

Open/Closed/Meeting

Wednesday 10th January 2024

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	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 – Vice Chair	CCA representative	AM
Andre Amaral	Independent representative	AA
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
Abayomi Olusanya	Independent representative	AO
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
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 Chair welcomed all to the 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.	

3.	<p>Minutes of the last meeting – 8.11.23</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>Nothing noted.</p>	
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>JDC to arrange a budget meeting.</p> <p>JDC to arrange meeting with new accountant.</p>
6.	<p>Commissioning support</p> <p>CH gave an update to the meeting:</p> <p>Continued support for the iron audit.</p> <p>Valproate safety alert, now to be signed off by a second consultant.</p> <p>Sustainable meds group are working to promote self-care.</p> <p>A Pharmacy First toolkit due out this month for the use of GP practice, CH to refer to team.</p>	<p>Share pharmacy first one pager with CH.</p>
7.	<p>Healthwatch</p> <p>Very little update. Christmas was smooth and no complaints.</p> <p>A query over some pharmacies not being able to dispense some prescriptions, this is likely due to them being a hospital prescription which can only be dispensed at the hospital pharmacy.</p> <p>Medicine shortages are going to get worse, especially with the EU's regulatory changes.</p>	
8.	<p>CPPE</p> <p>A document was shared prior to the meeting, no further update was given.</p>	
9.	<p>CPE representative</p> <p>Pharmacy First announced, due to go live on 31st January 2024.</p> <p>Blood pressure delivery data surveyed & reviewed.</p> <p>Negotiations meeting discussed; increase in core funding; extra money for extra work and the distribution of money.</p> <p>Survey shared by CPE for contractors to share thoughts, important to complete.</p> <p>173 out of 190 pharmacies across ICB have signed up for pharmacy first (91%). 80% sign up rate nationally.</p>	<p>Share with contractors and PCN leads.</p>

<p>9.</p>	<p>Primary Care Networks Lisa McGowan now a PCN lead for Harthill.</p> <p>Bid for further funding has seen no further progress at the moment. PCN level discussions and decisions are timely with 43 PCNS. ICS starting to realise that some decisions are PCN and some PLACE.</p> <p>PCNs all very individual.</p>	
<p>10.</p>	<p>IP Pathfinder</p> <p>KT was unable to attend the meeting but sent an update prior to the meeting.</p> <ul style="list-style-type: none"> • First contractor working group meeting held Friday 10th December. • Working groups to be stood up to develop each clinical model (all interested parties welcome) <ul style="list-style-type: none"> - Hypertension Working Group model – first meeting 10th January 2024. • 11 Site visits completed – all sites fully engaged and eager to progress with programme. • BSA Registration completed to allow sites to drawdown initial set up fee. Payment run to authorise set up fee to be claimed for 11 sites authorised for January pay run, for February payment (we believe). • Awaiting clarity on claiming process for drawing down funds for sessional fees to facilitate service set up. <p>IT budget going elsewhere.</p> <p>IP Pathfinder – deprescribing a benefit to contractors.</p> <p>Hypertension referrals can go to IP Pathfinder instead of GP.</p>	
<p>11.</p>	<p>Services</p> <p>PJM updated the meeting on the current situation with services:</p> <p>SCS Online training took place early January, service goes live 15th January 2024.</p> <p>EHC – ER Service currently on hold due to PGD expiry, still waiting on the signed PGD from EroY council.</p> <p>ABPM ABPM testing shows 34% patients qualify for an ABPM test, however only 3.5% actually receive them.</p> <p>Service profiles and DoS should be kept live, daily, for all contractors to enable online service delivery lookups for public & GP's.</p>	
<p>13.</p>	<p>Winter season 2023/24</p> <p>Flu and covid figures are hard to obtain.</p> <p>Flu vaccinations were down 41% on previous year, however a slight increase on the year prior to covid/lockdown.</p>	

<p>15.</p>	<p>Control of Entry/Exit & PCSE PJM update – See Appendix A.</p> <p>ER PNA group urgently being brought together to review closures.</p> <p>May need to start looking at closures.</p> <p>Humber contractors will soon be down to 183 and a further closure taking it to 182 by June 2024.</p>	
<p>16.</p>	<p>AOB</p> <p>Nothing brought to the meeting.</p>	

Appendix A - Contractor Changes

LPC Meeting 8/11/23						
13/11/2023	XXX	Informed	Boots	156 Hallgate , Cottingham		Closed 11/11/23 Confirmed
13/11/2023	XXX	Informed	Boots	Kingston Retail park, Hull		Closure WITHDRAWN
27/11/2023	TNC	Approved	Lloyds Pharmacy	304 Marfleet Lane, Hull	Allied Pharmacy Marfleet	
27/11/2023	COO	Approved	Warwick Healthcare Limited	132 Chelmsford Ave, Grimsby	Hangers Heathcare Ltd	appeal rights to 20/12/23
29/11/2023	COO	Confirmation		43 Market Place, Market Weighton	to be Operated by Gorgemead Ltd	t/a Cohens Chemist
5/12/2023	NSCR	Pending	Superdrug	Current: G35 Main Deck, Princes Quay, Hull	New address: 64-66 Whitefriargate,Hull	To be discussed by LPC, Comment 19th Jan deadline
13/12/2023	COO	Completed		Springfield medical Centre, Grimsby	Weelsby View Pharmacy Ltd	As 01/12/23 Weelsby operates
19/12/2023	COO	Approved	Boots	Church Lane, Thorngumbald	SNJ Health Ltd	Subject to appeal
21/12/2023	COO	Approved	Boots	5-7 Kingston Rd, Willerby	D J Mitchell Limited	Subject to appeal
08/01/2024	XXX	Informed	Cohens Chemist	Wolds House, Market Weighton		To Close on 21st June 2024

Key	
COO	Change of ownership
NSCR	no significant change relocation
100	100 Hours reduction
TNC	Trading Name Change
XXX	Informed of Closure