

Open Meeting

Wednesday 10th May 2023

Held at Mercure Hull Grange Park Hotel, Willerby, HU10 6EB

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

Present:

Paul Robinson – Chair	LPC Employed Chair	PR
Jo Lane – Vice Chair (arrived 12.18pm)	Independent representative	JL
Paul McGorry	Chief Executive Officer	PJM
Yee Jiun Chow	Independent representative	YJC
Manuel Mestre-Valdes (left 11.30am)	CCA representative	MMV
Loredana Pintilie	CCA representative	LP
Jon Whitelam	CCA representative	JW
Kate Knapik	Independent representative	KK
David Broome	PSNC representative	DB
Joanne Carter	LPC Office Manager	JDC
Carol Hibbert	Commissioning support	CH

Apologies:

Anthony Bryce	HIPHL	AB
Caroline Hayward	PDP	CJH
Katie Stark	LPC admin officer	KS
Neil Mowbray	AIMp representative	NM
Annette Mauder	CCA representative	AM
Jaya Authunuri	Independent representative	JA
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	

Did not attend:

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Subgroups:

Jo Lane	Governance subgroup	JL
Neil Mowbray	Governance subgroup	NM
Annette Mauder	Governance subgroup	AM
Jon Whitelam	Treasurer	JW
Jo Lane (Vice chair)	Executive committee	JL
Jon Whitelam (treasurer)	Executive committee	JW
Neil Mowbray (Governance group rep)	Executive committee	NM

The meeting started 11am

Open session		
1.	Apologies for absence and introductions:	
	The Chair welcomed all to the meeting and reminded them that this was the last meeting of this committee and himself, due to retirement.	
	Apologies as above.	

2.	<p>Committee Governance:</p> <p>2.1 i. Members to note the contents of the LPC Code of Conduct & inform the Chair of any changes to their declarations of interest as below:</p> <p>ii. Competition Law Compliance Guidelines Noted by all members.</p>	
2a	<p>Lucy Chu from Amarin led the meeting through the information on Vazkepa, for reducing residual cardiovascular risk.</p>	
3.	<p>Minutes of the last meeting – 8.3.23</p> <p>Humber LPC minutes: Minutes of the last LPC meeting had been circulated prior to the meeting and were accepted as a true record.</p>	
4.	<p>Matters arising from the last minutes:</p> <p>Article about mentoring to chase up.</p> <p>LPC Vision to be taken to new committee in July meeting.</p>	JDC/JL
5.	<p>Finance report (up to date to the last executive meeting):</p> <p>Finance report JW led the meeting through the latest finance report including a forecast and how we are currently running.</p> <p>JW gave a breakdown on items which we had gone over budget and vice versa.</p> <p>JW presented a graph to show the prediction of payroll in comparison with the previous year.</p> <p>MMV was called away from the meeting due to an emergency at 11.30. The meeting was no longer quorate.</p> <p>Reserves calculation to be re-done taking into consideration the cost to close down the business.</p>	JDC and JW to meet to run through new finance report and input new budget
6.	<p>Commissioning support</p> <p>CH gave the meeting an update on the recent work of the commissioning support unit.</p> <p>The workplan had just been agreed and would be shared in due course, but some items which appear on the work plan as follows:</p> <ul style="list-style-type: none"> • Self-care • Inhaler switches going through. • Vitamin B prescribing • Vitamin B12 pathway • Iron prescribing • No simple switches 	

<p>7.</p>	<p>PSNC representative</p> <p>A lot had been imposed on community pharmacy.</p> <p>HRT issues had been realised and the list of medications had now been changed.</p> <p>Pharmacist regulation changes, a webinar was arranged for Tuesday 16th May 2023.</p> <p>Payment increase of £645m and antibiotic prescribing discussed.</p> <p>The timing is incredibly difficult with other issues we have under review.</p> <p>NHS Delivery plan for access to primary care – members are advised to read.</p> <p>PJM has asked that ICB recognition of LPCs is highlighted to PSNC.</p>	<p>DB to report back to PSNC</p>
<p>8.</p>	<p>TAPR/RSG (Transforming Pharmacy Representation Programme)</p> <p>Now into the election process for the new committee. A reminder that the committee is reducing in size.</p> <p>The SGM approved the new constitution.</p> <p>Independent nominations are sparse, a reminder to any independent representative to submit a self-referral form if they wish to remain on the committee.</p>	<p>Quarterly meeting with NY LPC to be arranged.</p>
<p>10.</p>	<p>Primary Care Networks</p> <p>The meeting discussed a place level PCN lead, which would attract some additional funding to cover role. May even be employed by the LPC.</p> <p>Recruitment continues for PCN leads.</p> <p>Resilience training</p> <p>The meeting discussed re-running the recent resilience training and agreed this was a good idea.</p> <p>JL arrived at the meeting at 12.18, therefore making quoracy again.</p>	<p>Add to July agenda. AB to progress.</p> <p>AB to progress</p>
<p>11.</p>	<p>Services</p> <p>GP CPCS</p> <p>An increase in referrals.</p> <p>GP licences, current uncertainty over who will fund them, however this is a practice level issue.</p> <p>Future uncertain.</p> <p>DMS</p> <p>A slight increase. National average is 1.4%, locally 0.6%.</p> <p>This is a NHS Trust issue if numbers are low, hospitals need to increase usage.</p>	

	<p>WICS Humber has ended, NY will continue until around end May/June.</p> <p>A bid was submitted to continue service until end September, but unlikely to be agreed.</p> <p>A process change was implemented for bids, and this is currently still going through the process.</p> <p>Hypertension case finding & Optoms referral. New service spec agreed and Optoms can agree to provide full service (including blood pressure) or opt in for the part of the service which covers scrutiny and triage. Very little activity.</p> <p>HTCF Figures increasing. Nationally 2000, 1400 in our area.</p> <p>Referral platform CJH developing referral platform for official referral into HTCF from GP.</p> <p>COPD Disappointing. Only seen 2 patients so far. £80K funding (more than asked for) to roll out to other PCNs.</p> <p>Smoking Cessation Service Very little sign up activity. 82 contractors out of 326 in the ICB.</p> <p>COVID meds for at risk groups (CMSS) Supply chain clunky but a successful service. Now a national service, prescriber information unknown at this time.</p> <p>ABPM ABPM machines still available to borrow.</p> <p>PCS (Pharmacy Contraception Service) 18 currently signed up, 6 from the OCMS pilot.</p>	<p>CJH to progress</p> <p>CJH to progress</p>
12.	<p>COVID-19 Remove as a standing item and merge with flu.</p>	
13.	<p>2022/23 Flu season Despite the very few expressions of interest in hosting a vaccine training session, the meeting wanted to go ahead and ask again for attendees.</p>	JDC to progress
14.	<p>CPPE Very little to update.</p> <p>Tutor vacancies currently available for education training. This will be advertised on CPPE website shortly.</p>	
15.	<p>Control of Entry/Exit & PCSE 8 March – Lloyds Samman Road – now JHL Care Ltd. 10 March – Boots Victoria Road, Bridlington – closing 10/6/23. 26 March – Name change Imami Ltd Goole to Xyresic. 26 March – JE Mackenzie now Mackenzie Pharmacy Ltd, trading as Chanterlands Avenue Pharmacy Ltd.</p>	

	<p>17 April – Lloyds in Sainsburys Grimsby closing 22/4/23.</p> <p>18 April – Lloyds Pilgrim HC Immingham to Health Provision Ltd.</p> <p>18 April – Lloyds Grampian Centre North Bransholme now The Pharmacy Group Corporation Limited.</p> <p>20 April – Lloyds Southcoates now Excel (Chemists) Ltd.</p> <p>24 April – Lloyds Sainsburys Scunthorpe consolidation with Lloyds orchid rise Scunthorpe authorised.</p> <p>25 April – Lloyds Marfleet HC now VMA Healthcare Services Ltd.</p> <p>25 April – Lloyds Morrill St to Morrill Pharmacy, The Pharmacy Group Corporation Ltd.</p> <p>27 April - Lloyds Northpoint Centre to Middlefield Enterprises Ltd.</p> <p>28 April - Appeal for unforeseen benefits in Anlaby has been denied.</p> <p>3 May – Lloyds Willoughby Rd Scunthorpe to HI Weldricks Ltd.</p>	
16.	AOB Nothing brought to the meeting.	

The meeting closed at 4.20pm

Future meeting dates:		
Wednesday 5 July 2023	TBC	Mercure Hotel
Wednesday 13 September 2023	LPC & AGM	TBC
Wednesday 8 November 2023	TBC	TBC
Wednesday 10 January 2024	TBC	TBC
Wednesday 13 March 2024	TBC	TBC