Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am start Thursday 9th November 2019. Kingsholm Rugby Stadium. Gloucester

*Bayer have provided sponsorship to contribute towards the costs of room hire and catering in exchange for promotional stand space and a 30 minute promotional talk.*

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| **Item** | **Suggested Timings** |
|  | Welcome, Apologies and Declarations of Interest (Andrew)*Apologies: Rebecca Myers (AIMp and Partnerships Manager), Dalveer Johal (CCA)**New member: Sophie Cutler (Boots)**Guests: Dhiren, James and Sham invited as guests full day (independent contractor replacement nominees and PCN reps)**Sam Howells, Bayer (1230pm and lunch)**Teresa Middleton (lunch and CCG update)* | 9:30 |
|  | Minutes of previous meeting November 2019 (Andrew)* Accuracy
* Items for redaction from publicly published minutes
* Notes of Executive Meeting December 2019
* Actions not covered later in agenda and matters arising

 | 9:40 |
|  |  Officer Updates (Andrew)* To review officer reports and answer queries
* To receive update on PQS, CPCS and other contractual issues not covered later on agenda
* To receive treasurers report (verbal)

 | 10:00 |
| 1. Co
 | Expense policy (Will)* To approve the re-issued expenses policy (attached)

 | 10:30 |
|  | PSNC report (verbal A. Lane) | 10:45 |
|  | Strategic Plan (Neetan and Sam)* To review and agree the draft 2020 strategic plan (for approval at March meeting
* To give guidance to the treasurer to start the 2020 budget (for approval at March meeting)
* To agree and arrange a budgeting meeting if required

 | 11:00 |
| 1. P
 | Pharma slot – Sam Howells, Bayer (Andrew)* How is Bayer supporting local health objectives and outcomes
* How can Bayer work with community pharmacy to deliver improved patient outcomes
 | 12:30 |
|  | Lunch | 1:00 |
|  | CCG update- Teresa Middleton | 2:00 |
|  | AGM (Andrew) | 2:15 |
| 1. C
 | Training (Sam)* To review the use of Virtualoutcomes and confirm if the LPC will continue to fund (Sam)
* To suggest what CPPE training should put on in the area going forwards
 | 2:30 |
|  | PCNs (Sam and Andrew)* Key contacts and priorities for PCNs
* PCN workstream strategy
* PCN leads meeting and PCN/localities meetings
* Next steps
 | 2:45 |
| 1. CP
 | CPCS dashboard (Sam)* NHS111 CPCS
* GP CPCS
* Feedback and learning
 | 3:15 |
|  | GPhC request for discussion (Andrew)* Delivery of prescriptions to patients and procedures
 | 3:45 |
|  | Any other business | 4:00 |
|  | Action setting and close | 4:15 |