

Open Meeting

Wednesday 6th November 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

Jo Lane – Chair (Arrived for closed session)	LPC Employed Chair	JL
Paul McGorry	Chief Executive Officer	PJM
Jon Whitelam (Chaired Open session)	CCA representative/LPC Treasurer	JW
Nick Hamilton	CCA representative	NH
Yee Jiun Chow	Independent representative	YJC
Andre Amaral	Independent representative	AA
Andrei Dudas-Alexe (arrived at 10.30)	Independent representative	ADA
Abayomi Olusanya	Independent representative	AO
Taffazzal Haque	Independent representative	TFF
Tom Hajdas	AIMp/IPA representative	TH
Joanne Carter	LPC Office Manager	JDC
David Broome	CPE representative	DB
Tracey Slattery	Healthwatch	TS
Debbie Needham (left end of point 8)	CPPE representative	DN
Carol Hibbert (left after open session)	Commissioning support	СН
Katy Tennyson (left after open session)	H&NY ICB	KT
Hayley Patterson (left after open session)	H&NY ICB	HP

Apologies:

Annette Mauder – Vice Chair	CCA representative/LPC Vice Chair	AM
Owynn Baker	Independent representative	ОВ
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	
Nick Hamilton	Annual Salary	NH
Taffazzal Haque	Annual Salary	TFF
Jon Whitelam (Treasurer)	Annual Salary	JW
Andre Amaral	Expenses salary subgroup	AA
Andrei Dudas-Alexe	Expenses salary subgroup	ADA
Jon Whitelam (Treasurer)	Expenses salary subgroup	JW
Annette Mauder (Governance lead)	Expenses salary subgroup	AM

The meeting started at 10.07am

Open S	ession	
1.	Apologies for absence and introductions:	
	The Treasurer welcomed all to the meeting.	
	Apologies as above.	
2.	Committee Governance:	
	 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: 	
	None.	
	ii. Competition Law Compliance Guidelines noted by all members.	
3.	Minutes of the last meeting – 11.9.24	
	Humber LPC minutes:	
	Minutes of the last LPC meeting had been circulated prior to the meeting and were accepted as a true record, with a minor wording change:	
	6. NEL Healthwatch recommend using the local service of 256 (SPA) before calling NHS111.	
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4.	Matters arising from the last minutes:	
	None.	
5.	Commissioning support	
	CH gave an update to the meeting that all was quiet at practice level.	
	Topiramate was being looked at for females of child bearing age, however some out of stocks saw a switch to an alternative.	
	DB informed the meeting that MHRA guidance shows full pack dispensing but the drug tariff will only pay for actual number on the prescription and not a full pack.	KS to add information to digest.
6.	Healthwatch	
	PNA's started and they are supporting all 4 health and wellbeing boards.	
	NL having issues with GP's referring to Pharmacy for pharmacy first and then patients being referred back as an inappropriate referral. Terminology issues. Verbal referrals are not ok. The issue lies with GP practice, TS having a meeting with LM to discuss.	TS to share which pharmacies are having issues with TFF as PEL.
	Hull Healthwatch manager has noted change of opening hours causing some issues for substance misuse patients. Some patients are having to wait until 9am for prescription which is then causing them to be late to work.	TS share information with HP.
7.	СРРЕ	
	DN informed the meeting of the new learning packages which were available. eLearning: NHS Pharmacy First, delivering a quality service.	JDC to share information.
	NMS depression workshop, with a Parkinson's element early in 2025.	

	PCS (Pharmacy Contraception Service) workshop offer — developing confidence and initial startup. The training is a 2-hour package and can accommodate 42 people. CPPE are offering the training foc and LPC to fund venue/catering. This is open to Pharmacists and Technicians. The event can be key coded to control who books on. CPPE are supporting the LPC PGD event which is open to everyone. CP Technicians advancing your role, which is a free 4-month program. Newly qualified Pharmacists program.	HP to check on the use of the synergy quite at Health House.
	Valproate safety workshop, open to all and touches on topiramate – a safety concern for those not under a consultant.	KT to feedback to Commissioning Support and patient safety to assist.
8.	Humber and North Yorkshire Integrated Care Board	
	Pathfinder now has 8 sites live, Jaya now onboarding in Bridlington. Additional funding for CVD if live in January.	
	Point of care testing for sore throat testing. 64 consults recorded, need more sites delivering and recording.	
	Discharge meds, all trusts still sending DMS, no news on API.	
	Covid meds service runs until end March 2025, roughly 75% of referrals are seeing meds collected. Inclusion criteria has changed – haven't received further information on this yet.	
	Hypertension Case finding regional reports shows place breakdown and conversions to ABPM. Not the highest hcf but high ABPM conversions.	
	Pharmacy first has been requested to be added to dashboard, and PCS.	
	80 % of CP registered to deliver, 10 de-registered.	
	23.8% active on PCS.	
	Promotion of the service (PCS) is vital.	
	Scripts coming through with 'fs' means free supply – regardless of the medication.	KS to add to digest.
	Pharmacy first – information shared with Pharmacy and GP practice, support for the PELs who are tasked with increasing PF.	
	Numbers currently dropping which could coincide with GP collective action. Myth busting by local conversations.	
	Engagement piece targeted at GP receptionists.	KT to share IPMOC update.
9.	CPE representative	
	Negotiations – still waiting for an offer to come back from the DoH.	JDC to share slides.
	Price concessions - please send data!	KS to remind in digest.
	DoH collect data for pricing when leaves warehouse and not wholesaler, the situation is not good.	

	Need a joined-up voice to promote drug prices. Humber LPC could be a collective voice.	
	CPE do not have the same freedom as BMA.	
	OPD (original pack dispensing) legislation from 1 st January 2025. BSA and PMR systems may not be ready.	KS highlight in digest.
	Comms through HealthWatch for a patient safety point of view.	
	Comms to PCN leads to highlight.	
10.	Primary Care Networks	
	Caylee Walker settling in well in her PCN.	
	Next joint up meeting is 20 th November 2024.	
	PELS TFF informed the meeting it was early days but positive. Building bridges and myth busting.	
	Do the PELs want to join up with NY PELs (5 people) in neighbouring ICS?	
	Suggestion to start conversations with gripes from GPs before moving to pharmacy issues.	
	Evening event for reception staff and care navigators may be needed.	
11.	Services	
	NEL EHC moving ahead, still waiting on contracts being returned.	
	C-card service will go live after the training on 20 th November.	
	NL EHC limited service. Will run through a PharmOutcomes platform owned by the commissioner. Hope to be running by mid-December. Service spec to be shared as soon as available.	
	Smoking service NEL NRT platforms in development & Varenicline PGD out now & being considered. Cytisine also being looked at.	
	ER & Hull, possibly NEL also looking at Varenicline.	
	Optical services – a reminder to follow up on referrals, a fee for trying to contact patients.	
	WICs3 – awaiting a decision this week to potentially go live 1 st December 2024.	
12.	Winter season 2024/25	
	No update brought to meeting.	
13.	Control of Entry/Exit & PCSE	
	To be discussed in the closed session.	
14.	AOB	

TS – information in different formats, develop insight reports, hard data.	
ENDED 12.30	

Future meeting dates	Time	Location
Wednesday 8 th January 2025	10am	Mercure Hotel, Willerby
Wednesday 5 th March 2025	10am	Mercure Hotel, Willerby



Appendix:

	LPC Meeting 6/11/24					
2/9/24	COO	Informed	Ivanov + Smales	Unit 299 Ideal Business Park Hull	Care First Clinic Limited	as 2/9/24
2/9/24	COO	Informed	Saffron Apothecaries (Leicester Ltd)	T/a Immingham Pharmacy, Wansdyke lane	JS Lloyds Pharma Ltd	as 2/9/24
16/9/24	COO	Informed	Whitworths Pharmacy	188 Ashby Rd, Scunthorpe	WITHDRAWN	
27/9/24	NSCR	Informed	D+B Healthcare Ltd	Lincoln	To Freeman St Grimsby	Approved
27/9/24	GA	Informed	Tennyson Healthcare Ltd	Cottingham		Refused
7/10/24	COO	Informed	Day Lewis	St Peters Ave, Cleethorpes	Thorpe Pharma Ltd	as 4/10/24
8/10/24	TNC	Informed	Thorpe Pharma Ltd	St Peters Ave, Cleethorpes	Pharmacy First	as 8/10/24
15/10/24	NSCR	Notified	Care First Clinic Ltd	Unit 299 Ideal Business Park Hull	to 208a Newland Ave Hull	Comment by 29/11/24
16/10/24	COO	Notified	Witham Exchange Ltd	127 Witham Hull	Witham Wellbeing Services Ltd	
21/10/24	Closure	Notified	Warwick Healthcare Ltd	t/a Birkwood Pharmacy, Grimsby		Permanent Closure as 21/10/24
22/10/24	NSCR	Notified	Hangars Healthcare Ltd	t/a Birkwood Pharmacy, Grimsby	formerly of 132 Chelmsford Ave Grimsby	Opened 22/10/24
22/10/24	TNC	Notified	Lloyds Pharmacy	Station Rd, New Waltham Grimsby	Lincs Pharmacy	
22/10/24	TNC	Notified	Lloyds Pharmacy	208 Littlecoates Rd, Grimsby	Lincs Pharmacy	
24/10/24	NHSR	Informed	Tennyson Healthcare Ltd	Cottingham		Appeal R18 - REFUSED
31/10/24	Consolidation	Notified	Pharmacy Health plus Ltd	55a Newbegin Hornsea	To Day Lewis 84 Newbegin Hornsea	Comment by 30/11/24
	LPC Meeting 6/11/24					

Кеу		
COO	Change of ownership	
NSCR	no significant change relocation	
100	100 Hours reduction	
TNC	Trading Name Change	
UB	Unforeseen benefits	
GA	Gap Application	
NHSR	Appeal	