



Open Meeting

Wednesday 2nd July 2025

Held at The Humber View Hotel, Ferriby High Road, North Ferriby, HU14 3LG

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
Annette Mauder	CCA representative	AM
Tom Hajdas (arrived during point 8)	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
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
Katie Stark	Administration Officer LPC	KS

Apologies:

Jiun Chow	Independent representative	YJC
Abayomi Olusanya	Independent representative	AO
Caroline Hayward	Professional Development (PDP)	CJH
Lucy Wilkinson	Healthwatch	LW

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 10.00am

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: ADA change of ownership from D&B Healthcare to Health Provision Limited. He is SI and shareholder at Health Provision Limited. ii. Competition Law Compliance Guidelines noted by all members.	
3.	Minutes of the last meeting – 7.5.25 Humber LPC minutes: Minutes of the last LPC meeting had been circulated prior to the meeting and were accepted as a true record.	
4.	Matters arising from the last minutes: AccuRX and Pharmacy First: Confirmation that a referral through AccuRX by message only is not accepted as a referral into pharmacy first. If an AccuRX message is sent and also backed up by an email into an NHSmail account this is an acceptable method of referral. DB suggests also to copy and paste the email into the patient record. The process of PPV (post payment verification) shows records must be kept for 2 years for NMS and 3 years for all other services.	
5.	Healthwatch No update brought to the meeting.	
6.	Commissioning support Continuing with the current work plan for 2025-2026, which is focusing on cost saving. Looking into cost effective medication switches.	
7.	Humber and North Yorkshire Integrated Care Board PEMs (Post Event Messages) Unverified GP email addresses on PharmOutcomes. PDS discrepancies causing some patients to have manual GP notifications. If anyone notices any issues, please advise. Fallback notification when doing PF. NHS service finder – print notification and email to GP. Service finder info – GP information not always up to date or confidential.	

	<p>IP Pathfinder</p> <p>Pathfinder has now been live in this area for 1 year. There have been 2817 consultations over the past 12 months. The future is unknown for IP pathfinder.</p> <p>Before quarter 4 a report is to be produced, as a lobbying tool, to highlight independent prescribing by community pharmacists for the right reasons.</p> <p>Service feedback from GPs is needed and any good news stories.</p> <p>LMC asked for guidance on pharmacists who may be looking to complete IP training, appears very little support to help with the process.</p> <p>Could some guidance be produced on how to complete IP experience to become a DPP. Pathfinder sites could potentially be DPP's once pathfinder finishes. Pathfinder sites could act as trainers as DPP during IP sessions.</p> <p>KT to investigate training.</p> <p>CMDU</p> <p>This service will be decommissioned due to low rates, timescale to be confirmed.</p> <p>Pharmacy first</p> <p>PF integrated TPP solution rolling out imminently. The meeting discussed PF caps, DB suggested viewing a presentation on WY LPC website.</p> <p>Health Campaigns</p> <p>CVD: Know your numbers week during September.</p> <p>Respiratory, overuse of SABA inhalers – <i>Too much blue</i> – date not confirmed at this time.</p> <p>Pharmacy First</p> <p>ICB Comms team are sharing PF information prior to schools closing for the summer hols.</p> <p>2024 CP Workforce survey is out now.</p>	<p>Pharmacy DPP availability.</p> <p>KT to contact relevant department.</p>
8.	<p>CPE representative</p> <p>Hoping negotiations will start in September, following earlier discussions. NHS 10-year plan due to be released imminently.</p> <p>LPC chairs forum was well received, highlighted the importance of CPE relationship with MPs.</p> <p>Waiting on economic review.</p> <p>Several projects on pharmacy funding.</p> <p>Feedback is very important for review, for example on the contract.</p>	
9.	<p>Primary Care Networks</p> <ul style="list-style-type: none"> Recent meeting 18/6/25 Updates on services performance from Fiona & Hayley Discussions on CPCF impact CP in the NHS 10yr plan CPE upcoming negotiations prep for 2026+ Upcoming support events PNAs Specific support for an All-contractors meeting in Bridlington Next Meeting 20th August 	

10.	<p>Services</p> <p>Advance notice: Updated Pharmacy First clinical pathways and PGDs.</p> <p>Updated PCS service spec and PGDs published ahead of changes later in the year. The commencement date for the revised service will be announced by NHS England in due course; this is provisionally scheduled for October 2025, but that is dependent on the necessary changes being made to IT systems.</p> <p>Updates have also been made to PF gateways which should be reviewed by all and plan SOPs accordingly for a changeover to be announced in due course by DHSC/CPE.</p>	
11.	<p>Winter season 2025/26</p> <p>As stated in the National Flu Immunisation Programme letter, flu vaccinations:</p> <ul style="list-style-type: none"> • Pregnant women and all eligible children will start from 1st September 2025. For school aged cohorts, vaccination in schools should be completed by 12th December 2025 with further catch-up opportunities as appropriate. • All other adult flu cohorts will start from 1st October 2025 and will run until the 31st March 2026. Although, we anticipate that the majority of vaccinations should be completed by the end of November 2025 to provide the best possible protection going into winter. • The COVID-19 programme will run from 1st October 2025 to 31st Jan 2026. However, the majority of COVID-19 vaccinations should be completed by 19th December 2025. <p>The start date for adult flu vaccinations aligns to COVID-19 vaccinations to support co-administration of flu and COVID-19 wherever possible and provide the best possible protection as we head in to winter.</p> <p>National booking service will be open to public from 1st September 2025 for vaccination booking from 1st October 2025.</p>	
12.	<p>Control of Entry/Exit & PCSE</p> <p>As Appendix.</p>	
13.	<p>Question time</p> <p>Med's shortage platform</p> <p>AA shared a brief summary on the med's shortage platform with the committee. 90% pharmacies and 100% GPs in Beverley PCN are engaged with the platform. Some teething issues but overall being well received.</p> <p>AA asked if the ICB could fund further roll out of the platform across the other PCNs in Humber. KT asked for him to produce a one-page summary which could be shared with the Health Innovation network.</p>	AA to share summary.
14.	<p>AOB</p> <p>JW raised a concern over 2 patients who were recently in his pharmacy discussing 13-year-old children being solely in control of medical records, due to the local GP practices policies. Some discussion over this, with caution added.</p>	
ENDED 12.30		

Future meeting dates	Time	Location
Wednesday 10 th September 2025 & AGM	Tba	The Village Hotel
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:

Date Notified	Change Type	Status	Existing contractor	Address	New Contractor if COO	Other Notes
30/5/25	COO	Informed	Faith Pharma Ltd	Biggin Ave Bransholme	iiihealthcare Ltd	from 1/6/25
31/5/25	COO	Informed	Faith Pharma Ltd	Biggin Ave Bransholme	iiihealthcare Ltd	1/6/25 to be ignored
1/6/25	COO	Informed	Faith Pharma Ltd	Biggin Ave Bransholme	iiihealthcare Ltd	COO took place 1/6/25
2/6/25	COO	Informed	Faith Pharma Ltd	Biggin Ave Bransholme	iiihealthcare Ltd	COO will now take place 1/7/25
2/6/25	DSP	Informed		23-31 Hessle Rd, Hull	Pharmesthetics UK Ltd	Application granted
5/6/25	COO	Informed	D+B Healthcare Ltd	55 Freeman St, Grimsby	Health Provision Limited	Granted
11/6/25	COO	Informed	Medix-AG Ltd	5 shine knowledge park, St Mark st, hull	Hartlepool Pharma Ltd	Granted subject to appeal
26/6/25	Closure	Informed	LPSD53 (Jhoots)	Kings Parade, Cottingham		PSRC decided to remove from ER List on 12/6/25 subject to appeal
1/7/25	COO	Informed	Whitworths	188 Ashby Rd, Scunthorpe	Sympill Pharma Ltd t/a TildaMed Pharmacy	from 1/7/25
LPC Meeting 2/7/25						

Key	
COO	Change of ownership
NSCR	no significant change relocation
100	100 Hours reduction
TNC	Trading Name Change
UB	Unforeseen benefits
GA	Gap Application
NHSR	Appeal
Supt	Change to superintendent
DSP	New DSP application
Con	Formally Consulted
Clo	Formal Closure