

Business Agenda - LPC Members 1.45pm

717-1	Welcome and Apologies Mrs Roman and Mr Ward		1.40pm
717-2	Keith Tapp - Presentation on revalidation for pharmacy professional's consultation (followed by discussion on consultation questions)		1.45pm
717-3	Declarations of Interest		2.45pm
717-4	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 14 th June 2017		2.50pm
717-5	Matters Arising a) Pharmacy 2U – awaiting discussion with LMC secretary b) Telephone MURs		3.00pm
717-56	Regulation a) Appeal against the grant of application for a no significant change relocation from 5-7 High Street, Stone, ST15 8AJ to The Mansion House Surgery, Abbey Street, Stone, St15 8YE b) PNA Update		3.10pm
717-8	Any Other Business		3.30pm

Strategy Agenda – Members Only

717-9	Lead a) Funding Changes i. Campaign update ii. Quality Payments update b) CHSL Provider Company Update – Yvonne Goulding – Director, CHSL		3.45pm
717-10	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts and Service Accounts as at 30 th June 2017 ii. Finance Sub Committee Meeting iii. Approval of the Annual Accounts 2016-17	App2 App3	4.15pm

Strategy Agenda – Open 4.30pm

717-11	Maximise Opportunities a) Meetings Reports – please email any queries before the meeting		4.30pm
717-12	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website		4.45pm
717-13	Build relationships a) Commissioner Reports: i. NHS England Area Team;		4.50pm

	ii. CCGs iii. Public Health		
717-14	Any Other Business		4.55pm

	Next Meeting Wednesday 13th September at Chasewater Innovation Centre, Brownhills at 3pm , followed by Annual Contractor Meeting at 7pm		
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LPC Meeting – Wednesday 12th July 2017
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

a)

Sent

a)

PSNC Communications

Received

- a) 14/06/2017 PSNC News: June 2017 Price Concessions/NCSO update
- b) 14/06/2017 PSNC News: Government health team update | June CPN out now | PhAS review responses | CPAF screening process begins | HLP and NUMSAS resources available
- c) 15/06/2017 LPC News Alert: Engaging with MPs following the General Election
- d) 21/06/2017 LPC News Alert: STPs, new care models and ACS: Where are we now?
- e) 23/06/2017 Nearly one million pharmacy flu vaccinations | New pharmacy minister | Pharmacy Safety website | Lung health service pilot | NUMSAS toolkit
- f) 28/06/2017 LPC News: New care models' webinar; Next Steps on NHS Five Year Forward View video; ACOs explained; LPC elections guide; Managed repeats
- g) 30/06/2017 PSNC 'Walk in my Shoes' toolkit | Update on Judicial Review appeal | Pregabalin dispensing news | Submitting MUR/NMS data | Services case studies hub
- h) 05/07/2017 LPC News Alert: Last chance to register for new care models' webinar

Other Communications

Received

- a) 22/06/2017 MHRA Drug Safety: DrugSafetyUpdate: denosumab, brimonidine gel, pseudoephedrine and ephedrine, e-cigarettes.
- b) 26/06/2017 Nationwide Building Society: We're changing our address and the Business and Corporate Saver terms and conditions.
- c) **28/06/2017 NHS Resolution re SHA/18733 – Imami Ltd T/A Stone Pharmacy – Application for a no significant change relocation from 5-7 High Street, Stone, ST15 8AJ to The Mansion House Surgery, Abbey Street, Stone, ST15 8YE**

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 15/6/2017 PNA Teleconference
- b) 15/6/2017 Meeting with MSD
- c) 19/6/2017 Meeting with CHSL Directors
- d) 19/6/2017 Pharmacy First for Extended Care project group
- e) 5/7/2017 STP Pharmaceutical Waste Task & Finish Group

Service Development Officer

- a) 21/6/2017 SSOTP Woundcare project meeting

Other

a)

10(b) Appendix 3 – Finance

- a) Business Accounts – June
- b) Service Accounts – Quarter 1
- c) Annual Business Accounts
- d) Annual Service Accounts