

**Open Meeting**

**Wednesday 11<sup>th</sup> September 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
Yee Jiun Chow	Independent representative	YJC
Andre Amaral	Independent representative	AA
Andrei Dudas-Alexe (left during closed services discussion)	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
Katy Tennyson (left after open session)	H&NY ICB	KT

**Apologies:**

Annette Mauder – Vice Chair	CCA representative	AM
Taffazzal Haque	Independent representative	TFF
Tom Hajdas	AIMp/IPA representative	TH
Owynn Baker	Independent representative	OB
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
2 Places, filled as needed.	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 1.45pm

<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.	

2a	<p><b>Sponsorship presentation.</b></p> <p>Cathy O’Neil, Nestle Health Science presented to the meeting.</p>	<p>The presentation will be shared with attendees.</p>
3.	<p><b>Minutes of the last meeting – 3.7.24</b></p> <p><b>Humber LPC minutes:</b></p> <p>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>The committee was now receiving the Virtual Outcomes report and were happy with the format.</p>	
5.	<p><b>Commissioning support</b></p> <p><b>CH gave an update to the meeting:</b></p> <p>CH informed the meeting of a serious incident (not in the Humber area) of a CD being delivered to the neighbour of a patient, who subsequently took the medication. The neighbour has since changed the story, however a reminder to stick to SOP for deliveries of CDs.</p> <p>The meeting discussed the GP collective action and the software which could be switched off by GPs which would have an impact on meds optimisation – although currently this is not an issue in the Humber area.</p>	
6.	<p><b>Healthwatch</b></p> <p>TS highlighted an issue with a patient in the ER area who had fallen ill after a referral from NHS111 back to a community pharmacy, however the patient had been unable to travel.</p> <p>NHS111 causing issues across the board and referring patients ‘as the crow flies’ rather than the nearest pharmacy by road/distance.</p> <p>Experience shows local NHS111 will make changes, national NHS111 wont.</p> <p>Healthwatch can feedback to NHS11 but usually given the excuse of a rogue staff member or general human error.</p> <p>NEL Healthwatch recommend using the local service of 256 (spa) before calling NHS111.</p> <p>Healthwatch are encouraging patients to complain to PALs if messed around by NHS111.</p>	
7.	<p><b>Primary Care Networks</b></p> <p>A PCN lead meeting was held via teams the previous month (22/08/2024) to check in with all leads. The meeting was well received, and the next meeting has been scheduled for 13/11/2024, invites have gone out.</p> <p>The deputy lead for Meridian PCN, Clark Edison through Roxton Pharmacy, will be introduced to Hasmi (lead).</p> <p>Place Engagement Leads (PELs) are now in place as below:</p> <ul style="list-style-type: none"> <li>• Taff Hague – South bank (North and North East Lincs)</li> <li>• Lisa McGowan – Hull</li> <li>• Anna Vila – East Riding</li> </ul> <p>Lisa and Anna are currently PCN leads. The new PELs will be focusing on Pharmacy First which is blood pressure, contraception service, minor illness and the 7 conditions listed.</p> <p>They are funded for 2 days per month and can use the funding in the best way possible to increase the use of PF.</p> <p>PF is already seeking a £500k clawback from the pharmacies who are not meeting the minimum number of referrals.</p>	

<p>8.</p>	<p><b>Winter season 2024/25</b></p> <p>Flu and Covid vaccinations are available from 03/10/2024 and not earlier. Anyone providing the NHS service prior to this will not be paid. The only people who can access early are pregnant women and the clinically vulnerable.</p> <p>Private services can be provided earlier.</p> <p>A list of covid sites will be available shortly.</p>	
<p>9.</p>	<p><b>Services</b></p> <p><b>7-day script policy</b> being developed by the ICS, tightening up of 7-day scripts to be published imminently.</p> <p><b>Palliative care</b> Months in the making, mistakes and claims made in error but this is finally rolling out. NY still refusing and preferring to make paper claims.</p> <p><b>EHC – Southbank</b> PGD event and sexual health service event on 02/10/2024 is being held at The Rope Walk in Barton. Information for technicians.</p> <p>The new EHC service is for currently for NL only, may extend to NEL in the near future.</p> <p><b>NEL – C-card</b> scheme will be out shortly.</p> <p><b>NRT Voucher</b> scheme will potentially be available in NEL shortly.</p> <p>Varenicline starting to return to stock. Active interest from H &amp; ER to start building services again. Southbank likely to follow.</p> <p>National PGD based on SPS for varenicline.</p> <p><b>Original pack dispensing</b> could cause some confusion, and an impact on care homes and MDS.</p>	
<p>10.</p>	<p><b>IP Pathfinder</b></p> <p>KT informed the meeting of the CLEO meeting from the previous week. NHS instructions on 18/09/2024 for demo of CLEO and onboarding. Difficulty assigning roles. Checking all 6 IT sites work. Opportunity for early onboarding, however, don't want this causing dispensing issues. Up to 12 weeks to complete onboarding, hoping to receive further info on this.</p> <p>5 clinical models, 1 still to do for respiratory, patient survey with comms team.</p> <p>PhO platform is ready – not perfect. No hard stop at 31/03/2025.</p> <p>Every ICB has a pathfinder, clinical support. 3 different clinical supervisions.</p> <p><b>Puberty blockers</b> KT made the meeting aware of an incident regarding puberty blockers and a parent falsifying information to obtain meds for an underage child – not in the Humber area. Be vigilant and double check ID/information where needed.</p>	<p>KS to put incident in digest.</p>
<p>11.</p>	<p><b>CPE representative</b></p> <p>No update brought to the meeting.</p>	

<b>12.</b>	<b>Control of Entry/Exit &amp; PCSE</b> PJM update – See Appendix A.	
<b>13.</b>	<b>AOB</b>  Nothing brought to the meeting.	
	<b>Ended 3.30</b>	

<b>Future meeting dates</b>		<b>Location:</b>
Wednesday 6 <sup>th</sup> November 2024	10am	Mercure
Wednesday 8 <sup>th</sup> January 2025	10am	Mercure
Wednesday 5 <sup>th</sup> March 2025	10am	Mercure

**Appendix A - Contractor Changes**

Date Notified	Change Type	Status	Existing contractor	Address	New Contractor if COO	Other Notes
<b>LPC Meeting 3/07/24</b>						
5/7/24	UB	Informed	Exel Chemists Ltd	860 Beverley high rd, hull		Refused
8/7/24	COO	Informed	Keiths Pharmacy	Bricknell Ave	KPharm Enterprises Ltd T/A Keiths Pharmacy	from 8/7/24
15/7/24	NSCR	Informed	Superdrug	Princes Quay to Whitefriargate		Approved
19/7/24	TNC	Informed	Pharmacy Plus Health-Bridlington	1-5 Westgate, Bridlington		T/A Bridlington-Pharmacy+Health
19/7/24	TNC	Informed	Pharmacy Plus Health-Hornsea	55a Newbegin, Hornsea		T/A Hornsea-Pharmacy+Health
19/7/24	TNC	Informed	Pharmacy Plus Health-Anlaby Road	253 Anlaby Road, hull		T/A Anlaby Road-Pharmacy+Health
19/7/24	TNC	Informed	Pharmacy Plus Health-Flamborough	High Street		T/A Flamborough-Pharmacy+Health
22/7/24	COO	Informed	Whitworths	8 Springs Parade, brigg	Kaurs Medical Ltd T/A Brigg Pharmacy	As 20/7/24
24/7/24	COO	Granted	Lloyds	Shannon Rd, Longhill, Hull	AW (longhill) Limited	
8/8/24	NHSR	Notified	Tennyson Healthcare Ltd	58 - 60 Beck Bank, Cottingham, HU16 4LH		Appeal lodged with NHSR re UB refusal, REPLY BY 7th September
20/8/24	COO	Granted	Missionstart	442 Anlaby Road, Hull	EL Chon Ltd	
27/8/24	COO	Informed	Ivanov + Smales	National Ave, Hull	Care First Clinic limited	as 27/8/24
27/8/24	COO	Informed	Saffron Apothecaries (leicester Ltd)	Kennedy Way, immingham	JS Lloyds Pharma Ltd	as 27/8/24
30/8/24	NSCR	Granted	Gorgemead t/a Cohens	43 Market Place, Market Weighton	Wolds House, Market Weighton (HC)	
<b>LPC Meeting 11/9/24</b>						

Key	
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