

## South Staffordshire Local Pharmaceutical Committee

Meeting to be held on 8<sup>th</sup> July 2009 in the Meeting Room, Dean & Smedley, Horninglow Road, Burton upon Trent at 2.00pm

### Business Agenda

1	<b>Apologies</b>		
2	<b>Minutes</b> To approve the minutes of the meeting held on 10 <sup>th</sup> June 2009		15 mins (2.15)
3	<b>Matters Arising</b>		
4	<b>Communications</b> To receive communications listed in appendix 1	App1	5 mins (2.20)
5	<b>Finance</b> LPC banking		10 mins (2.30)
6	<b>Meetings Reports</b> East Staffs PBC Pivotal dispensing system	Enclos	15 mins (2.45)
7	<b>PCT Report</b>		10 mins (2.55)

### Strategy Agenda

8	<b>Quality and Performance</b> Briefing on the progress of the Health Bill Response to the consultation on the Pharmacy Order 09 Information Governance MHRA drug alert - Amlodipine		20 mins (3.15)
9	<b>Commissioning and Services</b> Service Development Manager's Report Service Spec for NHS Health Check		20 mins (3.35)
10	<b>Regulation</b> Minor relocation Essington MR Wombourne and Controlled locality Status Fradley Appeal at Lichfield Control of entry – Ministerial statement Change in the law on dispensing errors		20 mins (3.55)
11	<b>Information</b> LPC constitution BMS distribution arrangements 2009/2010 Contract Workbook		10 mins (4.05)
12	<b>Local Pharmacy Association Reports</b>		5 mins (4.10)
13	<b>LPC Strategy</b> Business plan review	Encl	20 mins (4.30)
14	<b>Chief Operations Officer Appointment</b> Update		10 mins (4.40)
15	<b>Any Other Business</b>		5 mins (4.45)
16	<b>Next Meeting</b> 12 <sup>th</sup> August 2009 at Dean & Smedley, Horninglow Road, Burton upon Trent at 2.00pm		

Appendix 1

LPC Meeting 8<sup>th</sup> July 2009

Agenda items in bold

Secretary's Report

#### 4.1 PCT Communications

##### Received

- a) **10/06/09 Application for a minor relocation over 500metres by Giles Evans Ltd (t/a Hawthorne Chemist) from 66 Wolverhampton Road, Essington to Essington Community Centre, Hobnock Road, Essington**
- b) **18/06/09 Agenda and further papers for the Pharmacy meeting to consider the minor relocation application by Boots UK Ltd at Wombourne.**
- c) **27/06/09 Addition to the agenda of the Pharmacy contracts meeting on 8<sup>th</sup> July – consideration of controlled locality status at Fradley**

##### Sent

- aa) 17/06/09 Response to the determination of controlled locality status at Fradley.
- bb) 25/06/09 Response to the application by Mr Bhogal at Perton
- cc) 25/06/09 Response to the application by Boots UK Ltd at Queens Retail Park, Stafford

#### 4.2 PSNC Communications

##### Received

- a) **4/06/09 PCL(S) 21/09 Briefing on the progress of the Health Bill**
- b) 9/06/09 PSNC Newsletter
- c) **11/06/09 PCL(S) 22/09 LPC constitution – voting papers**
- d) **12/06/09 PCL(S) 23/09 Service specification for NHS Health Check/ Vascular Risk Assessment**
- e) 12/06/09 Acknowledgement of receipt of first half year PSNC levy payment
- f) 16/06/09 LPC update
- g) **16/06/09 PCL(S) 24/09 Response to the consultation on the draft Pharmacy Order 2009**
- h) **16/06/09 PCL(S) 25/09 Pharmacy Order 2009, DH communications to LPCs. GPhC key facts and response to the consultation letter**
- i) 17/06/09 PSNC Newsletter
- j) **18/06/09 PCL(S) 26/09 Control of Entry – written Ministerial statement**
- k) **19/06/09 PCL(S) 27/09 LPC banking**
- l) **19/06/09 PCL(S) 28/09 Information Governance and community pharmacy**
- m) 25/06/09 PSNC Newsletter
- n) 26/06/09 June CPN with Contract Workbook 2009/2010
- o) 30/06/09 PSNC Newsletter
- p)

#### 4.3 Other Communications

##### Received

- a) **Appeal against the approval of the application by Lloyds Pharmacy in Dimbles Lane, Lichfield**