



Business Agenda - LPC Members 3.00pm

917-1	Welcome and Apologies Mr Eason, Mr Wilson		3.00pm
917-2	Declarations of Interest		3.05pm
917-3	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 12 th July 2017		3.10pm
917-4	Matters Arising		3.15pm
917-5	Regulation a) PNA Update		3.20pm
917-7	Any Other Business		3.40pm

Strategy Agenda – Members Only

917-9	Lead a) Funding Changes i. Campaign update ii. Quality Payments update b) CHSL Provider Company Update c) GPhC Consultation on guidance to ensure a safe and effective pharmacy team d) Exec Meeting 9 th August 2017 e) GDPR		3.50pm
917-10	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 31 st July & 31 st August 2017 ii. Approval of the Service Accounts 2016-17 iii. Approval of the Service Management Invoices	App2 App3	4.40pm

Strategy Agenda – Open 4.50pm

917-11	Maximise Opportunities a) Meetings Reports – please email any queries before the meeting b) Healthy Lifestyles Tender SCC		4.50pm
917-12	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website d) Pharmacy delivery of services – recent incidents (See service summary document)		5.10pm
917-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; - Provision of Enhanced Services commissioned by NHS England North Midlands ii. CCGs iii. Public Health		5.30pm
917-14	Any Other Business		5.50pm

	Next Meeting Wednesday 11th October in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock		
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LPC Meeting – Wednesday 13th September 2017
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

a) 02/08/2017 Andy Pickard - Provision of Enhanced Services commissioned by NHS England North Midlands

PSNC Communications

Received

- a) 13/07/2017 PSNC News: Share your views on service toolkits | Pharmacy and new models of care | Quality Payments support | Health Profiles | CPPE Corner | Cancer Research UK
- b) 14/07/2017 PSNC News: July 2017 Price Concessions/NCSO
- c) 18/07/2017 LPC News: New care model's webinar on-demand; Tees LPC wins award; PharmOutcomes Masterclasses; Antimicrobial stewardship; PSNC Services Database
- d) 18/07/2017 PSNC News: July 2017 Price Concessions/NCSO (update)
- e) 19/07/2017 PSNC News: July 2017 Price Concessions/NCSO (update)
- f) 19/07/2017 PSNC News Alert: EPS enhancements survey – pharmacy teams, please share your views
- g) 21/07/2017 PSNC News: EPS enhancements survey | August Category M adjustments | SCR calculator | Patient activation project | NUMSAS FAQs | Care home case studies survey
- h) 21/07/2017 LPC News Alert: Communications and Public Affairs update
- i) 21/07/2017 PSNC News: July 2017 Price Concessions/NCSO (further update)
- j) 25/07/2017 LPC News Alert: Two weeks left to respond to consultation on Minor Ailment Service toolkit
- k) 28/07/2017 PSNC News: Pharmacy Access Scheme updates | Longer waits for GP appointments | Stopping the prescribing of certain items | Patient safety alerts webpage
- l) 28/07/2017 PSNC News: July 2017 Price Concessions/NCSO (further update)
- m) 01/08/2017 LPC News: One week left to respond to toolkit consultation; NHS England publishes STP Dashboard; Study on variation in public health commissioning
- n) 04/08/2017 PSNC News Alert: Important information on the Flu Vaccination Service 2017/18
- o) 07/08/2017 PSNC News Alert: PSNC support for the Flu Vaccination Service 2017/18
- p) 09/08/2017 PSNC News: National workforce survey | Hepatitis B guidance | Preparing for Flu Vaccination Service | NMS offers £500m in long-term savings
- q) 10/08/2017 PSNC News Alert: Quality Payments - Urgent action required by contractors who did not fully update their NHS Choices profile
- r) 10/08/2017 LPC News: Leadership Academy update; LPC Leaders Forum; PSNC flu presentation; Conference booking; EHR briefing
- s) 10/08/2017 PSNC News: August 2017 Price Concessions/NCSO
- u) 14/08/2017 PSNC News Alert: Last chance to share your views on EPS enhancements
- v) 14/08/2017 August edition of CPN magazine out now
- w) 16/08/2017 PSNC News: Quality Payments news | Cashflow changes resources | Record keeping | Hepatitis B vaccine shortage letter | Adrenaline auto-injectors | Flu FAQs
- x) 16/08/2017 PSNC News: August 2017 Price Concessions/NCSO (update)
- y) 17/08/2017 LPC News: LPC flu toolkit launched; 15k of savings from medicines optimisation service; Provider company networking event; LPC Conference Dinner
- z) 21/08/2017 PSNC News Alert: Quality Payments - Do you have editing rights for your NHS Choices profile?
- aa) 21/08/2017 PSNC News: August 2017 Price Concessions/NCSO (further update)

- ab) 22/08/2017 PSNC News Alert: Contractor warning - unsolicited calls claiming to be from the NHSBSA
- ac) 24/08/2017 PSNC News Alert: Quality Payments reminder - Urgent action required by contractors who did not fully meet the NHS Choices gateway criterion
- ad) 24/08/2017 Promoting the Flu Vaccination Service | NHS Identity guidelines | Pregabalin statement | Needle stick injury procedure | Health & Care Review
- ae) 25/08/2017 PSNC News: August 2017 Price Concessions/NCSO (further update)
- af) 29/08/2017 PSNC News Alert: Service specification & PGD for national Flu Vaccination Service 2017/18 now available
- ag) 29/08/2017 PSNC News Alert: Incomplete version of Flu Vaccination Service PGD uploaded to NHS England website
- ah) 30/08/2017 PSNC News Alert: Directions published for the national Flu Vaccination Service 2017/18
- ai) 30/08/2017 LPC News: Opportunity to develop pharmacy; Patient communication materials for Flu Vaccination Service; LPC Conference Dinner; LPC elections 2018
- aj) 31/08/2017 PSNC News Alert: National Flu Vaccination Service 2017/18 starts tomorrow – are you ready?
- ak) 01/09/2017 PSNC News: Flu Vaccination Service is launched | PSNC talk video on flu jabs | Workforce survey reminder | NovoPen device alert | 'Acid' attack guidance
- al) 04/09/2017 PSNC News Alert: Quality Payments - Have you got editing rights for your NHS Choices profile?
- am) 05/09/2017 PSNC News: LPC News Alert: Negativity from GPs surrounding the Flu Vaccination Service
- an) 07/09/2017 PSNC News Alert: Quality Payments deadline approaches - Urgent action required by contractors who did not fully meet the NHS Choices gateway criterion

Other Communications

Received

- a) 14/07/2017 Mohammad Arabo: Health and Care Consultation - Healthwatch Staffordshire
- b) 17/07/2017 Stafford County Council: Receipt and Payment of Purchase Invoices
- c) 19/07/2017 Sarah Gilmour: West Midlands Mental Health Transformation and Sustainability Network – 19th October 2017
- d) 20/07/2017 Duncan Rudkin: GPhC Consultation on guidance to ensure a safe and effective pharmacy team**
- e) 21/07/2017 MHRA Drug Safety: Drug Safety Update: Daclizumab and liver injury; bendamustine; nivolumab, pembrolizumab...
- f) 25/07/2017 MARKETENTRY, PCSE: COO applications by Bestway National Chemists Ltd at DE13 8AA and DE15 9QD CAS-77877-S1N9J5 and CAS-77885-N6B9J8
- g) 02/08/2017 PharmOutcomes Support Team - PharmOutcomes - New Functionality Update - August 2017
- h) 16/08/2017 MHRA Drug Safety: Drug Safety Update: ibrutinib, corticosteroids, and adrenaline auto-injectors...
- i) 16/08/2017 Sarah Gilmour: West Midlands Diabetes Transformation and Sustainability Network 13th September – booking

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 19/07/2017 Rural Health Conference
- b) 26/07/2017 LHRP Meeting
- c) 27/07/2017 POD Meeting
- d) 27/07/2017 Virgin Care Meeting
- e) 08/08/2017 CHSL SOC Meeting
- f) 15/08/2017 Video consultations/technology-enabled care
- g) 16/08/2017 Pharmaceutical Waste Task & Finish Group

- h) 16/08/2017 Carers' Partnership Board
- i) 17/08/2017 Carers Hub
- j) 29/08/2018 EPS Teleconference
- k) 29/08/2017 Meeting with Sandoz
- l) 30/08/2017 MCAT (Notes and Actions)
- m) 30/08/2017 Meeting re Social Impact Bonds (SIB) Bid for video MURs
- n) 05/09/2017 SIB/LIS & video MURs?

Service Development Officer

- a) 13/07/2017 SSSFT Meeting
- b) 14/07/2017 LPN Meeting
- c) 01/08/2017 U&EC Steering Group Meeting Queens Hospital
- d) 08/08/2017 Healthy Lifestyle Tender
- e) 08/08/2017 ONPOS Demo & 16/08/2017 Rugeley Wound Care Project Meeting
- f) 15/08/2017 Transfer of Care Meeting
- g) 17/08/2017 STP Workforce Group Meeting
- h) 18/08/2017 APG Meeting
- i) 21/08/2017 Stafford & Surrounds H&WB Group Meeting
- j) 05/09/2017 U&EC Steering Group Meeting
- k) 06/09/2017 MOG Meeting
- l) 06/09/2017 Rugeley PCH Meeting

Other

- a) 12/07/2017 Finance Sub Committee Meeting
- b) 09/08/2017 Exec Meeting

10(b) Appendix 3 – Finance

- a) Business Accounts – July & August
- b) Annual Service Accounts 2016-17
- c) SSLPC Invoices 17-11,17-12, 17-13 and 17-15