Announcement Correction
- hh) 22/10/2019 - PSNC News: PSNC Publishes 2018/19 annual report
- ii) 22/10/2019 - PSNC News: CPCF Checklist 22
- jj) 23/10/2019 - PSNC News: PSNC Publishes 2018/19 annual report| Five-year CPCF support| EPS Phas 4 rollout to begin| Dispensing update| Mandatory campaign materials| Flu vaccination PPV verification| Prevention consultation response
- kk) 24/10/2019 - PSNC News: Concessions Announcement
- ll) 24/10/2019 - PSNC News: SSPO1 Fluoxetine 10mg capsule expired: Urgent actions required by pharmacy teams
- mm) 28/10/2019 – PSNC News: CPCF Checklist 23
- nn) 30/10/2019 – PSNC News: CPCF Checklist 24
- oo) 30/10/2019 – PSNC News : Contractor Notice: SSP02 Fluoxetine 30 mg capsules and SSP03 Fluoxetine 40g capsules extended
- pp) 30/10/2019 – PSNC News: CPCF Checklist 25
- qq) 31/10/2019 – PSNC News: PQS: Reminder: one day left to claim for your Aspiration payment
- rr) 31/10/2019 – PSNC News: CPCF Checklist 26
- ss) 31/10/2019 – PSNC News: Concessions Announcement