

Business Agenda - LPC Members 1.45pm

117-1	Welcome and Apologies		1.45pm
117-2	Bina Mistry – Clinical Director of Pharmacy Services, SSOTP		1.50pm
117-3	Declarations of Interest		2.15pm
117-4	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 9 th November 2016		2.20pm
117-5	Matters Arising		2.25pm
117-6	Regulation <ul style="list-style-type: none"> a) Application for inclusion in a Pharmaceutical list at 11 Eastern Avenue, Lichfield, Staffordshire in respect of a distance selling pharmacy by Medi-Click Pharmacy Limited b) Application for No Significant Change Relocation of Stone Pharmacy to Mansion House Surgery, Abbey Street, Stone ST15 8YE by Imami Ltd T/A Stone Pharmacy 		2.35pm
117-7	Confidential		2.45pm
117-8	Any Other Business		2.50pm

Strategy Agenda – Members Only

117-09	Lead <ul style="list-style-type: none"> a) Exec Meeting Report 14/12/2016 b) Funding campaign update c) NPA withdrawal from Pharmacy Voice d) GPhC Consultations: <ul style="list-style-type: none"> i. Religion, Personal Values & Beliefs ii. Supervision of pharmacist independent prescribers in training e) Discussion Groups: <ul style="list-style-type: none"> i. Transforming Health and Care for Staffordshire & Stoke-on-Trent – STP (PP, SB, LDi, VJ, JP, SK, TH, CS) ii. Clinical Services Review (GH, MW, CW, IR, KE, NC, LDe, EE) 		3.00pm
117-10	Be Effective <ul style="list-style-type: none"> a) Correspondence & Communications b) Finance <ul style="list-style-type: none"> i. Business & Service Accounts as at 31st December 2016 ii. Finance Sub-Committee Meeting iii. Draft Budget 2017-18 c) Revised LPC sub-committees d) LPC Member Appraisals 	App2 App4	4.00pm

Strategy Agenda – Open 4.00pm

117-11	Maximise Opportunities <ul style="list-style-type: none"> a) Meetings Reports b) UECN Funding bid 		4.15pm
117-12	Support Contractors & their Teams <ul style="list-style-type: none"> a) Patient Facing Website b) HLP Update 	App3	4.30pm

	c) CPPE Update		
117-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health		4.40pm
117-14	Any Other Business		4.55pm

	Next Meeting Wednesday 8th February 2017 in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock		
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LPC Meeting – Wednesday 11th January 2017

Agenda items in **BOLD**

Appendix 1 - Communications Report

NHSE North Midlands Communications

Received

- a) **24/11/2016 Amy Rose, PCSE - Application for inclusion in a Pharmaceutical list at 11 Eastern Avenue, Lichfield, Staffordshire in respect of a distance selling pharmacy by Medi-Click Pharmacy Limited**
- b) **04/01/2017 Angela Dambrook, PCSE – No significant change relocation to Mansion House Surgery, Abbey Street, Stone ST15 8YE of Imami Ltd. T/A Stone Pharmacy**

Sent

- a) 05/01/2017 PCSE – LPC response to application for inclusion in a Pharmaceutical list at 11 Eastern Avenue, Lichfield, Staffordshire in respect of a distance selling pharmacy by Medi-Click Pharmacy Limited

PSNC Communications

Received

- a) 09/11/2016 PSNC News Alert: Last chance to sign up for funding changes webinar
- b) 11/11/2016 PSNC News Alert: Webinar series continues with Quality Payments and Urgent Medicine Supply Service
- c) 15/11/2016 PSNC News: Pharmacy sore throat service | November CPN online | CPCF webinar series | Upcoming regulatory changes | New flu FAQs
- d) 15/11/2016 PSNC News: November 2016 Price Concessions and NCSO
- e) 16/11/2016 PSNC News Alert: Last chance to sign up for Pharmacy Access Scheme and Regulations webinar
- f) 18/11/2016 LPC News: LPC finances and the imposition; PSNC webinar series; King's Fund report on STPs; New hypertension resource pack
- g) 21/11/2016 PSNC News: November 2016 Price Concessions and NCSO (update)
- h) 23/11/2016 PSNC News Alert: Last chance to sign up for Quality Payments webinar
- i) 24/11/2016 PSNC News Alert: Quality Payments Resources Now Available
- J) 24/11/2016 PSNC News: November 2016 Price Concessions and NCSO (update)
- k) 25/11/2016 LPC News Alert: Update on the Campaign for Community Pharmacy and Quality Payments
- l) 29/11/2016 PSNC News: November 2016 Price Concessions and NCSO (update)
- m) 30/11/2016 PSNC News Alert: Service spec for NHS Urgent Meds Supply Advanced Service published
- n) 30/11/2016 PSNC News Alert: Last chance to sign up for NHS Urgent Medicine Supply Advanced Service webinar
- o) 01/12/2016 News Alert - Contractors now able to notify NHS England of intention to provide NUMSAS
- p) 01/12/2016 PSNC News Alert: PSNC seeks Judicial Review of consultation on community pharmacy

- q) 06/12/2016 PSNC News: PSNC seeks Judicial Review | Webinars available on-demand | e-Repeat Dispensing campaign | Greater recognition needed for pharmacy public health role
- r) 09/12/2016 LPC News: PSNC Regional Representative election; HIV testing service in Cumbria; CPPE support for Quality Payments; Medicines Optimisation Dashboard
- s) 14/12/2016 Parliament shows support for pharmacy| Share your views on PSNC communications | Over 50% of pharmacies using SCR | NHSmail accounts | PHE campaigns
- t) 14/12/2016 PSNC News Alert: Clinical Services Review sets direction for community pharmacy
- u) 14/12/2016 PSNC News: Parliament shows support for pharmacy| Share your views on PSNC communications | Over 50% of pharmacies using SCR | NHSmail accounts | PHE campaigns
- v) 14/12/2016 PSNC News Alert: Clinical Services Review sets direction for community pharmacy
- w) 20/12/2016 PSNC News: December 2016 Price Concessions and NCSO
- x) 20/12/2016 PSNC News: Support for Quality Payments Scheme | Read December CPN online | Antiviral prescriptions for flu permitted | CPPE training | Health & Care Review
- y) 21/12/2016 PSNC News Alert: Quality Payments – Requesting an NHSmail account for your pharmacy
- z) 22/12/2016 PSNC News: December 2016 Price Concessions and NCSO (update)
- aa) 29/12/2016 PSNC News Alert: Quality Payments – Requesting an NHSmail account for your pharmacy
- ab) 04/01/2017 PSNC News: Judicial Review granted | PSNC communications survey | Final SCR events announced | Gateway criteria for Quality Payments Scheme
- ac) 06/01/2017 PSNC News: LPC News: New PharmOutcomes resources; Healthcare Together webinar; Lloyds banking; Communications survey; Requesting an NHSmail account

Sent

Other Communications

Received

- a) 15/11/2016 Amanda Milling MP - Reform of Community Pharmacy David Mowat MP
- b) 17/11/2016 Pensions Regulator – Declaration of Compliance Checklist
- c) 17/11/2016 Pinnacle Health Partnership – New Functionality Update – Deferred Reports
- d) 28/11/2016 Valuation Office Agency – 2017 revaluation – changes to your property’s valuation
- e) 28/11/2016 Valuation Office Agency – Notice of alteration to the 2010 rating list
- f) 30/11/2016 GPhC - Call for views on supervision of pharmacist independent prescribers in training
- g) 01/12/2016 South Staffs Council – Business Rates for Office 6, 76 Pinfold Lane, Penkridge
- h) 15/12/2016 Drug Safety Update: HIV booster and steroid coadministration—interaction
- i) 23/12/2016 Pinnacle Health Partnership – New Infrastructure Information
- j) 04/01/2017 Pinnacle Health Partnership – New Infrastructure Information
- K) 06/01/2017 Pinnacle Health Partnership - PharmOutcomes MasterClass in Taunton
- l) 06/01/2017 Barringtons Chartered Accountants - Good ideas from Team Barringtons

Sent

- a) 06/01/2017 Contractor Letter re PSNC Legal action and special levy Dec 2016

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 10/11/2016 UECN Meeting
- b) 07/12/2016 EPS Forum
- c) 13/12/2016 Integrated Health Meeting

Service Development Officer

- a)

10(b) Appendix 3 – Finance

- a) Business Accounts – November & December
- b) Service Accounts – December
- c) Draft Budget 2017-18