

Open/Closed/Meeting

Wednesday 11th January 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	Independent representative	JL
Paul McGorry	Chief Executive Officer	PJM
Yee Jiun Chow	Independent representative	YJC
Kate Knapik (arrived at lunch time)	Independent representative	KK
Annette Mauder	CCA representative	AM
Manuel Mestre-Valdes	CCA representative	MMV
Neil Mowbray	AIMp representative	NM
Loredana Pintilie	CCA representative	LP
David Broome	PSNC representative	DB
Joanne Carter	LPC Office Manager	JDC

Apologies:

Anthony Bryce	HIPHL	AB
Caroline Hayward	PDP	CJH
Katie Stark	LPC admin officer	KS
Hazel Marsden	Commissioning support	HM
Jon Whitelam	CCA representative/treasurer	JW
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	

Did not attend:

Jaya Authunuri	Independent representative	JA
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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. Apologies as above.	PR/PJM to contact JA

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>Kevin McGonnell, Daiichi Sankyo Ltd presentation on NHSE&I DOAC framework and lipid lowering medication.</p>	
3.	<p>Minutes of the last meeting – 9.11.22</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>HCF service 11 of the ABPM machines are now out with contractors.</p> <p>PSNC vision Feedback received and submitted.</p>	
5.	<p>Finance report (up to date to the last executive meeting):</p> <p>Finance report PR led the meeting through the latest finance report and explained some of the larger amounts which appear on the report.</p> <p>Everything on track.</p> <p>Should see a drop in salary over the next few months.</p>	
6.	<p>Commissioning support</p> <p>Nothing brought to meeting.</p>	
7.	<p>PSNC representative</p> <p>TAPR is coming to an end.</p> <p>Concession prices still being worked on.</p> <p>SSP's increasing and number of SSP's not being paid is very large.</p> <p>PJM informed the meeting the PSNC work pressures survey will be circulated imminently and therefore the LPC survey is delayed.</p> <p>Contraception service PGD will be signed off and received prior to the service starting.</p> <p>Training courses for members through PSNC are starting up again and dates will be shared once published.</p> <p>Humber LPC now sits in an 'All-Yorkshire' region, which includes Humber, North Yorkshire, West Yorkshire, and a newly merged South Yorkshire. Which now reflects the NHS footprint.</p>	<p>KS reminder in digest to claim SSP's.</p>

<p>8.</p>	<p>TAPR/RSG (Transforming Pharmacy Representation Programme) The member vote has been taken, waiting on final guidance on EGM for the contractor vote.</p> <p>NY had vote not to merge, vote was passed. Craven area now falls under the West Yorkshire LPC.</p> <p>NY have been approached to hold joint executive meetings and they are coming back with possible dates; this will be progressed once dates have been received.</p> <p>February executive meeting will be extended to include a strategy session and will include PR retirement discussions and budget meetings.</p> <p>We will be hosting several strategy meetings to plan how to take things forward.</p>	
<p>9.</p>	<p>Primary Care Networks</p> <p>PCN day was well received and some suggestions of new services.</p> <p>One PCN lead suggested having a regular payment for half day per month so they can commit to PCN lead work. This would also help the money to get spent and may assist companies in agreeing to a staff member being a PCN lead. The meeting agreed to this.</p> <p>Waiting on MOU for further PCN funding.</p> <p>Service suggestion of a prescription intervention service as this cannot be done electronically. This would enable pharmacists to give an alternative strength to any particular medication (to make up to prescribed strength) without having to have the prescription changed by the GP.</p> <p>Clarification sought over PCN lead fuel claims. It was agreed this would be from the pharmacy were registered as a PCN lead to the meeting venue.</p>	<p>JDC to set up regular payments for leads.</p> <p>JDC to share this information.</p>
<p>10.</p>	<p>Christmas period</p> <p>Some issues reported with understanding which pharmacies were open over the Christmas period.</p> <p>Discussions with NHSE regarding Rota's and planning in the future.</p> <p>Pharmacies saw an increase in GPCPCS.</p> <p>An extremely tough Christmas with out of stocks, illness, and volume of scripts.</p> <p>NHS111 algorithm issues.</p>	<p>Any further or specific feedback to PJM.</p>

<p>10.</p>	<p>Services</p> <p>GP CPCS Increased in our area but now dropping off.</p> <p>WiCS Up and running and going well. 1728 consultations across Humber and 933 across North Yorkshire.</p> <p>Some differences in conditions across both areas – probably down to Humber having a minor ailment service.</p> <p>A bid has been put in for more consultations but still waiting to hear if successful.</p> <p>There is a possibility that money given for other services [such as walk in my scrubs] may be utilised for further WICS consultations.</p> <p>DMS Activity increased; pharmacies must complete to claim.</p> <p>Hypertension case finding & Optoms referral. Very little activity from Optoms. Looking at amending the service so opticians no longer must take blood pressure readings and can refer to community pharmacy.</p> <p>ABPM machines are still available to borrow.</p> <p>COPD Will be up and running this month.</p> <p>Smoking Cessation Service 44 pharmacies signed up.</p> <p>COVID meds for at risk groups (CMDU)</p>	<p>KS reminder in digest to complete claims.</p> <p>KS reminder in digest.</p> <p>CJH check if COPD monitors have arrived.</p> <p>KS repeat HUTH comms for SCS end January.</p>
<p>11.</p>	<p>COVID-19 Now into the next wave, should peak in the next 7-10 days. Vaccine stocks ok but demand lower. Currently making plans for a potential spring booster.</p>	
<p>12.</p>	<p>2022/23 Flu season A bumper year this year, vaccine has helped.</p>	
<p>13.</p>	<p>CPPE A reminder that DMS training and declaration of competence is every 2 years plus eLearning assessment.</p>	<p>KS reminder in digest.</p>
<p>14.</p>	<p>Control of Entry/Exit & PCSE 11th of November 2022 change of ownership granted for Lloyds, 26 Morrill street to The Pharmacy Group Corporation Ltd. Subject to appeal.</p> <p>2nd of December 2022 JHoots healthcare to operate as JHoots pharmacy Ltd.</p> <p>4th of January 2023 unforeseen benefits at Willand primary care centre, Anlaby, refused. Subject to appeal.</p>	

15.	AOB Nothing brought to the meeting.	
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The meeting closed at 4.08pm

Future meeting dates:		
Wednesday 8 March 2023	TBC	TBC