

Business Agenda - LPC Members Only 1.45pm

1015-1	Welcome and Apologies		1.45pm
1015-2	Declarations of Interest		
1015-3	Minutes a) To approve the Open minutes of the meeting held on Wednesday 9 th September 2015 b) To approve the minutes of the Annual Contractor Meeting held on Thursday 24 th September 2015		
1015-4	Matters Arising a) Charity/community support proposal – Fight Bladder Cancer b) Repeat prescription ordering - update		2.00pm
1015-5	Regulations a) Chestnut Healthcare Ltd decision appeal b) Application offering unforeseen benefits at Doxey Road, Doxey, Stafford by Instinct Pharma Ltd c) New Pharmacy Contractor – I-Meds Pharmacy		2.15pm
1015-6	Confidential		2.30pm
1015-7	Any Other Business		2.35pm

Strategy Agenda – Members Only

1015-8	Lead		2.40pm
1015-9	Be Effective a) Correspondence & Communications b) Finance – Approval of the Service Accounts 2014-15 c) Communications Proposal - Update	App1 App3	2.45pm

Strategy Agenda – Open 3.15pm

1015-10	Presentation - Supporting Business Continuity Plans, Megan Harris & Bethan Morgan (Staffordshire Civil Contingencies Unit)		3.15pm
1015-11	Maximise Opportunities a) Meetings Reports b) National Flu Vaccination Service Update c) Common Ailments Service update d) New Medicines Database	App2	3.50pm
1015-12	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Dressings Pilot ESCCG d) Proposed 7-day Prescribing Statement e) Antibiotic Awareness		4.10pm
1015-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health b) Think Pharmacy Event		4.35pm

1015-14	Any Other Business		4.45pm
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	Next Meeting 3.30pm Wednesday 18 th November at Platinum Suite, Uttoxeter Race Course, Wood Lane, Uttoxeter ST14		
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LPC Meeting – Wednesday 14th October 2015

Agenda items in **BOLD**

Appendix 1 - Communications Report

NHSE AT Communications

Received

- a) **29/09/2015 – Leona London – Application offering unforeseen benefits at Doxey Road, Doxey, Stafford by Instinct Pharma**
- b) **29/09/2015 – Ray Bushall – Chestnut Healthcare Ltd – Application for inclusion in the Pharmaceutical list offering unforeseen benefits at Anders Square, Perton The decision by the NHS Commissioning board has been appealed.**
- c) **30/09/2015 – NHS BSA – New NHS Pharmacy Contractor**

PSNC Communications

Received

- a) 14/09/2015 – PSNC News: LPC News: Upcoming flu webinar; EPS masterclasses; Carer-Friendly Pharmacy evaluation; New CCA voting contacts
- b) 14/09/2015 – PSNC News: PSNC Announcement: Flu service specification is published
- c) 16/09/2015 – PSNC News: PSNC Announcement: Green light for national flu vaccination service
- d) 17/09/2015 – PSNC News: LPC News Alert: Responding to the RPS and NAPC consultation
- e) 18/09/2015 - PSNC News: LPC News: New flu resources; Health matters series; Self Care Week; Restrictions for nicotine inhaling products; Commissioning at the Pharmacy Show
- f) 24/09/2015 - PSNC News: News Flu webinar available on-demand; Our latest flu resources; Latest dispensing news; DoC e-workshops; Self Care Week returns.
- g) 25/09/2015 - LPC News: Treasurers Day; Costing a service; Promoting pharmacy; Abstracts for NHS Health Check conference; Commissioning at the Pharmacy Show
- h) 07/10/2015 – PSNC News: NCSO/Price Concessions October 2015
- h) 07/10/2015 – PSNC News: LPC Reminder: deadline for RPS/NAPC consultation approaching
- i) 08/10/2015 – PSNC News: NCSO/Price Concessions October 2015 (update)
- j) 08/10/2015 – PSNC News: Pharmacy flu jobs update; New poster to combat prescription direction; PSNC responds to RPS consultation; Drug Tariff amendment; CPN online

Other Communications

Received

- a) 24/09/2015 – PharmOutcomes Support Team – Enrolment Functionality
- b) 01/10/2015 – NPA Insurance Team – Commercial Combined Policy – Meeson House

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 15/09/2015 – Dementia Network Event
- b) 16/09/2015 – PHE Annual Conference
- c) 01/10/2015 – SRG Operations Meeting
- d) 07/10/2015 – SSOTP Meeting

Service Development Officer:

10(b) Appendix 3 – Finance

- a) Service Accounts 2014-15 & Independent Examiners Report
- b) Business Accounts from 1 April 2015 to 30 September 2015
- c) Service Accounts from 1 April 2015 to 30 September 2015