

**Open/Meeting**

**Wednesday 9th November 2022**

**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 at lunch time)	Independent representative	JL
Paul McGorry	Chief Executive Officer	PJM
Yee Jiun Chow	Independent representative	YJC
Kate Knapik	Independent representative	KK
Annette Mauder	CCA representative	AM
Manuel Mestre-Valdes (left during point 16)	CCA representative	MMV
Neil Mowbray	AIMp representative	NM
Loredana Pintilie	CCA representative	LP
Jon Whitelam (left after open session)	CCA representative/treasurer	JW
Hazel Marsden (left after open session)	Commissioning support	HM
David Broome	PSNC representative	DB
Joanne Carter	LPC Office Manager	JDC
Karen Stone	Implementation Pharmacist	KSt

**Apologies:**

Jaya Authunuri	Independent representative	JA
Anthony Bryce	HIPHL	AB
Caroline Hayward	PDP	CJH
Katie Stark	LPC admin officer	KS
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	

**Subgroups:**

Jo Lane	Governance subgroup	JL
Neil Mowbray	Governance subgroup	NM
Vacancy	Governance subgroup	
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

<b>Open session</b>		
<b>1.</b>	<b>Apologies for absence and introductions:</b>  The Chair welcomed all to the meeting.  Apologies as above.	

2.	<p><b>Committee Governance:</b></p> <p><b>2.1 i.</b> Members to note the contents of the LPC Code of Conduct &amp; 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	Cathy O'Neill, Nestle Health Science, gave a presentation on SMA Althera.	
3.	<p><b>Minutes of the last meeting – 14.9.22</b></p> <p><b>Humber LPC minutes:</b> Minutes of the last LPC meeting had been circulated prior to the meeting and were accepted as a true record.</p>	
4.	<p><b>Matters arising from the last minutes:</b></p> <p>PURMS This was a suggestion following the issue with pharmacy closure, but currently cannot happen.</p>	
5.	<p><b>Finance report (up to date to the last executive meeting):</b></p> <p><b>Finance report</b> JW gave an update on the finance report, a good start to the year financially.</p> <p>DB explained the levy increase we will see over the next 2 years is less than originally anticipated. Due to CPH LPC levy being overpaid due to our low NiC but high item count. A recalculation has been done and is much fairer.</p> <p>Our forecast 23-24 £69800 24-25 £82800</p> <p>JW explained the new calculation over the salary line on the finance report, which was now an accurate reflection of the annual budget.</p>	
6.	<p><b>Commissioning support</b></p> <p>HM informed the meeting of the respiratory report and the green agenda for GP Practice support.</p> <p>Commissioning support is liaising with practices to inform patients that a medication has been switched.</p> <p>Comms to patients need improving.</p>	PJM to add to ops call.
7.	<p><b>PSNC representative</b></p> <p><u>Work pressures survey</u>, led by Mark Donovan, is an ongoing challenge.</p> <p>PR suggested to the committee we re-run the work pressures survey which we had done on a local level – may re-run later in the year.</p>	

	<p><u>Real Time exemption Checking (RTEC)</u> 80% pharmacy, rolled out, massive efficiencies.</p> <p><u>Specials</u> Tweaks to 5 paed's meds which are causing safety concerns.</p> <p><u>Vision project</u> Now launched – pharmacy representation.</p> <p><u>Electricity</u> Have all pharmacies signed up to priority access for utilities? This will assist pharmacies if the power cuts take place. Temperature dependent meds may be affected.</p> <p>Salbutamol on eRD to help with over prescribing.</p> <p>Freestyle Libre 1?? Deleted from the Drug Tariff, all claims to be in by January 2023.</p>	Reminder in digest.
8.	<p><b>TAPR/RSG (Transforming Pharmacy Representation Programme)</b> PM led the meeting through a presentation to explain TAPR including a timeline. This would be discussed further in the closed session.</p>	
9.	<p><b>Primary Care Networks</b></p> <p>We still have a number of lead vacancies. Not all PCN leads are claiming expenses – or able to get time to fulfil role.</p> <p>A bid has been submitted for further funding.</p> <p>PCN lead day is 29<sup>th</sup> November, priorities for the leads are to drive DMS, GPCPCS, collaboration with GP's, HCF and repeat scripts.</p> <p>The invite is open to any pharmacy representative from a vacant area, <u>if interested in the role</u>, including the offer of backfill.</p>	AB to share invite.
10.	<p><b>Services</b></p> <p><b>GP CPCS</b> The team had now come to an end, PR gave an update on the excellent work they had done during their contracted period.</p> <p>Patients now receive a text message once referrals from GP to pharmacy.</p> <p>Digital pathways changing for NHS111.</p> <p>PhO licences expire from 31/3/23 and practices must fund themselves from this point.</p> <p><b>WiCS</b> Up and running, 3000 consults each available across both Humber and North Yorkshire LPC's.</p> <p>Very limited uptake so far. NY have taken a different approach and offered to all pharmacies. They have submitted 32 claims in less than a week.</p>	KSt was producing a resource pack for training materials.

	<p>Meeting agreed the service would be offered to all Humber pharmacies.</p> <p><b>DMS</b> DMS event arranged for Tuesday 15<sup>th</sup> November at the Village Hotel.</p> <p><b>Hypertension case finding &amp; Optoms referral</b> Up and running limited referrals.</p> <p>We have a stock of ABPM machines for pharmacies to borrow to provide the service.</p> <p><b>COPD</b> Delayed slightly, hoping for a January 2023 launch date.</p> <p><b>Smoking Cessation Service</b> 77 pharmacies registered to provide, taking some time to get off the ground as trust engagement and activation is part of an NHS regional rollout, Q4/Q1?</p> <p><b>OCMS pilot</b> 244 signed up nationally, 35 locally.</p> <p><b>COVID meds for at risk groups (CMDU)</b> The current service provision is ending and the LPC has been approached to provide a new service.</p> <ul style="list-style-type: none"> <li>• Fee has been agreed</li> <li>• Potential, ideal Locations identified</li> <li>• Courier delivery of meds</li> </ul> <p>Waiting on further comms.</p>	<p>JDC to invite all Humber pharmacies to participate in the service.</p> <p>Offer machine to all pharmacies on a first come first served basis.</p>
11.	<p><b>COVID-19</b></p> <p><b>Vaccine</b> Supplies getting low but take up lower.</p>	
12.	<p><b>2022/23 Flu season</b> Holding up, some over 65's running out. PCN's finishing up and pulling back to leave for pharmacy.</p>	
13.	<p><b>CPPE</b> Survey launched for ideas and consults for future. Chief pharmaceutical officer pharmacy program launched. Pharmacists and technicians. Equity of attendance applications nationally and Yorkshire poor. New opioid prescribing workshop.</p>	
14.	<p><b>Control of Entry/Exit &amp; PCSE</b></p> <ul style="list-style-type: none"> <li>- 24/10/22 Change of ownership application for Wells Pharmacy, (Bestway Panacea Healthcare Ltd), at Unit 4 Princes Court, Princes Avenue, Hull, HU5 3QA by El Chon Ltd. Granted subject to 30 days appeal.</li> <li>- From 01/11/2022 the pharmacy at 213 Ashby High St, Scunthorpe, North Lincolnshire, DN16 2JP will be operated by TD Medicare Ltd t/a Ashby Pharmacy.</li> </ul>	

	<ul style="list-style-type: none"> <li>- 02/11/22 Change of ownership application for Healing Pharmacy (Oakley Enterprise Ltd) at 101-103 Station Road, Healing, Grimsby, DN41 7RB by Edunne Healthcare Ltd. Granted subject to 30 days appeal.</li> <li>- 26/9/22 Application offering unforeseen benefits at Willand Primary Care Centre, Lowfield Road, Anlaby, Hull, HU10 7JR To be discussed during closed session.</li> </ul>	

The meeting closed at 5pm

<b>Future meeting dates:</b>		
Wednesday 11 January 2023	TBC	TBC
Wednesday 8 March 2023	TBC	TBC