

Open Meeting

Wednesday 8th January 2025

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	LPC Employed Chair	JL
Paul McGorry	Chief Executive Officer	PJM
Nick Hamilton	CCA representative	NH
Andre Amaral (Arrived 10.51am during point 8)	Independent representative	AA
Abayomi Olusanya	Independent representative	AO
Annette Mauder (Arrived 11am during point 8)	CCA representative/Vice Chair	AM
Taffazzal Haque	Independent representative	TFF
Tom Hajdas	CCA representative	TH
Joanne Carter	LPC Office Manager	JDC
David Broome	CPE representative	DB
Caroline Hayward (left after open session)	LPC PDP Pharmacist	CJH
Carol Hibbert (left after open session)	Commissioning support	CH
Hayley Patterson (left after open session)	H&NY ICB	HP
Sami Syed	Guest (Independent contractor)	SS

Apologies:

Jiun Chow	Independent representative	YJC
Jon Whitelam	CCA representative/LPC Treasurer	JW
Andrei Dudas-Alexe	Independent representative	ADA
Vacancy	Independent representative	
Vacancy	Independent representative	
Tracey Slattery	Healthwatch	TS
Katy Tennyson	H& NY ICB	KT

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

The meeting started at 10.10am

Open Session		
1.	Apologies for absence and introductions: The Chair 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.	
	Promotional Presentation by Cathy O'Neill – Nestle Health Science	
3.	Minutes of the last meeting – 6.11.24 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 typo change, once quorate.	
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. They are currently working on the completion of the 24-25 workplan. CH also raised concerns over paracetamol in people under 50kg in weight and the amount of paracetamol which they should take. After some discussion CH agreed to share the latest information with the LPC which in turn would be shared in the weekly digest.	CH share information. KS to add information to digest.
6.	Healthwatch Nothing brought to the meeting.	
7.	Humber and North Yorkshire Integrated Care Board No specific update brought to the meeting, to be provided after the IPMOC meeting. Questions over the availability of PERT, which would be discussed later in the meeting. IP Pathfinder Relationships with GPs need building, lots of sessions available but not being filled. Hypertension appearing to be the largest area. Bank holidays No issues identified so far with the bank holiday cover over the Christmas/New year period so far.	

	<p>Optical referral for Hypertension case finding currently running until 31st March 2025 but likely to be continuing. Immingham pharmacy interested in providing this service.</p> <p>All new PGDs will include technicians.</p>	CJH to liaise with pharmacy.
11.	<p>Winter season 2024/25</p> <p>Covid update Humber and NY performing well on vaccination uptake.</p> <p>Spring campaign will run 1st April until 17th June 2025.</p> <p>Flu Humber and NY performing well on vaccination uptake. Some questioning over the vaccine against the strain of flu.</p> <p>RSV Humber and NY performing well on vaccination uptake, above national average.</p> <p>WICS3 Launched 1st December 2024. Humber has 117 accredited pharmacies, 80 active who have provided 3760 consultations so far. North Yorks has 87 accredited pharmacies, 55 active who have provided 2935 so far.</p> <p>The meeting went on to discuss a comparison between 2022 and 2024 and looked at some patient demographics. 85% of patients stating they would have attended a GP if WICS didn't exist.</p> <p>Some issues over inappropriate referrals.</p> <p>PERT The meeting discussed the current situation with PERT. Some patients getting a reduced supply and some going without.</p>	
12.	<p>Control of Entry/Exit & PCSE</p> <p>See attached.</p>	
13.	<p>Question time</p> <p>A suggestion that phlebotomy should be done via pharmacy.</p> <p>Meds management team will be employed by ICB from 1st April 2025.</p>	
14.	<p>AOB</p> <p>Nothing brought to the meeting.</p>	
ENDED 12.25		

Future meeting dates	Time	Location
Wednesday 5 th March 2025	10am	Mercure Hotel, Willerby
Wednesday 7 th May 2025	10am	TBA
Wednesday 2 nd July 2025	10am	The Humber View Hotel, North Ferriby
Wednesday 10 th September 2025 & AGM	Tba	TBA
Wednesday 5 th November 2025	10am	TBA
Wednesday 14 th January 2026	10am	TBA
Wednesday 4 th March 2026	10am	Synergy Suite, Health House

Appendix:

LPC Meeting 6/11/24						
7/11/24	NHSR	Notified	Tennyson Healthcare Ltd	58 - 60 Beck Bank, Cottingham, HU16 4LH		Appeal lodged with NHSR re GA refusal, REPLY BY 7th December
25/11/24	NSCR	Informed	Gorgemead Limited	Wolds House, Market Weighton		Now open at Wolds house
4/12/24	COO	Informed	Cottingham Pharmacy	high street, Waltham, Grimsby		as 30/11/24 now operated by Bemsize healthcare Limited
5/12/24	Supt	Notified	FF&R Stevensons	389a James Reckitt Ave, hull	New Temporary Superintendent	Matthew Tennyson appointed until March 13th
11/12/24	Consolidation	Notified	Pharmacy Health plus Ltd	55a Newbegin Hornsea	To Day Lewis 84 Newbegin Hornsea	Recirculation/ReDo of previous due to paperwork error. Comments by 10/1/25
2/1/25	COO	Informed	Witham Exchange Ltd	Hull Late Night Pharmacy, Witham, Hull		From 1/1/25 operated by Witham Wellbeing Services Ltd
6/1/25	DSP	Informed		23-31 Hessle Rd, Hull	Pharmesthetics	New DSP application, an existing contractor, Comment by 20/2/25
LPC Meeting 8/1/25						

Key	
COO	Change of ownership
NSCR	No significant change relocation
100	100 Hours reduction
TNC	Trading Name Change
UB	Unforeseen benefits
GA	Gap Application
DSP	New Distance Selling Application
Supt	Superintendent Changes
NHSR	Appeal