

Open Meeting

Wednesday 14th January 2026

Held at Cottingham Parks Golf and Leisure

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

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| Paul McGorry | Chief Executive Officer | PJM |
| Taffazzal Haque | Independent representative/Chair | TAF |
| Nick Hamilton | CCA representative | NH |
| Tom Hajdas (left just before point 21) | CCA representative | TH |
| Lisa McGowan (closed session only) | Independent representative | LMc |
| Andre Amaral | Independent representative | AA |
| Jon Whitelam | CCA representative/Treasurer | JW |
| Jiun Chow | Independent representative | YJC |
| Manuel Mestre-Valdes | Independent representative | MMV |
| Annette Mauder | CCA representative | AM |
| Joanne Carter | LPC Office Manager | JDC |
| David Broome | CPE representative | DB |
| Caroline Hayward (left early in closed session) | PDP | CJH |
| Carol Hibbert (left after open session) | H&NY ICB Commissioning support | CH |
| Hayley Patterson (left after open session) | H&NY ICB | HP |

Apologies:

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| Andrei Dudas-Alexe | Independent representative | ADA |
| Abayomi Olusanya | Independent representative | AO |
| James Dennis | Healthwatch representative | JD |
| Katie Stark | Administration Officer LPC | KS |

Subgroups:

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| Jon Whitelam (Treasurer) | Executive committee | JW |
| Annette Mauder (Vice chair) | Executive committee | AM |
| Abayomi Olusanya | Executive committee | AO |
| Taffazzal Haque (Chair) | Executive committee | TAF |
| Annette Mauder (Vice Chair/Lead) | Governance subgroup | AM |
| Lisa McGowan | Governance subgroup | LMc |
| Andre Amaral | Governance subgroup | AA |
| Taffazzal Haque | Governance subgroup | TAF |
| 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 10am

| Open Session | |
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| 1. | <p>Apologies for absence and introductions:</p> <p>The Chair welcomed all to the meeting.</p> <p>Apologies as above.</p> |
| 2. | <p>Committee Governance:</p> <ul style="list-style-type: none"> 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. |
| 3. | <p>Minutes of the last meeting – 5.11.25</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> |
| 5. | <p>Healthwatch</p> <p>Did not attend, no report submitted.</p> |
| 6. | <p>CPPE</p> <p>Did not attend, no report submitted.</p> |
| 7. | <p>Humber and North Yorkshire Integrated Care Board</p> <p>Pharmacy & Meds optimising team. No change, still focused on cost saving.</p> <p>A discussion was held regarding a shortage of aspirin, its market impact, and related supply chain issues.</p> <p>It was reported that a specific aspirin product has been out of stock. A planned Serious Shortage Protocol (SSP) was not issued because tablet prices had increased significantly, with some prices exceeding £10.</p> <p>The cause of the shortage was questioned, with members speculating whether it was due to raw material or manufacturing issues.</p> <p>Primary Care/Community Pharmacy A long IP evaluation document was introduced, sparking a brief discussion on its content and purpose.</p> <p>CPAF update and visits would take place by end March 2026.</p> <p>NHS contracts are out! They are being delivered via DocuSign. Boots are unable to sign via DocuSign so this will be delivered via a different format.</p> <p>The meeting discussed the ICB restructure. A 46% reduction in funding was being introduced, the committee shared concern for the staffing who would be allocated Pharmacy. The Final structure currently unknown.</p> |

KS reminder
in digest.

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| | <p>DomMAR service</p> <p>The meeting discussed the DomMAR service, following the announcement that it was in consideration to decommission the service.</p> <p>Currently 2 main options:</p> <ol style="list-style-type: none"> 1. Decommission 2. Move to pharmacy printing their own charts: <ol style="list-style-type: none"> a. This proposed model would require a standardised tool to prevent confusion among different pharmacies and for carers. b. Some believe this could be safer as pharmacies would print charts directly matching what they dispense. c. Others note the current process involves producing a second dispensing label and sticking it to a pre-prepared chart, which also has a degree of accuracy. <p>This would purely be a cost saving exercise.</p> <p>Concerns raised over patient safety, concerns are raised about ensuring carer adherence and patient safety with self-printed DOM-R charts.</p> <p>A decision will be made by the end of January.</p> <p>DB highlighted SPS (Specialist Pharmacy Services) notifications for shortages and flag to GP's. Recommend all sign up to receive these notifications.</p> | <p>Add to PCN meeting and ICB forum.</p> |
| <p>8.</p> | <p>CPE representative</p> <p>Not much to update.</p> <p>No offer and no negotiation team meeting has happened either.</p> <p>A new category is being added to the Drug Tariff, Category H, to replace some products from Category C, which is expected to create more confusion in an already complex system.</p> | |
| <p>9.</p> | <p>Primary Care Networks</p> <p>Starting to get up and running with neighbourhood teams. The PCN Lead meeting scheduled for 21st January has been delayed by a week to the 28th due to a CPE/NHSE vaccination webinar.</p> <p>AA informed the meeting Beverley PCN is splitting into 2. Greengates PCN will be separate to the other 3 practices in Beverley. AA will happily handle PCN lead for both if required.</p> | |
| <p>10.</p> | <p>Services</p> <p><u>Varenicline</u> East Riding Service: The PGD has finally been signed by the Director of Public Health after a delay, apparently due to funding concerns that have now been resolved. A definitive timeline is not yet available, but progress is being made.</p> <p>A contract is going out via Docusign for the N & NEL service. Training videos are still being produced and aim to be ready for end of January.</p> <p><u>NEL supervised consumption and NX</u> Moving from <i>We are with you</i> to <i>Turning Point</i> and will include Naloxone. New contracts to start 1st February.</p> <p><u>Hull supervision</u> CGL still negotiating fees.</p> <p>Take home Naloxone for Hull has seen the fees re-negotiated and should start next month.</p> | |

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| | <p><u>Needle Exchange (Hull)</u>: Fees have also been successfully renegotiated.</p> <p><u>COVID Meds / Palliative Care Stockholding</u>: Progress has stalled since Katie's departure. A request for a quote on the PharmOutcomes platform from Maria Lawson suggests potential funding may be available.</p> <p><u>Walk in Consultation Service (WiCS4)</u>: The service has launched and is showing a lot of activity, with data to be discussed later.</p> <p><u>Medicine Shortages Communication Pathway</u>: Analysis is stalled due to a lack of feedback from pharmacists and GP practices. The pathway is still technically active.</p> <p><u>Training Events (Women's Health)</u>: An event is scheduled for January 27th featuring Tonya Wakoma (Head of Gynaecology, CHCP) on menopause and a speaker from Pfizer on migraine in women.</p> <p><u>EHC Funds</u>: Work continues repurposing funds originally intended for the EHC service. The funds have not been pulled from pharmacy, and discussions are ongoing.</p> <p><u>DMS</u> very quiet, hospitals only do it if something in it for them.</p> <p><u>Varenicline in Hull</u> going well, very good service. However, we have no oversight of the activity levels as this runs through their own PharmOutcomes platform.</p> | CJH increase efforts to gather feedback. |
| 11. | <p>Winter season 2025/26</p> <p>The winter vaccination services are largely complete. New advanced services are being launched, with a sign-up deadline of February 2nd. A significant communication push is planned to ensure all relevant parties are aware of the new services and the deadline.</p> <p>Discussion over the service and any issues. Gap in the service when the vaccines had run out and unable to obtain more for few months.</p> <p>Elderly very organised, but the 50+ struggled to get the vaccine.</p> <p>The ICB was the best-performing in the region for both COVID-19 and flu vaccination rates. The ambition for COVID-19 vaccinations was exceeded. While the ambition for flu vaccinations was not met, the ICB's performance was significantly closer to the target than any other in the region.</p> | |
| 12. | <p>Control of Entry/Exit & PCSE</p> <p>As Appendix.</p> | |
| 13. | <p>AOB</p> <p>Nothing brought to the meeting.</p> | |
| ENDED 12.02 pm | | |

| Future meeting dates | Time | Location |
|---|-----------|-----------------------------|
| Wednesday 4 th March 2026 | 10am | The Boardroom, Health House |
| Wednesday 6 th May 2026 | 10am | Tbc |
| Wednesday 1 st July 2026 | 10am | Tbc |
| Wednesday 16 th September 2026 | 1pm & AGM | Tbc |
| Wednesday 4 th November 2026 | 10am | Tbc |
| Wednesday 13 th January 2027 | 10am | Tbc |
| Wednesday 3 rd March 2027 | 10am | Tbc |

Appendix:

| Date Notified | Change Type | Status | Existing contractor | Address | New Contractor if COO | Other Notes |
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| LPC Meeting 5/11/25 | | | | | | |
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| 2/11/25 | Temp | Informed | Brocklehursts | Calvert Centre | to 214 Willerby Rd | CHCP informed us that temp move was over |
| 2/12/25 | NSCR | Informed | Xyresic | 86 Boothferry Rd Goole | to 19-21 Pasture Rd Goole | granted |
| 15/12/25 | NSCR | Informed | Haltemprice Online Limited | Swanland | | Now delivering services from 2 Kemp Rd |
| 7/1/26 | COO | Informed | LPSD53 (Jhoots) | Diadem Grove Bilton | APSD30 Ltd | Approved |
| 8/1/26 | COO | Informed | LPSD94 (Jhoots) | Littondale Sutton Park Hull | APSD30 Ltd | Approved |
| 9/1/26 | COO | Informed | Watson & Crump | High St Messingham | to Tobrey Limited | Approved subject to Appeal |
| 9/1/26 | COO | Informed | LPSD53 (Jhoots) | T/a Jhoots Kings Parade Cottingham | APSD30 Ltd | Approved |
| 12/1/26 | COO | Informed | LPSD84 Ltd | t/a JhootsRaj Medical Centre Grimsby | APSD28 Ltd | Approved |
| 13/1/26 | COO | Informed | LPSD103 Ltd | t/a Jhoots 1 stirling St Grimsby | APSD28 Ltd | Approved |
| LPC Meeting 14/1/26 | | | | | | |