

Business Agenda - LPC Members 1.45pm

516-1	Welcome and Apologies Mr Dean, Mr Newman, Ms Kelly, Dr Hall and Mrs Roman		1.45pm
516-2	Presentation – Jason Fletcher, Chiesi Pharmaceuticals		1.50pm
516-3	Declarations of Interest		2.10pm
516-4	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 13 th April 2016		2.15pm
516-5	Matters Arising <ul style="list-style-type: none"> • PCSE Order quantities • Specials CoCs and CoAs 		2.25pm
516-6	Regulation Appeal – Yoxall, MK Pharma Ltd		2.35pm
516-8	Any Other Business		2.50pm

Strategy Agenda – Members Only

516-9	Lead a) Funding Cuts Campaign Update		2.55pm
516-10	Be Effective a) Correspondence & Communications b) Finance - Business Accounts as at 31 st April 2016 c) PSNC Seminar – Chairing & Facilitation skills	App1 App3	3.25pm

Strategy Agenda – Open 3.30pm

516-11	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Gluten Free Service Update d) EPS Training Session 23/24/25 May 2016 – Stafford e) Accessible Information Standard briefing		3.30pm
516-12	Maximise Opportunities a) Meetings Reports b) Pharmacy First Services update c) Flu Vaccination Service 2016/17	App2	4.00pm
516-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health		4.15pm
516-14	Any Other Business		4.35pm

	Next Meeting Wednesday 15th June 2016 (please note change of date) in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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PSNC Communications

Received

- a) **11/04/2016 PSNC News: LPC News Alert: Campaign update 11/04/2016**
- b) 11/04/2016 PSNC News: Your campaign stories; PCSE stationery portal update; PSNC Regional Representative election; Annual complaints and CPPQ reports due
- c) 12/04/2016 PSNC Pricing Audit Centre: Bundle Error Report - Account Summary
- d) **14/04/2016 PSNC News: LPC News: PSNC Leadership Academy trainees take first step towards leadership; EPS training sessions continue; LPC Chairs and Chief Officers meeting**
- e) 19/04/2016 PSNC News: Campaigning work celebrated | Whistleblowing policy published | External resources for pharmacy teams | Drug Safety Update | Health & Care Review
- f) **19/04/2016 LPC News Alert: PCSE publishes stakeholder bulletin**
- g) 25/04/2016 LPC News Alert: Unique opportunity to support service development at a national level
- h) **26/04/2016 PSNC News: PSNC publishes counter proposal; DH consultation event; Domiciliary service offers significant benefits; Cumulative MUR totals; CPAF screening in June**
- i) **26/04/2016 PSNC News: LPC News: National Treasurers Meeting; Accessible Information Standard briefing; LGA publishes paper on devolution; Pharmacy technicians survey**
- j) **03/05/2016 LPC News Alert: Campaign update 03/05/2016**
- k) **06/05/2016 PSNC News: Petition reaches one million signatures | Accessible Information Standard briefing | May Drug Tariff changes | Chance to support service development**
- l) **09/05/2016 PSNC News Alert: Flu vaccination service to be recommissioned**
- m) **09/05/2016 LPC News: Flu vaccination service recommissioned | Community Pharmacy Forward View | New Think Pharmacy prospectuses | Public health stakeholder event**

Other Communications

Received

- a) **20/04/2016 Mark Niles, FHS AU – Appeal by MK Pharma Ltd against decision to refuse Unforeseen Benefits application at Yoxall**
- b) 28/04/2016 Public Policy Exchange: Putting Community Pharmacies at the Heart of the NHS - 25th May 2016
- c) 05/05/2016 Clare Kerins: Diabetes evening Tues 10th May
- d) 05/05/2016 Victoria Gibson: Staffordshire Neurological Alliance Workshop Invite

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 03/05/2016 Pfizer & BMS Meeting
- b) 03/05/2016 SCR Follow Up Meeting
- c) 04/05/2016 Sexual Health tender stakeholder event
- d) 05/05/2016 LHRP Meeting

Service Development Officer

- a)

10(b) Appendix 3 – Finance

- a) Business Accounts - April