

Business Agenda - LPC Members Only 1.45pm

815-1	Welcome and Apologies Mr Dean		
815-2	Declarations of Interest		15 mins
815-3	Minutes To approve the Open and Confidential minutes of the meeting held on Wednesday 10 th June		
815-4	Matters Arising a) Annual Declarations of Interests Outstanding		5 mins
815-5	Regulations a) Funding Settlement & Changes to Community Pharmacy Contractual Framework b) NHS England Health Promotion Campaigns		15 mins
815-6	Confidential		5 mins
815-7	Any Other Business a) Appointment of Sir Michael Pitt as PSNC Chair b) LPC Charity/community involvement – Chris Ward		10 mins

Strategy Agenda – Members Only

815-8	Lead a) LPC Conference Wednesday 4 th November 2015 – Nominations b) LPC Executive Meeting 1 st July 2015		15 mins
815-9	Be Effective a) Correspondence & Communications b) Finance – approval of Annual Accounts 2014-15 c) Approval of the LPC Strategy d) LPC Communications Proposal	App1 App3	25 mins

Strategy Agenda – Open 3.15pm

815-10	Maximise Opportunities a) Meetings Reports b) National Flu Vaccination Service c) Stafford alcohol service d) Common Ailments Service update e) Minor Ailments Service – fee proposal f) Domiciliary MUR Service update g) National Minor Ailment Service Update h) One Recovery – Hub Launch Dates	App2	30 mins
815-11	Support Contractors & their Teams a) PSNC Briefing 039/15: Health & Social Care information standard b) HLP Update c) CPPE Update d) PSNC Endorsing Webinar		20 mins
815-12	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health		25 mins

	b) MP visit – Coven Pharmacy c) Think Pharmacy Event		
815-13	Any Other Business		5 mins

	Next Meeting To be confirmed - Wednesday 9 th September 2015 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
--	--	--	--

LPC Meeting – Wednesday 12th August 2015

Agenda items in **BOLD**

Appendix 1 - Communications Report

NHSE AT Communications

Received

a)

PSNC Communications

Received

- a) 11/06/2015 - PSNC News: NCSO/price concessions June 2015
- b) 11/06/2015 - LPC News: HSJ showcases pharmacy services; Endorsing and submission webinar; PSNC's support hub; Update on MERS
- c) 16/06/2015 - PSNC News: People with Asthma need better support; MUR target groups guide; 2 weeks until webinar; HSJ showcases pharmacy; Transfer of care e-programme
- d) 18/06/2015 - LPC News: Videos promoting pharmacy support during Ramadan; LPC Chairs & Chief Officers meeting: LPC Self Evaluation; Website inspiration
- e) 19/06/2015 – PSNC News: NCSO/Price Concessions June 2015 (update)
- f) 19/06/2015 - PSNC and Pharmacy Voice continue joint work on local political engagement
- g) 22/06/2015 – PSNC News: NCSO/price concessions June 2015 (updated)
- h) 22/06/2015 – PSNC News: NCSO/price concessions June 2015 additional product
- i) 23/06/2015 – PSNC News: Announcement: Summary Care Record access for pharmacies; EPS live service reports; Movianto supply issues; New Repeat Dispensing resources
- j) 23/06/2015 - LPC News: LPC Conference booking now open; Organising Think Pharmacy events; New service prospectuses
- k) 30/06/2015 – PSNC News: Last chance: Sign up for Endorsing and Submission Good Practice Workshop
- l) 03/07/2015 – PSNC News: Webinar now on-demand; Government calls on patients to take responsibility; Boxing Day 2015; Schedule 2/3 CDs on EPS; Business Change Workshops
- m) 08/07/2015 – PSNC News: NCSO/ price concessions July 2015
- n) 09/07/2015 – PSNC News: NCSO/ price concessions July 2015 (updated)
- o) 10/07/2015 – PSNC News: LPC News: practice pharmacists pilot; ITV investigation; market entry masterclass
- p) 13/07/2015 – PSNC News: Funding for practice pharmacists announced; PSNC CEO receives Honorary Degree; Endorsing Workshop now on-demand; Health & Care Review
- q) 20/07/2015 - PSNC Announcement: Community pharmacy funding settlement and national flu vaccination service for 2015/16
- r) 20/07/2015 - LPC News Alert: Initial guidance for LPCs on the Flu Vaccination Advanced Service 2015/16
- s) 21/07/2015 – LPC News Alert- help with local media work on new flu service
- t) 29/07/2015 - LPC News: Preparing bids and business cases; new feature on LPC self-evaluation report; more service prospectuses added; Save the dates in 2016
- u) 30/07/2015 – PSNC News: NCSO/ price concessions July 2015 (further update)
- v) 03/08/2015 – PSNC News: Flu vaccination service resources published; Pre-registration training grants; How to prepare your prescription bundle; Cancer support resources
- w) 07/08/2015 - LPC News: New resources to help LPCs tackle GP flu concerns; PSNC research job; NHS Health Check Awards; Webinars on clinical pharmacy pilot scheme

x) 07/08/2015 – PSNC News: News: Resources and top tips for the flu vaccination service; PSNC research job; Antepsin manufacturing issue; Amlodipine article correction

Other Communications

Received

- a) 11/06/2015 – PharmOutcomes: PharmOutcomes Autumn Masterclass
- b) 07/08/2015 – Gavein Williamson MP – Re recent visit to Coven Pharmacy

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 09/07/2015 – Meeting with CCU

Service Development Officer:

- a) 16/06/2015 – Time to Quit
- b) 20/06/2015 – APG
- c) 22/06/2015 - Gluten Free Service
- d) 23/06/2015 - Healthy Lifestyles
- e) 23/06/2015 – NHS 111
- f) 30/06/2015 – Rochelle Edwards
- g) 01/07/2015 & 05/08/2015 – Stafford & Cannock QIPP
- h) 17/07/2015 – Dementia Project
- i) 17/07/2015 – LPN Pharmacy Board