

Business Agenda - LPC Members 1.45pm

1117-1	Welcome and Apologies Elaine Evers		1.45pm
1117-2	Declarations of Interest		1.50pm
1117-3	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 11 th October 2017		1.55pm
1117-4	Matters Arising		2.05pm
1117-5	Regulation a) PNA Consultations		2.15pm
1117-7	Any Other Business		3.00pm

Strategy Agenda – Members Only

1117-8	Lead a) Funding Changes i. Campaign update ii. Quality Payments update b) CHSL Provider Company – Scrutiny & Oversight update c) GDPR Update d) Whistle blowing policies and LPCs role as freedom to speak Guardian e) GPhC Consultation on the initial education and training of pharmacy technicians – new standards published		3.05pm
1117-9	Be Effective a) LPC Elections 2018 b) Correspondence & Communications c) Finance i. Business Accounts as at 31 st October 2017	App2 App3	3.45pm

Strategy Agenda – Open 3.45pm

1117-10	Maximise Opportunities a) Meetings Reports – please email any queries before the meeting b) Flu vaccination service – care home workers		4.05pm
1117-11	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website		4.20pm
1117-12	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.35pm
1117-13	Any Other Business		4.50pm

	Next Meeting Wednesday 10th January 2018 in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock		
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NHSE North Midlands Communications

Received

a) 3/11/2017 PCSE – confirmation of change of ownership from 6th November 2017 – Whittington Pharmacy

PSNC Communications

Received

- a) 11/10/2017 PSNC News: Quality Payments reminder: action required if you haven't got a pharmacy NHSmail account
- b) 11/10/2017 PSNC News: LPC Communications: Community Pharmacy Campaigning Day, November 21st
- c) 16/10/2017 PSNC News Alert: Flu vaccination for care home workers
- d) 17/10/2017 PSNC News: November campaign day | Challenging Government | DoS updaters volunteers | Patient safety report resource | Staff vaccination reminder | NUMSAS update
- e) 18/10/2017 PSNC News: October edition of CPN magazine out now
- f) 19/10/2017 LPC News Alert: LPC Conference and Chairs & COs agendas
- g) 19/10/2017 PSNC News: October 2017 Price Concessions/NCSO (update)
- h) 23/10/2017 PSNC News Alert: Advance payments to rise by 15p per item in 1st November payment
- i) 25/10/2017 PSNC News: Lords hear value of pharmacy | November 1st advance payment to rise by 15p per item | Upcoming campaigning day | Quality Payment updates
- j) 26/10/2017 LPC News: Commissioning research published; PSNC launches networking platforms; #Pharmacywinter campaign day; Working with other healthcare providers
- k) 27/10/2017 PSNC News: LPC Communications: #pharmacywinter campaign day
- l) 30/10/2017 PSNC News: Quality Payments reminder: Have you used the Directory of Services profile updaters?
- m) 30/10/2017 PSNC News: October 2017 Price Concessions/NCSO (further update)
- n) 01/11/2017 PSNC News: Pharmacy Winter campaign day | 190 LloydsPharmacy branches to cease trading | Prescription Services is going digital | Checking your flu payments

Other Communications

Received

- a) 13/10/2017 Paul Tinder: Stoke-on-Trent Pharmaceutical Needs Assessment - consultation
- b) 16/10/2017 Mohammed Arabo: Healthwatch Staffordshire Newsletter
- c) 16/10/2017 Kelly Hyden: Staffordshire Pharmaceutical Needs Assessment – Consultation
- d) 17/10/2017 Sarah Gilmour: Midlands GI and Liver Transformation and Sustainability Network 14th November
- e) 27/10/2017 MHRA Drug Safety: DrugSafetyUpdate: injectable methylprednisolone, gabapentin, isotretinoin, clozapine
- f) 30/10/2017 Julie Mason, Healthwatch Staffordshire: Healthwatch Advisory Board Public Meeting 15th November 2017

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 31/10/2017 Chairs & Chief Officers Meeting
- b) 1/11/2017 LPC Conference
- c) 2/11/2017 Sensory impairment engagement meeting

Service Development Officer

- a)

10(b) Appendix 3 – Finance

- a) Business Accounts – October