



**Business Agenda - LPC Members 1.45pm**

517-1	<b>Welcome and Apologies</b>		1.45 pm
517-2	<b>Declarations of Interest</b>		1.50pm
517-3	<b>Minutes</b> To approve the open minutes of the LPC meeting on Wednesday 12 <sup>th</sup> April 2017		1.55pm
517-4	<b>Matters Arising</b> a) RNIB – Gill Hall b) MECS service progress		2.00pm
517-5	<b>Regulation</b> a) Change of ownership notifications – Bestway Panacea Healthcare (Well Pharmacies, Bideford way and Market Place, Cannock)		2.10pm
517-6	<b>Confidential</b>		2.15pm
517-7	<b>Any Other Business</b>		2.20pm

**Strategy Agenda – Members Only**

517-8	<b>Lead</b> a) Funding Changes i. Campaign update ii. Quality Payments update b) CHSL Provider Company Update c) General Election campaign – see: <a href="http://psnc.org.uk/psncs-work/communications-and-lobbying/community-pharmacy-in-201617-and-beyond/">http://psnc.org.uk/psncs-work/communications-and-lobbying/community-pharmacy-in-201617-and-beyond/</a>		2.25pm
517-9	<b>Be Effective</b> a) Correspondence & Communications b) Finance i. Business Accounts as at 30 <sup>th</sup> April 2017 c) Sub-committee meetings i. Finance ii. Services & Communications	App2 App3	3.00pm

**Strategy Agenda – Open 3.30pm**

517-10	<b>Maximise Opportunities</b> a) Meetings Reports		3.30pm
517-11	<b>Support Contractors &amp; their Teams</b> a) HLP Update b) CPPE Update c) Patient Facing Website d) New standards for pharmacy professionals		4.00pm
517-12	<b>Build relationships</b> a) Commissioner Reports:		4.20pm

	i. NHS England Area Team; ii. CCGs; Apologies received from Sue Bamford iii. Public Health		
517-13	<b>Any Other Business</b>		4.30pm

	<b>Next Meeting</b> <b>Wednesday 14<sup>th</sup> June 2017</b> in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock		
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**LPC Meeting – Wednesday 10<sup>th</sup> May 2017**

Agenda items in **BOLD**

**Appendix 1 - Communications Report**

**NHSE North Midlands Communications**

**Received**

- a) **25/04/2017 Change of ownership application for Bestway Panacea Healthcare Limited at 7 Devon Court, Bideford Way, Cannock, Staffordshire, WS11 1NP by Bestway National Chemists Limited.**
- b) **25/04/2017 Change of ownership application for Bestway Panacea Healthcare Limited at 57 Market Place, Cannock, Staffordshire, WS11 1BP by Bestway National Chemists Limited.**

**PSNC Communications**

**Received**

- a) 13/04/2017 PSNC News: LPC News: Pharmacists can support those with complex needs; Digital training; LPCs shortlisted for awards; Capita update; SCR 'go live' process
- b) 20/04/2017 PSNC News: General election work | Quality Payments declaration | Indicative income tables | Dispensing & Supply update | Health & Care Review
- c) 21/04/2017 PSNC News Alert: One week left to review your NHS Choices profile!
- d) 24/04/2017 PSNC News: April 2017 Price Concessions/NCSO update
- e) 25/04/2017 PSNC News: LPC News: Fine tune your media handling skills; Share your views for LPC Conference 2017; Upcoming LPC Treasurers Meeting
- f) 25/04/2017 PSNC News Alert: Last chance to register for social media webinar
- g) 26/04/2017 PSNC News Alert: Quality Payments - updating NHS Choices
- h) 26/04/2017 PSNC News: LPC News Alert: General election campaigning**
- i) 27/04/2017 PSNC News Alert: One day left to review your NHS Choices profile
- j) 27/04/2017 PSNC News Alert: Quality Payments: Contractors who have not yet received editing rights for their NHS Choices profile
- k) 28/04/2017 PSNC News Alert: Quality Payments: April review point
- l) 28/04/2017 PSNC News: Quality Payments: Contractors who are experiencing technical difficulties accessing and/or editing their NHS Choices profile
- m) 28/04/2017 PSNC News: Quality Payments support | Social media webinar on-demand | Engaging with patients with learning disabilities | Apply for Medicines Optimisation Committees
- n) 03/05/2017 PSNC News: PSNC News Alert: Quality Payments: NHS BSA online declaration
- o) 05/05/2017 PSNC News: LPC News Alert: Campaigning website launch**
- p) 05/05/2017 PSNC News Alert: General Election resources hub**

**Other Communications**

**Received**

- a) 13/04/2017 Respiratory Commissioning Platform: Your invitation to The Respiratory Commissioning Platform Workshop Series: register now
- b) 20/04/2017 The Checkit Team: Minimise the threat of losing temperature critical samples
- c) 25/04/2017 DrugSafetyUpdate: valproate and developmental disorder.
- d) 27/04/2017 The Checkit Team: Save cost minimise risk
- e) 27/04/2017 PharmOutcomes Support Team: PharmOutcomes Upcoming MasterClass Dates 2017
- f) 02/05/2017 Vicki Lockett, Healthwatch Staffordshire Engaging Communities: Healthwatch Advisory Board Public Meeting - 18th May 2017

g) 05/05/2017 Duncan Rudkin, GPC: New standards for pharmacy professionals: in effect from 12 May

**10(a) Appendix 2 – Meeting Reports**

**Chief Operations Officer:**

- a) 25/04/2016 UECN Funded Project Task & Finish Group
- b) 26/04/2017 Staffs & Stoke EPS Forum
- c) 28/04/2017 PNA Working Group Meeting
- d) 03/05/2017 STP Pharma Waste Task & Finish Group
- e) 03/05/2017 SSOTP Rugeley Dressings

**Service Development Officer**

- a)

**Other**

- a) 06/04/2017 Exec Meeting

**10(b) Appendix 3 – Finance**

- a) Business Accounts – April