

Business Agenda - LPC Members Only 3.30pm

1115-1	Welcome and Apologies		3.30pm
1115-2	Presentation - NHS111 – Richard Topping & Helen Poole WMAS		
1115-3	Declarations of Interest		4.00pm
1115-4	Minutes To approve the open minutes of the LPC meeting on Wednesday 14 th October 2015		
1115-5	Matters Arising a) Charity/community support proposal – Fight Bladder Cancer b) SDUC OOH prescribing of branded products		4.10pm
1115-6	Regulations a) Market Entry Applications in Yoxall i. SK Malhi citing Identified Current Need ii. MK Pharma Ltd citing Unforeseen Benefits b) CPAF Update		4.15pm
1115-8	Any Other Business Resignation of David Siswick		4.35pm

Strategy Agenda – Members Only

1115-9	Lead a) LPC Conference b) PSNC Leadership Academy - Developing leading for the future		4.40pm
1115-10	Be Effective a) Correspondence & Communications b) Finance – Business Accounts for October 2015 c) Communications Proposal - Update	App1 App3	5.00pm

Strategy Agenda – Open 4.15pm

1115-11	Maximise Opportunities a) Meetings Reports b) National Flu Vaccination Service Update c) Common Ailments Service update d) PharmOutcomes SMS Information Service e) Carer's Hub Official Launch	App2	5.10pm
1115-12	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Dressings Pilot ESCCG – Update d) New Mandatory CD Requisition Form from 30 th November		5.25pm
1115-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health b) Think Pharmacy Event		5.40pm
1115-14	Any Other Business		6.00pm

	Next Meeting Wednesday 13 th January 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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LPC Meeting – Wednesday 18th November 2015

Agenda items in **BOLD**

Appendix 1 - Communications Report

NHSE North Midlands Communications

Received

- a) **15/10/2015 – Leona London, PCSS Walsall - Application citing Identified Current Need – best estimate in close proximity to Yoxall Medical Centre, Savey Lane, Yoxall by Sukvinder Kaur Malhi**
- b) **15/10/2015 – Leona London, PCSS Walsall - Application citing Unforeseen Benefits – best estimate within 500m of junction of Hadley Street/Sudbury Road, Yoxall**
- c) **13/11/2015 – Leona London, PCSS Walsall – confirmation that the two applications will be considered separately and not as a single process.**

Sent

- a) **11/11/2015 – Leona London - Routine Application offering Unforeseen Benefits where the premises are not known by Instinct Pharma Ltd. – best estimate Doxey Road, Doxey, Stafford**

PSNC Communications

Received

- a) 16/10/2015 PSNC News: Pharmacies ace flu service; CPAF Reminder; EPS case studies; MHRA Safety Update
- b) **16/10/2015 LPC News: Brilliant flu results; CPAF update; Summary Care Records; Public health events**
- c) 27/10/2015 PSNC NCSO/Price Concessions October 2015 (further update)
- d) 27/10/2015 PSNC NCSO/Price Concessions October 2015 (further update)
- e) 30/10/2015 PSNC News: Latest flu vaccination news; Understanding your prescription business; Practice Payment change; CPAF deadline reminder; Public health resources
- f) 30/10/2015 PSNC NCSO/Price Concessions October 2015 (further update)
- g) 10/11/2015 PSNC NCSO/price concessions November 2015
- h) **12/11/2015 PSNC News: PSNC Leadership Academy - Developing leading for the future**
- i) 13/11/2015 PSNC News: Check34 webinar; Latest PSNC resources; New CD requisition form; Universal Credit update; Pharmacy's role in urgent care

Other Communications

Received

- a) 15/10/2015 Public Policy Exchange Last Chance to Register: The Future of NHS Community Pharmacies - 22nd October 2015
- b) **27/10/2015 PharmOutcomes SMS Information Service**
- c) 12/11/2015 CRB Disclosure Services Latest news from Disclosure Services

Sent

- a) 20/10/2015 – FHSA – LPC Response to Appeal Ref SHA/18123 (Chestnut Healthcare Ltd at Perton)

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 15/10/2015 LHRP Meeting
- b) 21/10/2015 Lyse Edwards SSOTP
- c) 03/11/2015 LPC Chief Officers & Chairs Meeting
- d) 04/11/2015 LPC Conference

Service Development Officer:

- a)

10(b) Appendix 3 – Finance

- a) Business Accounts - October