

Business Agenda - LPC Members & Member Candidates from 1.30pm

116-1	Welcome and Apologies Mr Bullock, Mr Dean, Mr Smith, Mr Eason		1.30pm
116-2	New Member Applications Presentations and Questions & Answers <ul style="list-style-type: none"> • Stacy Kelly, Shiraz & Sons Ltd • Sanjit Clare, Clare Healthcare Ltd • Antony Marshall, Colliery Pharmacy 		1.35pm
116-3	Declarations of Interest		2.20pm
116-4	Minutes To approve the open minutes of the LPC meeting on Wednesday 18 th November 2015		2.25pm
116-5	Matters Arising		2.30pm
116-6	Regulations <ul style="list-style-type: none"> a) Application offering unforeseen benefits at Doxey Road, Doxey, Stafford by Instinct Pharma Ltd – appeal against refusal b) Change of ownership application for Bestway Panacea Healthcare Ltd at 44 Market Street, Uttoxeter by Tri-Pharma Ltd c) New Owner notification – Winshill and Amington 		2.35pm
116-7	Confidential		2.40pm
116-8	Any Other Business		2.55pm

Strategy Agenda – Members & Member Candidates

116-9	Lead <ul style="list-style-type: none"> a) Exec Meeting Report – 9/12/2015 		3.00pm
116-10	Be Effective <ul style="list-style-type: none"> a) Correspondence & Communications b) Finance <ul style="list-style-type: none"> • Business & Service Accounts as at 31st December 2015 • Finance Sub Committee meeting • Draft budget 2016-17 c) Pensions Employers Contribution d) Communications Proposal – Update e) Funding 	App1 App3	3.05pm

Strategy Agenda – Open 4.00pm

116-11	Maximise Opportunities <ul style="list-style-type: none"> a) Meetings Reports b) National Flu Vaccination Service Update c) Common Ailments Service update d) Emergency Service Update 	App2	4.00pm
116-12	Support Contractors & their Teams <ul style="list-style-type: none"> a) HLP Update b) CPPE Update c) NHS Choices Profiles d) Updated PSNC Briefing on Equality Act 2010 e) NHS England Proposal on Reporting of Specials 		4.10pm

116-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health b) Charity/community support proposal – Fight Bladder Cancer		4.25pm
116-14	Any Other Business		4.40pm

	Next Meeting Wednesday 10 th February 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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LPC Meeting – Wednesday 13th January 2016
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

- a) **11/12/2015 – Leona London - Change of ownership application for Bestway Panacea Healthcare Ltd at 44 Market Street, Uttoxeter, Staffordshire, ST14 8HP by Tri Pharma Ltd - approved**
- b) **14/12/2015 – Mohammed Ashraf - Application offering unforeseen benefits at Doxey Road, Doxey, Stafford, ST16 1EQ by Instinct Pharma Ltd – refused**
- c) **23/12/2015 – Mohammed Ashraf – Change of Ownership application – Medex Health Winshill to Peak Pharmacy**
- d) **22/12/2015 – Mohammed Ashraf – Change of Ownership application – Medex Health Amington to Peak Pharmacy**

Sent

- a) **11/11/2015 – Leona London - Routine Application offering Unforeseen Benefits where the premises are not known by MK Pharma Ltd. – Yoxall, Staffs**
- b) **11/11/2015 – Leona London - Routine Application offering to meet Identified Current Need where the premises are not known by Mrs SK Malhi – Yoxall, Staffs**

PSNC Communications

Received

- a) 20/11/2015 PSNC News: NCSO/price concessions November 2015 (update)
- b) 24/11/2015 PSNC News: LPC flu heroes; Have you read this month's CPN?; Check34 webinar; Naloxone supply changes; Service news and resources; Health & Care Review
- c) 26/11/2015 PSNC News: LPC News: PHE regional roadshows, New care model style primary care programme; LPC member changes
- d) 04/12/2015 PSNC News: Suppliers' Christmas opening hours - download our resource; Flu FAQs; EPS token printing issues; CD requisition form reminder
- e) 09/12/2015 PSNC News: NCSO/ price concessions December 2015
- f) **11/12/2015 PSNC News: Check34 webinar now on-demand; LPCs' hard work in CPN; What does your NHS Choices profile look like?; Drug Tariff changes; MHRA drug alerts**
- g) **11/12/2015 PSNC News: LPC News: Derbyshire LPC in the Spotlight; Pension auto-enrolment guidance; Featured LPC work**
- h) 14/12/2015 PSNC News: NCSO/price concessions December 2015 (update)
- i) **17/12/2015 PSNC News: PSNC announcement: government delivers financial blow to community pharmacy**
- j) 18/12/2015 PSNC News: NCSO/price concessions December 2015 (further update)
- k) 18/12/2015 PSNC News: LPC News: Final call for PSNC Leadership Academy applications; PCSE update; Market entry application timescales; Upcoming events
- l) 21/12/2015 PSNC News: NCSO/ price concessions December 2015 updated
- m) 23/12/2015 PSNC News: RPS Fellowship for PSNC Members; Category M changes; EPS process changes; Updated Specials Guidance; Resources on antimicrobial resistance
- n) 06/01/2016: Prescription Pricing Centre: Pricing Audit on March 2015 Bundle

Other Communications

Received

- a) 10/12/2015 Public Policy Exchange – Pandemics and Infection Control Meeting Tomorrow's Threats and Challenges today – meeting Wednesday 16th March 2016
- b) 22/12/2015 Staffordshire County Council – Extension of PharmOutcomes contract to 30th November 2016
- c) **31/12/2015 – Mark Niles, FHSAU – Appeal against refusal by NHSE to grant application by Instinct Pharma Ltd offering unforeseen benefits at Doxey Road, Doxey, Stafford, ST16 1EQ**

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 01/12/2015 – SES&SCCG MO Meeting
- b) 01/12/2015 – Meeting with ESCCG Medicines Optimisation

Service Development Officer

- a) 11/12/2015 – APG Meeting
- b) 14/12/2015 – Chlamydia
- c) 14/12/2015 – UTI & Impetigo

Joint Reports

- a) 08/12/2015 – HLP Steering Group Meeting
- b) 09/12/2015 – Palliative Care Meeting
- c) 17/12/2015 – SCR Rollout Meeting

Other

- a) 09/12/2015 – Exec Meeting Notes and Actions

10(b) Appendix 3 – Finance

- a) Business Accounts - December
- b) Service Accounts – Quarter 3
- c) Draft Budget 2016-17