

**Open Meeting**

**Wednesday 8<sup>th</sup> May 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
Annette Mauder – Vice Chair	CCA representative	AM
Jon Whitelam (arrived during point 7)	CCA representative	JW
Nick Hamilton	CCA representative	NH
Taffazzal Haque	Independent representative	TFF
Tom Hajdas (left after LPC membership)	AIMp/IPA representative	TH
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
Abayomi Olusanya (arrived during point 3)	Independent representative	AO
David Broome	CPE representative	DB
Joanne Carter	LPC Office Manager	JDC
James Dennis (left after open session)	HealthWatch EROY	JD
Carol Hibbert (left after open session)	Commissioning support	CH
Debbie Needham	CPPE representative	DN

**Apologies:**

Anthony Bryce	HIPHL	AB
Caroline Hayward	PDP	CJH
Katie Stark	LPC admin officer	KS
Katy Tennyson	H&NY ICB	KT
Andre Amaral	Independent representative	AA
Tracey Slattery	Healthwatch	TS
Vacancy	Independent 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 10am

<b>Open session</b>		
<b>1.</b>	<b>Apologies for absence and introductions:</b> The Chair welcomed all to the meeting. Apologies as above.	
<b>2.</b>	<b>Committee Governance:</b> <b>2.1 i.</b> 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><b>Minutes of the last meeting – 13.3.24</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>Virtual Outcomes report not yet been shared.</p> <p>NEL contractor had been selected for late night.</p> <p>Closed website section. No further update.</p>	<p>AB to share.</p> <p>JDC/KS to progress.</p>
5.	<p><b>Commissioning support</b></p> <p><b>CH gave an update to the meeting:</b></p> <p>The workplan was still being worked on and would be finalised by the next committee meeting.</p> <p>Valproate session had been held and fully discussed.</p> <p>7-day prescriptions were still being discussed.</p> <p>Pharmacy first has recently been discussed at a PCN meeting. MFA was brought up as a barrier to GPs referring. Trends of referring vs not referring was being looked at.</p> <p>Also, a suggestion that some pharmacists don't seem to know what they are doing with regards to pharmacy first.</p> <p>PJM explained that we are the suppliers of meds based on the outcome of a strict clinical pathway and not the prescribers.</p>	
6.	<p><b>Healthwatch</b></p> <p><u>Pharmacy first:</u> The meeting discussed Pharmacy First and how wide this had been rolled out across the Humber area.</p> <p>No data had been shared for PF yet.</p> <p>In terms of numbers, above expectations in terms of NHSE verbal update.</p> <p>PF is seeing higher activity in deprived areas.</p> <p>PJM informed the meeting of the press release which was due out the following day which highlights pressures in pharmacy including abuse.</p> <p>Staff abuse level increasing on the back of PF. The advertising campaign was not great and a little confusing over age groups for the 7 conditions.</p>	<p>JDC to share link to press release.</p>
7.	<p><b>CPPE</b></p> <p>DN shared a document with the meeting which highlighted all of the upcoming training sessions available.</p> <p>DN encouraged all pharmacists to check out Pharmacy First on the CPPE home page as there are lots of new resources to help with the 7 conditions.</p> <p>Any further information required please contact DN.</p>	<p>DN to share the document with JDC for onward sharing to committee members.</p>

8.	<p><b>Primary Care Networks</b></p> <p>NHSE funding PCN leads to support Pharmacy First on the agenda for the CLOT meeting with CPE – so this may happen in the near future.</p> <p>PCNs in planning phase and plans should be signed off next month or so.</p>	
9.	<p><b>Winter season 2024/25</b></p> <p>Flu seasons start date to be announced soon. Covid EoI has started.</p> <p>TFF and OB both providing covid vaccinations. Covid has restricted cohorts.</p>	
10.	<p><b>IP Pathfinder</b></p> <p>KT was unable to attend the meeting but sent an update prior to the meeting.</p> <ul style="list-style-type: none"> <li>- Still no word on Cleo contract being signed.</li> <li>- Sites wanting to go live with GP IT can plan a go live date and NHSE/ICS will support them with conversations with general practices about system access.</li> <li>- 9 N3i laptops all now at pathfinder sites.</li> <li>- Started discussions about prescribing rights on smartcards with N3i team.</li> <li>- 2 clinical models approved at IPMOC - extended minor illness and hypertension, other models in draft. Currently struggling to progress CVD model due to lack of pathology access. Meeting planned with ICB colleague to discuss.</li> <li>- Clinical supervision commissioned with providers - first meetings to be arranged.</li> <li>- PharmOutcomes paid for with WY ICB. Meeting next week to review platform for final changes (if needed).</li> </ul>	
11.	<p><b>Services</b></p> <p><u>PJM updated the meeting on the current situation with services:</u></p> <p><u>SCS</u> Slow progress, all trusts signed up.</p> <p><u>LFD</u> Pharmacy lookup tool for LFD still in early stages and some anomalies in the spreadsheet.</p> <p>PJM led the meeting through a PowerPoint which showed the update of services in the Humber region.</p>	
12.	<p><b>CPE representative</b></p> <p>National meeting of CPE – cannot pay backfill for all to attend.</p> <p>Forum of LPC chairs will be attended by JL.</p> <p>Formal conference of LPCs will be attended by JL &amp; PJM with a possible 3<sup>rd</sup> place available if anyone interested.</p> <p>Negotiations still ongoing for 24/25, hoping to get somewhere before the general election is announced. If an election is announced, then discussions will go on hold during purdah. New ICS's in place could mean a difficult purdah.</p> <p>Results of pressures survey will be available the following day.</p> <p>Only 5% of community pharmacies think they are profitable.</p>	

	<p>Changes to CAT A – prices altered.</p> <p>Concession prices &amp; Cat M reduction, Cat M no further reduction. Ministers are starting to show some concern.</p> <p>Economic review for pharmacy – cost of running a pharmacy.</p> <p>LRA – dispensing issue and roll out of PPV. PPV should be done via BSA.</p> <p>Human regs meds – PO meds may lead to OPD dispensing, regs changing to allow supply +/- 10%.</p> <p>Contractor webinar from the previous evening showed frustrations over financing. Janet explained the term ‘imposition’ for clarity.</p> <p>CP from summer 26’ should be very different.</p>	
<b>13.</b>	<p><b>Control of Entry/Exit &amp; PCSE</b> PJM update – See Appendix A.</p> <p>Humber contractors will soon be down to 183, and a further closure taking it to 182 by June 2024.</p>	
<b>14.</b>	<p><b>AOB</b></p> <p>Nothing brought to the meeting.</p>	
	<b>Ended 11.43</b>	

The meeting closed at 11.43am

<b>Future meeting dates</b>		<b>Location:</b>
Wednesday 3 <sup>rd</sup> July 2024	11am	Mercure
Wednesday 11 <sup>th</sup> September 2024	LPC & AGM	TBC
Wednesday 6 <sup>th</sup> November 2024	11am	Mercure
Wednesday 8 <sup>th</sup> January 2025	11am	Mercure
Wednesday 5 <sup>th</sup> March 2025	11am	Mercure

**Appendix A - Contractor Changes**

LPC Meeting 13/03/24						
19/03/2024	NSCR	Informed	Superdrug	Current: G35 Main Deck, Princes Quay, Hull	New address: 64-66 Whitefriargate, Hull	Updated proposal to review before PSRC. LPC response unchanged.
03/04/2024	UB	Informed	Tennyson Healthcare Ltd	58 - 60 Beck Bank, Cottingham, HU16 4LH or best estimate		UB on the back of Boots closure comment by 18th may
03/04/2024	COO	Approved	Cottingham Pharmacy	Waltham, Grimsby	Bemsize Healthcare Ltd	
03/04/2024	COO	Approved	Whitworths	8 Spring Parade, Brigg	Kaurs Medical Ltd	
8/4/24	COO	Completed	Boots	5-7 Kingston Rd, Willerby	D J Mitchell Limited	
9/4/24	COO	Approved	Day Lewis	St Peters Ave, Cleethorpes	Thorpe Pharma Ltd	
18/4/24	UB	Informed	Exel Chemists Ltd	860 Beverley High Rd, Hull		UB on the back of Boots closure comment by 2nd June
19/4/24	<b>XXX</b>	Informed	Warwick healthcare	t/a Birkwood Pharmacy, Grimsby		to close 21/10/24
29/04/2024	<b>COO</b>	Informed	Boots	Church Lane, Thorngumbald	SNJ Health Ltd (Jhoots)	
29/04/2024	<b>TNC</b>	Informed	Pharmacy+Health	Grampian Way - Pharmacy+Health	Grampian Way- The Pharmacist	
29/04/2024	<b>TNC</b>	Informed	Pharmacy+Health	Morrill St - Pharmacy+Health	Morrill St - The Pharmacist	
2/5/24	NSCR	Informed	Superdrug	Current: G35 Main Deck, Princes Quay, Hull	New address: 64-66 Whitefriargate, Hull	NEW proposal, same move. Comment by 16th June
LPC Meeting 8/05/24						

Key	
COO	Change of ownership
NSCR	no significant change relocation
100	100 Hours reduction
TNC	Trading Name Change
UB	Unforeseen Benefits application