

Humber Local Pharmaceutical Committee

Representing Pharmacy Contractors in East Riding of Yorkshire, Hull and North & North East Lincolnshire

Chief Executive Officer: Paul McGorry BSc (Hons) MRPharmS FRSPH First Floor, Shirethorn House, Redcliff Road, Hessle, HU13 0EY

Tel: 01482 335824 Email: p.mcgorry@nhs.net
Email: humber.lpc@nhs.net W: http://communitypharmacyhumber.co.uk

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

AGENDA – OPEN/CLOSED

Date & time of meeting: Wednesday 10 May 2023 commencing 11am prompt
Venue of meeting: Park Lane Suite, Mercure Hotel Grange Park, Willerby

		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
11:05	Presentation: Q &A session			Lucy Chu, Amarin UK Limited
	Q QA SESSION			
11:25	Minutes – 8 March 2023	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11:35	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.45	Finance report 5.1 Finance report	Chair	Yes	Update the committee with current financial status , end of year forecast.
11.55	Commissioning support	НМ		
12:00	National meeting of LPCs and PSNC PQS	DB		
12.15	TAPR/RSG			To update and inform committee
12:25	Primary Care Networks 1. PCN Leads	Chair	Verbal	To update committee Lets talk resilience training
		I.	1	L

12:30	Lunch break 12:30 - 13:15			
13:15	Services GP referral into CPCS DMS WICS Hypertension case finding & optoms ABPM machines COPD SCS CMDU	Chair CEO	Verbal Verbal	Update Update Update
13:35	COVID-19 • Vaccine • Testing	Chair/CEO		
13:40	Flu season 22/23 • Vaccine training			
13:50	СРРЕ	JL		To update committee
14:00	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:10	AOB			To be notified to the Chair
14:15		Cor	nfort break	

Closed session begins

14:30	LPC member issues		To update committee
	 Finance update 	Chair	1. Update
	2. TAPR/RSG		
	Salary banding		
	for Chair role		
	4. Chair		
	recruitment		
	Expenses policy		
	review		
	6. Medicines		
	shortage		
	platform		
	7. Blood pressure		
	training techs		
	8. Elections		
	9. Workforce		
	Update		
	10. NHSE/Pharmacy		10.Outputs of NHSE/Pharmcy

	Integration	integration/LPC's ways of working meeting
	11. Call for evidence	11.Call for evidence: Health and Social Care Select Committee Expert Panel pharmacy evaluation DEADLINE Wed 17 May
15:15	Vision	
16:00	AOB	To be notified to the chair

The pharmaceutical companies have had no involvement in the organisation or input into this agenda. Companies sponsoring this event are Amarin Uk Ltd.

Future meeting dates		Location:
Wednesday 12 July 2023		TBC
Wednesday 13 September 2023	LPC & AGM	TBC
Wednesday 8 November 2023		TBC
Wednesday 10 Janaury 2024		TBC
Wednesday 13 March 2024		TBC