

Open Meeting

Wednesday 3rd July 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	CCA representative	JW
Nick Hamilton	CCA representative	NH
Taffazzal Haque	Independent representative	TFF
Tom Hajdas	AIMp/IPA representative	TH
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
Andre Amaral	Independent representative	AA
Andrei Dudas-Alexe	Independent representative	ADA
Abayomi Olusanya (arrived during point 2a)	Independent representative	AO
Joanne Carter	LPC Office Manager	JDC
Tracey Slattery	Healthwatch	TS
Carol Hibbert (left after open session)	Commissioning support	CH

Apologies:

Katy Tennyson	H&NY ICB	KT
Andre Amaral	Independent representative	AA
David Broome	CPE representative	DB
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

The meeting started 11am

Open session		
1.	<p>Apologies for absence and introductions:</p> <p>The Chair welcomed all to the meeting including Andrei Dudas-Alexe, who was the newest Independent representative. A round of introductions followed.</p> <p>Apologies as above.</p>	
2.	<p>Committee Governance:</p> <p>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:</p> <p>ii. Competition Law Compliance Guidelines Noted by all members.</p>	

2a	<p>Sponsorship presentation.</p> <p>Jonathen Tether, Chiesi Ltd, presented to the meeting.</p>	
3.	<p>Minutes of the last meeting – 8.5.24</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>The committee was now receiving the Virtual Outcomes report and were happy with the format.</p>	
5.	<p>Commissioning support</p> <p>CH gave an update to the meeting:</p> <p>The Meds Optimisation workplan was now agreed and is the same across the ICB.</p> <p>Main focus is cost prevention.</p> <p>They will be supporting the implementation of the asthma formulary.</p>	
6.	<p>Healthwatch</p> <p>Healthwatch are supporting the Core20PLUS5 – An approach to reducing health inequalities for children and young people. Focusing on children with Asthma, Epilepsy, Diabetes, Oral Health and Mental Health.</p> <p>Core20PLUS5 is a national NHS England approach to support the reduction of health inequalities at both national and system level. The approach defines a target population cohort and identifies ‘5’ focus clinical areas requiring accelerated improvement.</p> <p>The approach, which initially focussed on healthcare inequalities experienced by adults, has now been adapted to apply to children and young people—the information below outlines the Core20PLUS5 approach for children and young people.</p> <p>Pharmacy first Highlighted some miscommunication between GP and Community Pharmacy, the referral should never have been sent to Pharmacy.</p>	
7.	<p>Primary Care Networks</p> <p>Caylee Walker would be taking over as PCN lead in Cygnet imminently.</p> <p>The LPC is looking to set up quarterly check-in teams meetings for anyone who wishes to join.</p>	AB to progress
8.	<p>Winter season 2024/25</p> <p>EOI for Covid finished.</p> <p>Some gaps in the provision, additional community pharmacies may be approached.</p> <p>Flu Start date scheduled for 3rd October, although September for pregnant women and care homes.</p> <p>Flu – issues with orders.</p> <p>GP practices may not be as engaged as usual.</p>	

<p>9.</p>	<p>Services</p> <p>NL EHC service in talks.</p> <p><u>PJM updated the meeting on the current situation with services:</u></p> <p><u>Signups</u></p> <ul style="list-style-type: none"> • PF:175 as 23/06/24 • SCS: 77 as 23/06/24 • PCS: 134 as 23/06/24 • HTCF:175 as 20/06/24 • LFD: 129 as 23/06/24 <p>BP checks up across the region, NEL doing very well. 30% increase month on month.</p> <p>Hull not increasing – more support needed?</p> <p>Hypertension Case Finding</p> <ul style="list-style-type: none"> • Work required to understand the reasons behind low uptake of ABPM consultations. • Nationally 3.5% of consultations are for ABPM, and it is believed that up to 34% of consultations should be eligible for follow up with ABPM. HNY has 5.90% ABPM consultations on average but need to review activity data to establish barriers to increasing ABPM consultations (see tables below) <ul style="list-style-type: none"> ○ Would like to hear feedback from pharmacies about the service and their experiences in order to showcase what is working well / share good practice. • 284/308 (92.2%) pharmacies registered (as of 06/06/24) <p>Covid Medicines Supply Service (CMSS)</p> <ul style="list-style-type: none"> • PO platform has been reviewed to establish if any changes needed due to change in eligibility criteria. Thanks to Caroline @ Humber LPC for updating the PO platforms and thanks to Chris Ranson for leading for the ICB. • Updated comms to be drafted for pharmacies due to change in eligibility criteria. 	
<p>10.</p>	<p>IP Pathfinder</p> <p>KT was unable to attend the meeting but sent an update prior to the meeting.</p> <p>3 sites go live in July, Taff will go live 4th July 2024. Hypertension to start and then extend to minor ailments.</p> <p>AA and ADA will go live around August.</p> <p>Boots NL are waiting in CLEO (IT).</p>	
<p>11.</p>	<p>CPE representative</p> <p>No update brought to the meeting.</p> <p>Humber LPC have been supporting CPE with MP visits prior to the general election:</p> <ul style="list-style-type: none"> • Martin Vickers has visited Riverside Pharmacy. • Rachel Storer visited Brocklehurst Pharmacy. • Emma Hardy to visit Newington pharmacy later that day. 	
<p>12.</p>	<p>Control of Entry/Exit & PCSE</p> <p>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>	

13.	AOB Nothing brought to the meeting.	
Ended 12.30		

Future meeting dates		Location:
Wednesday 11 th September 2024	LPC & AGM	Mercure
Wednesday 6 th November 2024	11am	Mercure
Wednesday 8 th January 2025	11am	Mercure
Wednesday 5 th 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	XXX	Informed	Warwick healthcare	t/a Birkwood Pharmacy, Grimsby		to close 21/10/24
29/04/2024	COO	Informed	Boots	Church Lane, Thorngumbald	SNJ Health Ltd (Jhoots)	
29/04/2024	TNC	Informed	Pharmacy+Health	Grampian Way - Pharmacy+Health	Grampian Way- The Pharmacist	
29/04/2024	TNC	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