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 |