

**Open Meeting**

**Wednesday 10<sup>th</sup> September 2025**

**Held at The Village Hotel, Priory Park East, Hull, HU4 7DY**

**This meeting was conducted in line with the LPC Code of Conduct and Accountability**

Paul McGorry	Chief Executive Officer	PJM
Taffazzal Haque	Independent representative/Chair	TAF
Nick Hamilton	CCA representative	NH
Tom Hajdas (arrived during promotion presentation)	CCA representative	TH
Andrei Dudas-Alexe	Independent representative	ADA
Andre Amaral	Independent representative	AA
Jon Whitelam	CCA representative/Treasurer	JW
Lisa McGowan	Independent representative	LMc
Manuel Mestre-Valdes	Independent representative	MMV
Abayomi Olusanya	Independent representative	AO
Sami Syed	Immingham Pharmacy	SS
Joanne Carter	LPC Office Manager	JDC
David Broome	CPE representative	DB
Carol Hibbert (left after open session)	H&NY ICB Commissioning support	CH
Katy Tennyson (left after open session)	H&NY ICB	KT
Hayley Patterson (left after open session)	H&NY ICB	HP
James Dennis	Healthwatch representative	JD

**Apologies:**

Jiun Chow	Independent representative	YJC
Annette Mauder	CCA representative	AM
Caroline Hayward	Professional Development (PDP)	CJH
Katie Stark	Administration Officer LPC	KS

**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	TAF
Jon Whitelam	Annual Salary	JW
Lisa McGowan	Re-structure subgroup	LMc
Taffazzal Haque	Re-structure subgroup	TAF
Andre Amaral	Re-structure subgroup	AA
Abayomi Olusanya	Re-structure subgroup	AO
Paul McGorry	Re-structure subgroup	PJM
Joanne Carter	Re-structure subgroup	JDC
Jon Whitelam	Re-structure subgroup	JW

The meeting started at 13:03

Open Session		
1.	<b>Apologies for absence and introductions:</b>  The Chair welcomed all to the meeting.  Apologies as above.	
2.	<b>Committee Governance:</b>  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:  ii. Competition Law Compliance Guidelines noted by all members.	
	<b>Promotional presentation from Lizza Hagen from DB Rowa.</b>	
3.	<b>Minutes of the last meeting – 2.7.25</b>  <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.	
4.	<b>Matters arising from the last minutes:</b>	
5.	<b>Healthwatch</b>  JD attended the meeting and will be attending the meetings going forward.  Dementia steering group.  Galantamine stock issues, however this is a rarely seen medication. The meeting suggests trying alternative pharmacies if usual pharmacy cannot get the stock.  CH – not aware of any issues with this medication.  Stock issues due to other countries paying more money for drugs.  PNA – public engagement is the key finding. Transport issues across the East Riding. More demand for late nights and weekend hours.  Pharmacy first has seen an improvement in the service.	
6.	<b>Humber and North Yorkshire Integrated Care Board</b>  <b>Pharmacy &amp; Meds optimising team.</b>  Continuing with the current work plan for 2025-2026, which is focusing on cost saving.  Looking into cost effective medication switches.  Gluten free prescribing across ICB is being reviewed. Survey has been shared and this closes on 15 <sup>th</sup> September 2025.	

	<p><b>Primary Care/Community Pharmacy</b></p> <p><u>IP Pathfinder</u> KT will share the latest report from the first interim IPMOC meeting.</p> <p>A&amp;E paed, post asthma attack reviews have been conducted in 4 pathfinder sites on the Southbank.</p> <p><u>Weight management</u> A new weight management bid totalling £80 million has been announced, unsure of the model at this point but community pharmacy are noted in the bid.</p> <p><u>TPP live</u> – support roles are going into pharmacy, N3i are supporting the IT for all GP practices. LMc and ADA have seen referrals.</p> <p>KT will share some guidance with LMc and ADA to see if automatic updates are on etc.</p> <p>Any guidance please email the usual ICB local team.</p> <p>GPs will be holding PTL sessions.</p> <p><u>Contraception service</u> PEM – 93 patients wrongly coded as pregnant, contractors have been asked to contact the patients to clarify the pregnancy – the meeting to discuss.</p> <p><u>Covid meds</u> Service has been decommissioned. A solution for minimal pharmacies to dispense drugs is being sought.</p> <p>DB suggests contacting West Yorkshire LPC as they had a similar service for scabies around 12 months ago.</p>	
8.	<p><b>CPE representative</b></p> <p>Childhood vaccinations flu PGD issues a month in advance.</p> <p>EPS fully rolled out to prisons, some people being charged incorrectly.</p> <p>Health campaigns announced.</p> <p><u>CPCF changes:</u> Pharmacy First 1<sup>st</sup> October PCS 29<sup>th</sup> October launch date Depression/NMS, SSRI. Any over 18 on SSRI added to extra meds. Help through first months of taking due to medical issues.</p> <p><u>Mounjaro</u> Discussions, confusion over signing agreements. Lily blindsided by Trump however confusing the situation.</p>	
9.	<p><b>Primary Care Networks</b></p> <p>Leads meeting back in August, well attended. Neighbourhood stuff on discussions.</p> <p>ER reached out to neighbourhood teams &amp; PCN leads in near future.</p> <p>PELs – following a slightly different approach.</p>	

10.	<p><b>Services</b></p> <p><u>Varenicline</u> - outsourced in Hull. ER PGD now signed off but working on the spec. North and North East Lincs are a similar story.</p> <p><u>EHC into PCS</u> – dialogue with relevant bodies. NEL to keep funding in pharmacy and expanding services.</p> <p>NL ok in principal and may replicate NEL offering.</p> <p>ER have agreed to consider and explore C-Card services, digital supply and STI testing.</p> <p><u>Naloxone service</u> Still in development in Hull, fees agreed in principle, will run through NX sites. ER also considering naloxone.</p> <p><u>CVD</u> Exploration of point of care testing service with Abbott pharmaceuticals to include cholesterol testing alongside hypertension case finding service. Meeting arranged to discuss.</p>													
11.	<p><b>Winter season 2025/26</b></p> <p>92 covid sites 53 sites who will be providing kids vaccines.</p> <p>LMC been told only pregnant women can be vaccinated in September and then usual from October.</p> <p>PJM reminded LMC of private flu service which is available in September.</p>													
12.	<p><b>Control of Entry/Exit &amp; PCSE</b></p> <p>As Appendix.</p>													
13.	<p><b>AOB</b></p> <p>Nothing noted.</p>													
ENDED 2.55pm														
<table> <tr> <th>Future meeting dates</th><th>Time</th><th>Location</th></tr> <tr> <td>Wednesday 5<sup>th</sup> November 2025</td><td>10am</td><td>Mercure Hotel</td></tr> <tr> <td>Wednesday 14<sup>th</sup> January 2026</td><td>10am</td><td>Cottingham Parks Golf</td></tr> <tr> <td>Wednesday 4<sup>th</sup> March 2026</td><td>10am</td><td>Synergy Suite, Health House</td></tr> </table>			Future meeting dates	Time	Location	Wednesday 5 <sup>th</sup> November 2025	10am	Mercure Hotel	Wednesday 14 <sup>th</sup> January 2026	10am	Cottingham Parks Golf	Wednesday 4 <sup>th</sup> March 2026	10am	Synergy Suite, Health House
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## Appendix:

LPC Meeting 2/7/25						
3/7/25	DSP	Informed		110 Greenwich Avenue, Hull, HU9 4UZ	Bilton Pharm Ltd	New DSP application, Comment by 17/8/25 to discuss online & Exec
15/7/25	COO	Informed	Faith Pharma Ltd	16-20 Augustines gate, Hedon	AMYKAS Ltd	T/A Hedon Pharmacy
18/7/25	Temp	Informed	Brocklehursts	214 Willerby rd		Temporary 12wk move to Calvert Health Centre to allow refit
30/7/25	Closure	Informed	Faith Pharma Ltd	Biggin Ave Bransholme		Sale fell through, told will close permanently form 1800 31/7/25
30/7/25	Closure	Informed	Witham Wellbeing services Ltd	Hull Late Night Pharmacy, Witham		Due to close 8/8/25
1/8/25	DSP	Informed		23-31 Hessle Rd, Hull	Pharmesthetics	Will start trading 1/8/25 t/a Pharmago
1/8/25	Closure	Notified	Faith Pharma Ltd	Biggin Ave Bransholme		Discovered closure' that it was permanently closed.
4/8/25	Closure	Notified	Witham Wellbeing services Ltd	Hull Late Night Pharmacy, Witham		Discovered closure' that it was permanently closed on 1/8/25
8/8/25	COO	Notified	D+B Healthcare Ltd	55 Freeman St, Grimsby	Health Provision Limited t/a Pharmacy@Roxton	operating From 8/8/25
13/8/25	DSP	Informed		60 North Sea Lane Grimsby	Morjana Pharma Ltd	New DSP application, Comment by 27/9/25 to discuss in Closed
13/8/25	Closure	Notified	Witham Wellbeing services Ltd	Hull Late Night Pharmacy, Witham		Informed that it will 'cease to provide services' and be removed from the list on 8/8/25
19/8/25	COO	Notified	Kaurs Medical Ltd	8 Springs Parade, brigg	Taffs Pharmacy Brigg Limited	Informed that will be operated by taffs from 26/7/25
20/8/25	Closure	Notified	Witham Wellbeing services Ltd	Hull Late Night Pharmacy, Witham		Confirmation of removal from the list on 8/8/25
22/8/25	COO	Notified	Medix-AG Ltd	80 The Promenade Bridlington	De Galaxy Investments Ltd	Granted
24/8/25	NSCR	Notified	Haltemprice Online Limited	Swanland		Relocation request granted
26/8/25	NSCR	Notified	Xyresic	86 Boothferry Rd Goole	to 19-21 Pasture Rd Goole	New NSCR application, Comment by 10/10/25 to discuss in Closed
29/8/25	Closure	Notified	Faith Pharma Ltd	Biggin Ave Bransholme		Confirmation of removal from the list on 1/8/25
1/9/25	COO	Notified	Shariq Hussain Ltd	394 Holderness Road Hull HU9 3DL	Holderness Pharm Ltd	Confirmation of COO From 1/9/25 start operating t/a Holderness Pharmacy
8/9/25	COO	Notified	Medix-AG Ltd	80 The Promenade Bridlington	De Galaxy Investments Ltd	Confirmation of COO From 8/9/25 start operating
LPC Meeting 10/9/25						