

Open Meeting

Wednesday 8th November 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:

Jo Lane – Chair (arrived after lunch)	LPC Employed Chair	JL
Paul McGorry	Chief Executive Officer	PJM
Jon Whitelam	CCA representative	JW
Nick Hamilton	CCA representative	NH
Tom Hajdas	AIMp representative	TH
Taffazzal Haque	Independent representative	TFF
Annette Mauder	CCA representative	AM
Andre Amaral	Independent representative	AA
Tracey Slattery (left at lunchtime)	Healthwatch	TS
Joanne Carter	LPC Office Manager	JDC
Carol Hibbert	Commissioning support	CH
David Broome	CPE representative	DB

Apologies:

Anthony Bryce	HIPHL	AB
Caroline Hayward	PDP	CJH
Katie Stark	LPC admin officer	KS
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
Abayomi Olusanya	Independent representative	AO
Debbie Needham	CPPE	DN
Vacancy	CCA representative	
Vacancy	CCA representative	

Subgroups:

Jon Whitelam (Treasurer)	Executive committee	JW
Annette Mauder (Vice chair)	Executive committee	AM
Abayomi Olusanya	Executive committee	AO
Annette Mauder (Vice Chair/Lead)	Governance subgroup	AM
	Governance subgroup	
	Governance subgroup	

The meeting started 11am

Open session		
1.	Apologies for absence and introductions: The Vice Chair welcomed all to the meeting and asked for a round of introductions, due to missing the previous meeting. Apologies as above.	
2.	Committee Governance: 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: ii. Competition Law Compliance Guidelines Noted by all members.	

<p>3.</p>	<p>Minutes of the last meeting – 13.9.23</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>	
<p>4.</p>	<p>Matters arising from the last minutes:</p> <p>Nothing noted.</p>	
<p>5.</p>	<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 explained the format of the finance report and brought the new members up to speed on the projects currently running.</p> <p>JW explained the new line at the bottom of the finance report which shows an internal transfer of money from the projects into the LPC account.</p> <p>The meeting debated the position of the VAT element on the finance report, and decided this would be reviewed.</p>	<p>JDC to confirm the amounts shown are correct.</p> <p>JDC to liaise with JW/PJM.</p>
<p>6.</p>	<p>Commissioning support</p> <p>CH gave an update to the meeting:</p> <ul style="list-style-type: none"> • In September 2023 RPS published ‘Greener Pharmacy Guide’ to help community and secondary care pharmacies work towards reducing carbon hot spots and is developing a platform to support pharmacies. • ICB has published a blood glucose meter formulary in September 2023 based on the national formulary which was published in April 2023. • ICB has published updated guidance in treating patients diagnosed with asthma. Preferred pathway is ICS/LAMA to treat inflammation as well as narrowing of airways in all patients. Start with AIR (anti-inflammatory reliever therapy) and use Symbicort as required (or Fobumix/Luforbec/FostairNEXT unlicensed). Move onto MART (maintenance and reliever therapy) – all licensed for this. Formoterol works as quickly as salbutamol. Alternative pathway is ICS/SABA. • Enhanced Medicines Management Scheme – for all practices in the ICB. Two indicators: <ul style="list-style-type: none"> - One for diabetes to encourage cost effective prescribing in line with the ICB formulary. Measures prescribing of blood glucose testing strips less than £6 per box, pen needles less than £4 per box and lancets less than £3 for 100. Encouraging the use of insulin cartridges and reusable pens instead of disposable pens. - Second indicator is to encourage engagement with the ICB asthma guidance. Measures number of asthma patients issued with more than 6 SABAs per year, percentage of DPis/MDIs prescribed and the volume of Fobumix and 	

	<p>Luforbec prescribed.</p> <ul style="list-style-type: none"> • Overview of work of NECS MO team in practice – support to some practices reviewing patients prescribed GLP1-RAs. Reminder that NPSA does not support doubling doses. • NECS MO team reviewing patients prescribed vitamin B preparations and oral iron preparations. To deprecise if no clear indication. Reminder of updated iron doses in BNF. NHS choices for patients gives sources of iron, how much iron is needed and effects of too much iron. Can be used by community pharmacies to support conversations. 	
7.	<p>Healthwatch</p> <p>The meeting discussed the ongoing issue around ordering prescriptions with enough notice. The meeting discussed the update to the NHS app which should assist with this and be a more accurate source.</p> <p>NHS app is not widely used on the South of the Humber.</p> <p>TS also highlighted some communications issues between pharmacies and care homes.</p> <p>Further discussions included charging for delivery – which is not part of the NHS contract.</p>	
8.	<p>CPE representative</p> <p>Primary Care Recovery Plan due out shortly.</p> <p>Economic review starting.</p> <p>DB recommends that members watch the concessions webinar, and he gave some explanation of the process.</p> <p>DB asks that all pharmacies report concession prices.</p> <p>DB described the LPC conference as more social than normal, largely due to the PCRCP not being published in time to discuss.</p>	<p>KS to add to digest.</p> <p>DB to try and get a geographical report on concession prices.</p>
9.	<p>Primary Care Networks</p> <p>Bid for further funding has seen no further information at the moment.</p>	
10.	<p>IP Pathfinder</p> <p>KT was unable to attend the meeting.</p> <p>PJM gave a brief update:</p> <p>Humber and NY have 11 sites, the first meeting due later that week.</p> <p>Minor illness service being worked on first, for Friday, and expect a rapid take off after that.</p> <p>All ICBs producing own specs.</p> <p>This will be important professionally but possibly not financially.</p>	

<p>11.</p>	<p>Services</p> <p>PJM updated the meeting on the current situation with services:</p> <p>SCS Should receive definite date this month and a launch event in January 2024.</p> <p>Asthma/COPD Also launch event in January 2024.</p> <p>LFD Service due to start during the current week.</p> <p>Regional Contraception PCS event webinar being held later that day 8 November 2023.</p> <p>EHC – ER Service currently on hold due to PGD expiry, still waiting on the signed PGD from EroY council.</p> <p>Services going forward into next year, hoping for additional detail.</p> <p>Enhanced services for next year going forward.</p>	
<p>13.</p>	<p>Winter season 2023/24</p> <p>Covid quiet, no issues. ER place meeting the next day, GPs backing off from the end October 2023.</p> <p>Flu all ok, some under 65s supply issues. Demand dropping in some areas and not others.</p>	
<p>15.</p>	<p>Control of Entry/Exit & PCSE PJM update – See Appendix A.</p>	
<p>16.</p>	<p>AOB Do we want to send out a physical Christmas card to our contractors as we have in the past years? Committee suggested looking into ecards.</p>	<p>JDC to add to exec agenda.</p>

The meeting closed at 4.30pm

<p>Future meeting dates:</p>		
<p>Wednesday 13 March 2024</p>	<p>TBC</p>	<p>TBC</p>

Appendix A - Contractor Changes

LPC Meeting 13/9/23						
14/09/2023	COO		Lloyds	Unit 1 Kings Parade, Cottingham	LP SD Fifty-Three Limited	(Jhoots)
14/09/2023	COO		Lloyds	Unit 1 Diadem grove, Bilton, Hull	LP SD Fifty-Three Limited	
20/09/2023	COO		Lloyds	Longhill healthcentre, Hull	LP SD Twenty-Six Limited	t/a Longhill Pharmacy
21/09/2023	COO		Day Lewis	Springfield medical Centre, Grimsby	Weelsby View Pharmacy Ltd	
2/10/2023	COO		Lloyds	Kennedy Way, Immingham	Saffron Apothecaries (Leicester) Ltd	t/a Immingham Pharmacy
2/10/2023	COO		Boots	Market place, market Weighton	Gorgemead Ltd	appeal rights to 7/11/23
2/10/2023	COO		Lloyds	Welton Rd, Brough	AEMV healthcare services Ltd	t/a Brough Pharmacy
2/10/2023	COO		Sedgemill Ltd	Winterton, Scunthorpe	Lincolnshire Co-op Ltd	t/a Lincolnshire COOP Chemists Ltd
6/10/2023	COO		Lloyds	Goole Hospital	Oakfield Pharma Ltd	t/a Allied Pharmacy Goole
06/10/2023	XXX	Informed	Boots	Kingston Retail park, Hull		to Close 6/4/24
06/10/2023	XXX	Informed	Boots	153 Beverley Rd, hull		to Close 6/1/24
11/10/2023	XXX	Informed	Boots	860 Beverley Rd, Hull		to Close 13/1/24
13/10/2023	XXX	Informed	Boots	55 Freeman St, Grimsby		to Close 3/2/24
17/10/2023	COO		Lloyds	Raj medical Centre, Grimsby	LP SD Eighty-Four Ltd	t/a Lloyds Pharmacy
17/10/2023	COO		Lloyds	Littlecoates Rd, Grimsby	LP SD Seventy-Nine Ltd	t/a Lloyds Pharmacy
20/10/2023	COO		Lloyds	Greengables, new Waltham	LP SD Eighty-One Ltd	t/a Lloyds Pharmacy
21/10/2023	COO		Lloyds	Marfleet Lane, Hull	LP SD Sixty-Nine Ltd	t/a Lloyds Pharmacy
25/10/2023	XXX	Informed	Boots	Chanterlands Ave, Hull		to Close 3/2/24
25/10/2023	XXX	Informed	Boots	300 Holderness Rd, Hull		to Close 10/2/24
25/10/2023	COO		Lloyds	Littondale, Sutton Park, Hull	LP SD Ninety-Four Ltd	t/a Lloyds Pharmacy
25/10/2023	XXX	Informed	Boots	Ashby High St, Scunthorpe		to Close 10/2/24
25/10/2023	XXX	Informed	Boots	218 Hessle Rd, Hull		to Close 16/2/24

26/10/2023	COO		Lloyds	Stirling Health Centre, Grimsby	LP SD One Hundred and Three Ltd	t/a Lloyds Pharmacy
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Key	
COO	Change of ownership
NSCR	no significant change relocation
100	100 Hours reduction
TNC	Trading Name Change
XXX	Informed of Closure