

Strategy Meeting

Wednesday 3 May 2017

Held at Cottingham Parks Golf Club, Cottingham

This meeting was conducted in line with the LPC Code of Conduct and Accountability

Present:

Paul Robinson – Chair	Employed Chair	PR
Joanne Lane – Vice Chair	Independent representative	JL
Karen Bednarski	CCA representative	KB
Manish Khanna	Independent representative	MK
John Mackenzie	Independent representative	JEM
Annette Maudar	CCA representative	AM
David Miller	CCA representative	DM
Paul McGorry	CCA representative	PMc
Karen Murden	CCA representative/Pharmacy Contract Support Lead	KM
Fiona Sitch	AIMp representative	FS
Jonathan Whitelam	CCA representative	JW
Ian Woolley	Independent representative	IW
Joanne Carter	LPC Office Manager	JDC
Janet M Clark	LPC Chief Officer	JMC
Caroline Hayward	Professional Development Pharmacist	CJH
Steve Mosley	LPC Treasurer / Strategic Implementation Pharmacist	SM
Apologies:		
Dana Field	CCA representative	DF
Vacancy	CCA Representative	
Anthony Bryce	Health Integration Lead	AB
David Broome	PSNC representative	DB

The meeting commenced at 15.00.

		Action
1.	<p>Community Pharmacy's role in Sustainability and Transformation Partnerships</p> <p>Paul Robinson led the meeting through an STP presentation to update committee on how the LPC will try to build a role for community pharmacy. The presentation and Q+A was successful in gaining the LPC a place at the monthly Partnership Board meetings. Paul Robinson to attend and Jack Davies to act as deputy. The STP foot print covers all our CCGs and part of North Yorkshire.</p> <p>Paul Robinson informed the meeting of Health Foundation who provide funding of up to £23m per year – something Humber LPC could be part of in the future.</p> <p>The meeting also discussed the need for a flexible approach to healthcare going forward.</p> <p>It was recommended all read the next steps to the GP forward</p>	<p>Recommended all read</p>

	<p>view/accountable care systems.</p> <p>A meeting was agreed to be held in the following few weeks to brain storm /discuss ideas to work with STP partners and make plans to move this forward. Suggestions included in the STP - Urgent Care, Hypertension and Diabetes. Jon Whitelam, Karen Murden, Joanne Lane, Manish Khanna, Caroline Hayward and John Mackenzie expressed an interest in attending.</p> <p>The meeting discussed showing contractors the value of the LPC as statistics and show our biggest achievement as examples in the Annual Report.</p>	<p>Invite Academic to the session</p> <p>Include STP progress in LPC Digest</p>
--	---	---

The meeting closed at 15.50.

DRAFT