

South Staffordshire Local Pharmaceutical Committee

Meeting to be held on 10th June 2009 in the Meeting Room, Dean & Smedley, Horninglow Road, Burton upon Trent at 2.00pm

Business Agenda

1	Apologies		
2	Minutes To approve the minutes of the meeting held on 22 nd April		15 mins (2.15)
3	Matters Arising		
4	Communications To receive communications listed in appendix 1	App1	5 mins (2.20)
5	Finance		5 mins (2.25)
6	Meetings Reports		5 mins (2.30)
7	PCT Reports Flu pandemic update		10 mins (2.40)

Strategy Agenda

8	Quality and Performance Prompt payment codes Requesting prescription photocopies		10 mins (2.50)
9	Commissioning and Services Service Development Manager's Report Joint documents on commissioning		15 mins (3.05)
10	Regulation Change of ownership – Great Wyrley, Chadsmoor Applications at Tamworth, Perton, Stafford, Wheaton Aston and Fradley		20 mins (3.25)
11	Information LPC support seminar PSNC contract support officer Prescription pricing check		10 mins (3.35)
12	Local Pharmacy Association Reports		5 mins (3.40)

Closed Agenda

13	LPC Model Constitution	e- mailed	20 mins (4.00)
14	LPC Strategy Summary of Meeting held on 13 th May 2009 LPC Objectives Business Plan	Encl. Encl. Encl.	20 mins (4.20)
15	Leadership Subcommittee Report of meeting held on 26 th May Draft Job Description and Advert Subcommittee model arrangements (+ financial implications)	Encl. Encl. Encl.	20 mins (4.40)
16	Any Other Business		5 mins (4.45)
17	Next Meeting 8 th July 2009 at Dean & Smedley, Horniglow Road, Burton upon Trent at 2.00pm		

Secretary's Report

4.1 PCT Communications

Received

- a) **25/04/09 Amendments to the pharmaceutical list – deletion of Cowern & Hartshorne, Great Wyrley and Chadsmoor from 31st March and the addition of Cornwells Chemist, Great Wyrley and Chadsmoor from 1st April 2009.**
- b) 27/04/09 Application received by Dudley PCT from Ms H E McCague for a 100 hour pharmacy at the former Wordsley Hospital site, Kingswinford.
- c) 27/04/09 Application received by Dudley PCT from County Pharmacy Ltd for a minor relocation over 500m to the former Wordsley Hospital site, Kingswinford.
- d) 27/04/09 Application received by Dudley PCT from Boots UK for preliminary consent at the former Wordsley Hospital site, Kingswinford.
- e) 29/04/09 May bank holiday opening hours in Stafford, Rugeley and Cannock.
- f) **12/05/09 Application for a 100 hour pharmacy by Mr Rana Bains at Aldergate Medical Practice has been approved.**
- g) **14/05/09 Application for preliminary consent for inclusion in the pharmaceutical list by Mr Bhogal in the vicinity of Church Road and Anders Square, Perton, Wolverhampton.**
- h) **14/05/09 Application under the 15.000 sq.m. retail park exemption by Boots UK Ltd at Queens Retail Park, Stafford. (This is a replacement application for the 100 hour exemption application made by Boots in January). This retail park was added to the approved list on 22/04/09.**
- i) **19/05/09 Application by Northwood Dispensing Chemists Ltd. At Fradley Local Centre, Fradley. Preliminary determination of the rural character of the area.**
- j) **21/05/09 Application by Daventry Medical Services Ltd at Wheaton Aston has been withdrawn.**
- k) 21/05/09 Application received by Dudley PCT from LAD Chemist Ltd for a minor relocation to the former Wordsley Hospital site, Kingswinford.

4.2 PSNC Communications

Received

- a) 17/04/09 PCL(S) 16/09 World Class Commissioning – Improving Pharmaceutical Services.
- b) **24/04/09 PCL(S) 17/09 Introducing a new Contract Support Officer and information about 26th December bank holiday arrangements.**
- c) 23/04/09 PSNC newsletter – RPSGB guidance on the sale of Orlistat

- d) 27/04/09 Community Pharmacy News
- e) **27/04/09 Prescription pricing check for July 2008 – underpayment error.**
- f) 30/04/09 PSNC newsletter
- g) 7/05/09 PSNC newsletter
- h) 14/05/09 PSNC newsletter
- i) **19/05/09 PCL(S) 18/09 New LPC Model Constitution.**
- j) 21/05/09 PSNC newsletter
- k) **28/05/09 LPC update**
- l) 28/05/09 PCL(S) 19/09 Joint documents on commissioning
- m) 28/05/09 PCL(S) 20/09 LPC support seminar – Influence, Persuasion and Raising Profile - July
- n) **28/05/09 PSNC newsletter**

4.3 Other Communications

Received

- a) 27/04/09 MTRAC prescribing advice for Febuxostat, Varenicline, Topiramate and Rufinamide
- b) 1/05/09 PMI – second distribution cheque on the sale of PMI to NPA.
- c) 29/05/09 MTRAC – prescribing advice for Ranolazine and Levetiracetam