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

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 13 January 2021 commencing 11am prompt**
 Venue of meeting: **Microsoft Teams**

		Lead	Paper	Desired Outcome
11am	Apologies for absence	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents 2) Declarations of interest/confidentiality agreement 3) Competition Law guidelines
11:10	Presentation: Could Testogel 16.2mg/g gel (testosterone) help him regain some of what he has lost? Q &A session	Vaughn Thompson Men's Health Besins Healthcare	Yes	Upskill pharmacists with latest information: disseminate to all pharmacies across CPH area
11:30	Minutes –11 November 2020	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11:40	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11:50	Finance report 5.1 Finance report		Yes	1) Update the committee of current financial status
11:55	Commissioning support	HM		
12:00	PSNC Representative	DB		
12:05	Primary Care Networks	Chair	Verbal	To update committee
12:10	'LPC Wright review'	Chair	Verbal	Committee to gain a better understanding of the implications on the future of the LPC following the Wright review. Open discussion for pharmacists to explore further. No planned update
12:15	Services • GP referral into	Chair	Verbal	Update

	<ul style="list-style-type: none"> CPCS DMS 			Update
12:25	COVID-19 <ul style="list-style-type: none"> Vaccine Lateral Flow testing/PCR testing 	Chair/CEO		Update
12:45	CPPE	JL		To update committee
12:50	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
12:55	AOB			To be notified to the Chair
13:30	Lunch break 13:00 to 13:45			
13:45	LPC member issues <ol style="list-style-type: none"> Finance update Expenses policy Office move Wellbeing/Mind matters Buddy call feedback Items volume update Contractor levy 	Chair/Treasurer JW/Chair Chair Chair/CEO Chair Chair Chair		To update committee <ol style="list-style-type: none"> Update To agree changes <ul style="list-style-type: none"> <i>Flexibility in the policy</i> <i>Cap of 8 hours per day</i> <i>Review policy annually</i> <i>Statement to highlight this policy is for LPC expenses only and not PCN expenses.</i> Update Reminder Feedback Update To discuss options for 20/21
3.00	AOB			
3.05	Comfort break			
3.15	Strategy Session			
	The workplan LPC leaders training	Chair		To review the last year and agree priorities for 2021/2022

Future meeting dates:		
Wednesday 10 March 2021	09.30-16.30 TBC	TBC

This session has been funded and organised by Besins Healthcare.