

Business Agenda - LPC Members 1.45pm

617-1	Welcome and Apologies Ms Dean, Mr Bullock and Mr Diep		1.45 pm
617-2	Declarations of Interest		1.50pm
617-3	Minutes To approve the open minutes of the LPC meeting on Wednesday 10 th May 2017		1.55pm
617-4	Matters Arising		2.00pm
617-5	Regulation a) Closure of Click2 Chemist b) Changes to opening hours since funding cuts		2.10pm
617-7	Any Other Business		3.00pm

Strategy Agenda – Members Only

617-8	Lead a) Funding Changes i. Campaign update ii. Quality Payments update b) CHSL Provider Company Update c) General Election d) Rugeley Dressings Proposal e) The Availability of Gluten Free Foods on Prescription in Primary Care		3.05pm
617-9	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 31 st May 2017 ii. HEE Funding	App2 App3	3.45pm

Strategy Agenda – Open 3.30pm

617-10	Maximise Opportunities a) Meetings Reports b) Sip feeds		4.00pm
617-11	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website d) Shropshire CCG poster on restricting prescriptions for OTC products e) Care homes prescription requests		4.20pm
617-12	Build relationships a) Commissioner Reports: i. NHS England Area Team;		4.30pm

	ii. CCGs iii. Public Health		
617-13	Any Other Business		4.45 pm

	Next Meeting Wednesday 12th July 2017 in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock ADVANCED NOTICE – SPETMEBER MEETING (13/9/2017) WILL BE AT CHASEWATER INNOVATION CENTRE, BROWNHILLS AT 3PM, FOLLOWED BY ANNUAL CONTRACTOR MEETING AT 7PM		
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LPC Meeting – Wednesday 14th June 2017

Agenda items in **BOLD**

Appendix 1 - Communications Report

NHSE North Midlands Communications

Received

- a) 23/05/2017 Email – Jeanette Sims re Applications to amend Core Hours
- b) 30/05/2017 Email – Kim Williams re Notifications to amend Supplementary Hours

Sent

- a) 22/05/2017 Email requesting information on any applications for amendments to Core Hours, and notification of amendments to Supplementary Hours

PSNC Communications

Received

- a) 11/05/2017 PSNC News Alert: Quality Payments: One day remaining to make your declaration!
- b) 12/05/2017 PSNC News Alert: Quality Payments: Last day to make your declaration!
- c) 17/05/2017 PSNC News: May 2017 Price Concessions/NCSO
- d) 18/05/2017 PSNC News Alert: High Court rules pharmacy funding cut was not unlawful**
- e) 22/05/2017 LPC News: Digital and Social Media Training; Advice on ordering flu vaccines; Revalidation consultation; Capita compensation reminder**
- f) 22/05/2017 PSNC News: May 2017 Price Concessions/NCSO update
- g) 22/05/2017 PSNC News: Pharmacy in party manifestos | PSNC CEO to leave | Cyber-attack update | Quality Payment claim period ends | Carers Week 2017**
- h) 30/05/2017 PSNC News: LPC News Alert: Nine days until the General Election**
- i) 31/05/2017 PSNC News: Eight days to go until the General Election | PhAS payments update | Supporting patients with ME | SCR calculator for next review point**
- K) 02/06/2017 LPC News: Campaigning for community pharmacy; Mentoring podcast; LPC Leaders Forum; Managing conflicts of interest; New models of care event**
- l) 09/06/2017 PSNC News: General Election results | False calls warning | BSA webinars on submitting MUR/NMS data | CPPE safeguarding workshops | NUMSAS FAQs**

Other Communications

Received

- a) 16/05/2017 The Private Healthcare Show: Invitation to London's first Healthcare Exhibition dedicated to the private sector
- b) 17/05/2017 Disclosure Services: Cyber Threat Update - Wednesday 17th May - Disclosure Services
- c) 17/05/2017 Libby Price: Link to Life Project School Trip
- d) 05/06/2017 Michael Fabricant: Response to invite to visit local Pharmacy

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 18/05/2017 Community Pharmacy Development Forum
- b) 22/05/2017 UECN Funded Pilot Meeting
- c) 07/06/2017 LPC Chairs' & Chief Officers' Meeting
- d) 08/06/2017 Transfer of Care SSoTP Meeting

Service Development Officer

- a) 25/05/2017 Lloyds EHC Meeting
- b) 25/05/2017 HWB Strategy Meeting
- c) 26/05/2017 MECS Meeting
- d) 26/05/2017 Meeting with Sam Buckingham

Other

- a) 18/05/2017 National Treasurers Meeting 2017

10(b) Appendix 3 – Finance

- a) Business Accounts – May