

**Closed Agenda – Members only – 09.30am:**
**Key: A = Action, D = Discussion, I = Information**

220-1	<b>Welcome and Apologies</b>		09.30
220-2	<b>Declarations of Interest</b>		09.35

220-3	<b>PSNC/LPC Review Survey</b> (Doc 220.3)	A,D	09.40
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**13:00 -13:30 LUNCH**

220-4	<b>Minutes</b> To approve the Minutes of the LPC meeting on Wednesday 8 <sup>th</sup> January 2020 (Doc 220.4)	A	13.30
220-5	<b>Actions review/Matters arising</b> Review LPC Action plan (Doc 220.5)	I, A	13.45
220-6	<b>Regulation</b> a) Regulations report (Doc 220.6) b) PCC-201718-116 Boots consolidation application – Cannock	I, A	14.00
220-7	<b>Lead</b> a) Primary Care Networks Update b) Delegates to National Meeting of LPCs Tuesday 5 <sup>th</sup> May 2020 c) CPWM d) South Staffs LRCs' Forum	A, D, I	14.15
220-8	<b>Be Effective</b> a) Correspondence & Communications b) Finance i. Business Accounts as at 31/01/2020 (Doc 220.8bi) ii. Actual vs Budget YTD as at 31/01/2020 (Doc 220.8bii ) iii. Service Accounts YTD as at 31/01/2020 (Doc 220.8biii) c) Officer reports Jan/Feb (Docs 220.8ci&ii) d) LPC Subcommittees post April e) GPhC Premises Fees Consultation <a href="https://www.pharmacyregulation.org/news/gphc-launches-fees-consultation-0">https://www.pharmacyregulation.org/news/gphc-launches-fees-consultation-0</a>	A, I	14.45
220-9	<b>CCA Questions</b> (Doc 220.9)	A,I	15.15

**Open agenda**

220-10	<b>Commissioner reports</b> a) NHS England b) CCGs c) Staffordshire Public Health	A,D, I	15.25
220-11	<b>Maximise Opportunities</b> a) Pharmacy First services update b) CPCS update	D, I	15.45
220-12	<b>Contractor support</b> a) Pharmacy Quality Scheme b) CPPE Update c) Communication between Contractors and GP Update d) NHSE&I Practice-Based Audit 2019-20 e) CPCW Locum Passport (Doc 220.12e)	A,D, I	16.00

	f) Concern re reimbursement of non-discounted feeds/infant formulae not in ZD list.		
220-13	<b>AOB</b>		16.20

220-14	<b>Next Meeting</b> Wednesday 13 <sup>th</sup> May 2020 at 09.30am – Training Room, Dean and Smedley, 65-67 Horninglow Road, Burton -upon-Trent, DE14 2PP		
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**Documents:**

- 220.3 PSNC/LPC Review Survey
- 220.4 January Minutes
- 220.5 January Action Plan
- 220.6 Market Entry/Regulations report
- 220.8ci Business Accounts as at 31/01/2020
- 220.8cii Actual vs Budget as at 31/01/2020
- 220.8ciii Services Account as at 31/01/2020
- 220.8ci Chief Officer
- 220.8cii Service Development Officer Report
- 220.9 CCA Questions
- 220.12e CPCW Locum Passport

**LPC Meeting – Wednesday 26<sup>th</sup> February 2020**

Agenda items in **BOLD**

**Appendix 1 - Communications Report**

**NHSE North Midlands Communications**

**Received**

**PSNC Communications**

**Received**

- a) 03/01/2020 PSNC Updates: PQS: One month until the declaration period opens| Service development opportunity| Dry January campaign begins| Medicine supply issues| Flu vaccine ordering for 2020/21| CPCS urgent CD supplies| CPPE Corner: CPCS clinical skills workshops
- b) 10/01/2020 PSNC Updates: 2020 Pharmacy Advice Campaign pack on its way| Data Security and Protection Toolkit Workshop| Latest supply updates: Freestyle Libre/ Phenytoin Sodium NRIM 100 mg capsules| CPCS: A Pharmacist's Perspective| CPCS: Deadline for Transition payment approaching| Foundation Pharmacy Technician Framework update
- c) 21/01/2020 PSNC Updates: FP10 Updates: Changes to NHS Prescription forms and tokens
- d) 22/02/2020 PSNC Updates: NICE supports health prevention role for pharmacy| CPCS: 114,000 patients benefit| New Year, New Contract campaign| Support for Windows 7 withdrawn| Dispensing and Supply News| Service case studies| Have you seen the NHS APP?
- e) 23/01/2020 PSNC Updates: Concessions Announcement
- f) 27/01/2020 PSNC Updates: Community Pharmacy News magazine
- g) 31/01/2020 PSNC Updates: Concessions Announcement
- h) 03/02/2020 PSNC Updates: CPCF Checklist 31:PQS: Declarations can now be submitted
- i) 03/02/2020 PSNC Updates: Making your PQS Declaration| Wuhan Novel Coronavirus update| IT access required for CPCS| Quick guide to FP10 Changes| Mental Health Pharmacy Webinar| Foundation Pharmacy Technician Framework Survey
- j) 05/02/2020 PSNC Updates: Last Chance to register for the Data Security and Protection Toolkit (2019/20) Workshop
- k) 11/02/2020 PSNC Updates: PSNC responds to GP funding announcement| Feed into independent review| Toolkit Workshop now on-demand| Expansion of RTEC rollout| FreeStyle Libre supplies| Short-term NHS funding fixes unsustainable
- l) 12/02/2020 PSNC Updates: Pharmacy systems survey: last chance to share your views
- m) 13/02/2020 PSNC Updates: CPCF Checklist 32. National clinical audit 2019/20 - Antimicrobial stewardship