

Business Agenda - LPC Members 2.00pm

218-1	Welcome and Apologies Mr Wilson		2.00pm
218-2	Declarations of Interest		2.05pm
218-3	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 10 th January 2018		2.10pm
218-4	Matters Arising		2.15pm
218-5	Regulation a) PNA Consultations b) NHSE Decision - re Application for inclusion in Pharmaceutical List at Parkway, Centrum 100, Burton on Trent in respect of distance selling premises by Boots UK Limited c) NHSE Decision - re No significant change relocation to Unit 13 Mercian Park, Felspar Road, Tamworth.		2.20pm
218-7	Any Other Business		2.35pm

Strategy Agenda – Members Only

218-8	Lead a) West Midlands Regional LPC Forum b) CHSL Provider Company Update c) <u>Conditions for which OTC items should not routinely be prescribed in primary care: A consultation on guidance for CCGs</u> d) GPhC revalidation toolkit of resources for organisations		2.40pm
218-9	Be Effective a) LPC Elections 2018 Update and Expressions of Interest b) Correspondence & Communications c) Finance i. Business Accounts as at 31 st January 2018 ii. Draft Budget 2018-19 for approval	App2 App4	3.30pm

Strategy Agenda – Open 3.50pm

218-10	Maximise Opportunities a) Meetings Reports b) Flu Vaccination Service c) ONS Service		4.00pm
218-11	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Patient Facing Website	App3	4.20pm
218-12	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs; iii. Public Health		4.30pm
218-13	Any Other Business		4.50pm

	Next Meeting Wednesday 14th March 2018 at 2.15pm in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock. PLEASE NOTE THE LATER START TIME, REFRESHMENTS AVAILABLE FROM 2PM.		
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LPC Meeting – Wednesday 14th February 2018
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

- a) **12/02/2018 PCSE: Decisions Re: Application for inclusion in a pharmaceutical list at Parkway, Centrum 100, Burton on Trent, Staffordshire, DE14 2WA in respect of distance selling premises by Boots UK Limited**
- b) **12/02/2018 PCSE: Decision Re: No significant change relocation to Unit 13 Mercian Park, Felspar Road, Tamworth, B77 4DP**

Sent

- a)

PSNC Communications

Received

- a) 11/01/2018 PSNC News: National meeting of LPC representatives - booking now open
- b) 12/01/2018 PSNC News: Clinical governance deadlines approaching | NMS post-payment verification | Dispensing & Supply updates | New NUMSAS claims process
- c) 19/01/2018 LPC News: LPC members days; NICE draft consultation on community pharmacy; PharmOutcomes MasterClasses; Flu vaccination poster
- d) 19/01/2018 PSNC News: January edition of CPN magazine out now
- e) 23/01/2018 PSNC News: Preparations for Stay Well Pharmacy campaign | PSNC's 2018 work plan | Managing Smartcards video | Flu Vaccination Service update
- f) 29/01/2018 PSNC News: January 2018 Price Concessions/NCSO
- g) 31/01/2018 PSNC News: PSNC seeks fairer price concession system | Post-registration community pharmacist training | Initial NUMSAS evaluation | BHF Innovation Award pilot
- h) 02/02/2018 PSNC News: January 2018 Price Concessions/NCSO update
- i) 05/02/2018 PSNC News: Stay Well Pharmacy campaign: Resources hub launched
- j) 05/02/2018 PSNC News: Final guidance on flu vaccine ordering for 2018/19 – action required by contractors
- k) 06/02/2018 LPC News: Booking open for members days; A message for LPC Treasurers; Chief Pharmaceutical Officer's Conference
- l) 07/02/2018 PSNC News: Changes to practice leaflet requirements | PSNC elections | FMD guidance | Gluten-free foods to be restricted | Flu vaccine ordering
- m) 08/02/2018 PSNC News: LPC Communications: Communications and public affairs resources
- n) 09/02/2018 PSNC News: January 2018 Price Concessions/NCSO (final update)

Sent

Other Communications

Received

- a) 10/01/2018 MHRA Drug Safety: Drug Safety Update: daclizumab, erythropoietins, drug-name confusion, co-dydramol...
- b) 15/01/2018 PharmOutcomes Support Team: PharmOutcomes Upcoming MasterClass Dates 2018
- c) 19/01/2018 Sarah Gilmour: West Midlands Mental Health Transformation and Sustainability Network - 17th April 2018
- d) 22/01/2018 Sarah Gilmour: West Midlands Diabetes Mellitus Transformation and Sustainability Network
- e) 23/01/2018 PharmOutcomes Support Team: PharmOutcomes Upcoming MasterClass Dates 2018
- f) 31/01/2018 Sarah Gilmour: West Midlands Diabetes Mellitus Transformation and Sustainability Network – 28th Feb
- g) 07/02/2018 Osama Ammar, GPC revalidation toolkit of resources for organisations

h) 08/02/2018 MHRA Drug Safety: Drug Safety Update: misoprostol (Mysodelle), mycophenolate medicines, gadolinium contrast

Sent

a) 29/01/2018 Independent Contractor: Confirming the outcome of the LPC Election Nominations and seeking Expressions of Interest

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

a) Jan – Feb 2018 Monthly Report

Service Development Officer

a) Jan – Feb 2018 Monthly Report

Other

a) 10/01/2018 Finance Meeting

10(b) Appendix 3 – Finance

a) Business Accounts – January 2018

c) Draft Budget 2018-19