

MINUTES OF THE COMMITTEE MEETING

NORTH OF TYNE LPC COMMITTEE

Date: Wednesday 8th November 2017

Time: 09.30 – 16.00

Location: Stephenson Suite, Holiday Inn Newcastle –Gosforth Park
Great North Road, Seaton Burn, Newcastle, NE13 6BP

PRESENT:

Name	Organisation	Affiliation
Simon Clark	Tesco	CCA
Farhaan Qureshi (Bobby)	Lloyds	CCA
Chris Dodd	Gill & Schofield	Independent
Andy Watson	Whitworth Chemists	Independent
Chris Holmes	Fairmans Pharmacy	Independent
Gary Dobinson	Mills Pharmacy	Independent
Sharon Williams	Wellway Pharmacy	Independent
Debbie Baird-Palmer	Boots	CCA
Geraint Morris	Boots	CCA
David Pearse	Boots	CCA
Nisha Sehgal	Boots	CCA
Keith Kendall	NoT LPC	Chair
Christine Wardlaw	NoT LPC	Treasurer
Stephen Blackman	NoT LPC	Chief Officer
Ann Gunning	NoT LPC	Head of Services & Support

IN ATTENDANCE:

Name	Organisation	Affiliation

APOLOGIES:

Name	Organisation	Affiliation
Amanda Lertoria	Lloyds	CCA
Hannah Lubbeke	Well	CCA

Mark Burdon	PSNC	Area Rep
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MEETING:

Item	Discussion	Decisions and Action Points
01	Introduction	
	Apologies Apologies received as above.	
	Declarations of Conflicts of Interest Revised Corporate Governance, Confidentiality and Declarations of COI circulated and approved. It was agreed that signed forms should not be placed on website due to concerns about copying signatures.	11-01 all members to sign updated COI forms
	Minutes from previous meeting Previous minutes were approved. It was acknowledged that KK was Chair and not Acting Chair. HL now HLB. Apologies from MB.	Minutes approved
	Open action points. All ongoing action points updated.	
02	LPC Priorities	
	Roundtable (What ONE thing) J See Attach 06a There was a lot of discussion about shortages and concession prices. System agreed to be broken. GM raised concerns about variations in service specification terms and conditions.	11-02 SB asked to suggest to PSNC that automatic change in drug tariff when concession for 3/12 11-03 Suggested joint letter to MPs with HealthWatch regarding supply and impact upon patients. (CD, GM and FQ to produce bullet points for SB) 11-04 Disclaimer to be used in communications regarding CPRS contract.
	STP Engagement SB gave brief overview of progress on CP alignment and integration with STP delivery areas. It was noted that there should be focus on existing services and how to improve what exists as well as new services. A need to highlight the good and what could enhance what CP does.	
	Prescription Direction Agreed to develop internet pharmacy poster. AW, CD and GM to provide guidance.	11-05 AW, CD, GM & SB virtually to develop poster.
	Pharmacy Achievement SB presented the results of a survey of performance data for QPS, HLP, Flu, TPF.	

	<p>20 pharmacies achieved max QPS points in April 2017. CW has been contacting those that did not meet full achievement. It was noted that CCA organisations progressing well with HLP and exceeded to do well in November claim. Wide variation in flu achievement. Average 91 injections/pharmacy in 2016-17. Consistency is an issue with TPF. It works best where practices triage in to pharmacy.</p>	<p>11-06 KK agreed to check DoS corrections from April QPS claims and confirm who has responsibility for updating</p> <p>11-07 Ncle pharmacies to actively promote TPF with local practices. More marketing material needed.</p>
04	Officers' Reports	
	<p>Chair Report See report for full details. KK provided an overview of PSNC conference. Presentations on PSNC website. It was noted that 70% of NHS spend was on long-term care. It was noted that MPs should be contacted regularly and backbench Conservative MPs should be targeted. Contract negotiations for 2018-19 had not started.</p>	<p>11-08 SB asked to contact MB regarding PSNC direction of travel.</p>
	<p>Chief Officer's Report See report for full details.</p>	
	<p>HS&S Report See report for full details.</p>	
05	Finance, Governance and Facilities	
	<p>Treasurer's report (finance and payroll) Funds in a good position</p>	
06	Service Support & Training	
	<p>HLP update Brief discussion on status of current HLP support. It was agreed that locality events should continue. An evening event to be planned. HLP – Beyond the tick.</p>	<p>11-09 AG asked to contact NHSE re PHE core topics. 11-10 Develop plans for HLP evening event.</p>
07	Other Business	
	<p>Any other business: Brief discussion re training for supporting homeless people. Use of NHS mail accounts discussed. Noted that must keep awareness of medicines directive and implications of scanning.</p>	
	<p>Date and time of next LPC meeting: Wednesday 10th January 2018, 09.30 – 16.00 Holiday Inn, Seaton Burn</p>	