

**Business Agenda - LPC Members 1.45pm**

416-1	<b>Welcome and Apologies</b>		1.45pm
416-2	<b>Declarations of Interest</b>		1.50pm
416-3	<b>Minutes</b> To approve the open and confidential minutes of the LPC meeting on Wednesday 9 <sup>th</sup> March 2016		1.55pm
416-4	<b>Matters Arising</b>		2.10pm
416-5	<b>Regulation</b> <ul style="list-style-type: none"> <li>• Refusal of Yoxall applications – MK Pharma &amp; SK Malhi</li> <li>• Refusal of Appeal 18257 – Instinct Pharma at Doxey Stafford</li> </ul>		2.15pm
416-6	<b>Confidential</b>		2.20pm
416-7	<b>Any Other Business</b>		2.40pm

**Strategy Agenda – Members Only**

416-8	<b>Lead</b> <ul style="list-style-type: none"> <li>a) Funding Cuts campaign update</li> <li>b) Group Discussions: Community Pharmacy 2016-17 &amp; beyond <ul style="list-style-type: none"> <li>• Funding Cut – What is our Plan B?</li> <li>• Amazon and Hub &amp; Spoke – how do we respond?</li> </ul> </li> </ul>		2.45pm
416-9	<b>Be Effective</b> <ul style="list-style-type: none"> <li>a) Correspondence &amp; Communications</li> <li>b) Finance <ul style="list-style-type: none"> <li>• Business Accounts as at 31<sup>st</sup> March 2016</li> <li>• Service Accounts Quarter 4</li> <li>• Zero Based Budgeting exercise for 2017-18</li> </ul> </li> </ul>	App1  App3	3.30pm

**Strategy Agenda – Open 3.30pm**

416-10	<b>Support Contractors &amp; their Teams</b> <ul style="list-style-type: none"> <li>a) HLP Update</li> <li>b) CPPE Update</li> <li>c) Contractor events 2016</li> <li>d) Summary Care Records</li> <li>e) PCSE Update</li> </ul>		3.40pm
416-11	<b>Maximise Opportunities</b> <ul style="list-style-type: none"> <li>a) Meetings Reports</li> <li>b) Pharmacy First Services update</li> <li>c) Palliative Care Service update</li> <li>d) Gluten Free Foods Service - New</li> </ul>	App2	4.00pm
416-12	<b>Build relationships</b> <ul style="list-style-type: none"> <li>a) Commissioner Reports: <ul style="list-style-type: none"> <li>i. NHS England Area Team;</li> <li>ii. CCGs;</li> <li>iii. Public Health</li> </ul> </li> </ul>		4.20pm
416-13	<b>Any Other Business</b>		4.40pm

	<b>Next Meeting</b> Wednesday 11 <sup>th</sup> May 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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**NHSE North Midlands Communications**

**Received**

- a) **01/04/21016 – Refusal of Unforeseen Benefits application by MK Pharma Ltd in Yoxall**
- b) **01/04/2016 – Refusal of Identified Current Needs Application by SK Malhi in Yoxall**
- c) **04/04/2016 – Jonathan Gore, Regional Liason Officer, Capita – PCSE changes update**

**PSNC Communications**

**Received**

- a) 11/03/2016 LPC News Alert: Campaign update
- b) 11/03/2016 PSNC News: NCSO/ Price Concessions March
- c) 14/03/2016 LPC News: Book now for LPC Members Days; British Lung Foundation resources; Pharmacy's public health role recognised; Register as a NICE stakeholder
- d) 15/03/2016 LPC News Alert: Community pharmacy campaign update
- e) 16/03/2016 PSNC Update: DH extends consultation period; Prescription charge to rise; SCR and NHS fraud checking regulations; Pharmacy service value recognised
- f) 18/03/2016 NCSO/Price Concessions March 2016 update
- g) 21/03/2016 LPC News: Campaign broadcast activity; National meeting of LPC treasurers; NHS structure briefing; New photos for LPC websites
- h) 23/03/2016 PSNC News Get involved in the community pharmacy campaign; Prescription Charge Cards coming soon; Anticoagulant referral service success; Health & Care Review
- i) 24/03/2016 PSNC News: NCSO/Price Concessions March 2016 update
- j) 30/03/2016 PSNC News: NCSO/Price Concessions March 2016 update
- k) **31/03/2016 LPC News: Charing and Facilitation Skills training; Last chance for LPC Members Days; Public procurement thresholds; Zero Based Budgeting**
- l) **01/04/2016 PSNC News: LPC News Alert: Campaign update 01/04/2016**
- m) **01/04/2016 PSNC News: News: Dispensing of medicines consultation launched; NHS stationery ordering portal goes live; Pharmacy's public health role highlighted**

**Other Communications**

**Received**

- a) 04/04/2016 FHS AU – Refusal of Appeal against NHS England's decision to refuse an application by Instinct Pharma Ltd at Doxey, Stafford (Ref 18257)

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

**Chief Operations Officer:**

- a) 23/03/2016 Queens Hospital Burton Refer to Pharmacy teleconference
- b) 24/03/2016 NW Midlands UEC Network
- c) 05/04/2016 Meeting with Bristol Myers Squibb
- d) 05/04/2016 QIPP Update

**Service Development Officer**

- a) 11/03/2016 Sexual Health & Safeguarding
- b) 14/03/2016 HLP Steering Group
- c) 18/03/2016 LPN Steering Group
- d) 23/03/2016 WMAS

**10(b) Appendix 3 – Finance**

- a) Business Accounts - March
- b) Service Accounts Quarter 4