Agenda

# Gloucestershire LPC Meeting

Thursday 12th May Double Tree Hilton, Cirencester Rd, Charlton Kings, Cheltenham GL53 8EA

Coffee from 9am (and at 11am and 3pm) Lunch 1pm

Meeting starts 930am

Apologies: Rebecca Myers (mat leave), Milak Rahmen (out of business)

Guests: Adele Jones, CCG 9am-11am. Jim Emery, CCG 1230pm, Sian Retallick, PSNC (via Zoom) 3pm

Zoom link below for those unable to join in person

Contractors wishing to attend the meeting or join via zoom as observers are welcome. Please contact Sam Bradshaw by 11th May on supportglos@lpcoffice.org.uk so we are aware of numbers.

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| **Item** | **Timing** |
|  | Welcome, Apologies and Declarations of Interest (C1)To welcome new CCA representatives **Satwinder Sandha and Matt Mollen****Review Nolan Principles**  | 930am |
|  | Minutes of previous meeting (A1)* To agree for Accuracy
* To agree items for redaction from publicly published minutes
* To note actions not covered later in agenda and matters arising
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|  | Adele Jones- Chief Pharmacist Primary Care and Associate Director, Gloucestershire Clinical Commissioning GroupCCG and ICS update | 945am |
|  | Officer updates (A2, A3, A4)* To review officer reports and answer queries
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|  | Local and national services (S1-S6)* Questions (if not covered during reports)
* Service delivery issues
* EHC review request (B3)
* Andrew presentation (B4)
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| 1. P
 | Contracts discussions* Unscheduled closures report requested from NHSE for April. March report sent with papers. MP letter. (B1, B2).
* Agree any action required
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|  | MiDOS and DOS and GP CPCS- Jim Emery | 1230pm |
|  | Lunch  | 1pm |
|  | Treasurers report (to be circulated separately)* To receive report of current finances and bank balance, plus variance to 21/22 budget if available
* Review and agree revised expenses policy with particular reference to locum backfill rates
* Agree budget for 22/23 (committee vote required)
* To agree AGM date based on predicted accounts availability
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|  | PCN leads* Vacancies and action required
* MOU signing update
* Training day (regional info and agreement for how we progress local work)
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|  | PNA* Draft published <https://haveyoursaygloucestershire.uk.engagementhq.com/2022-pna-consultation>
* Agree way forward for LPC review
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|  | Workforce* Locum rates and availability
* IP course and DPPs
* Technicians and pre-reg
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|  | RSG update- Andrew Lane. Proposals to improve pharmacy representation published. Sent with papers <https://pharmacy-review.org/contractor-proposals/> * Committee to read report before meeting then agree next steps and if any further action for Gloucestershire contractor support is required.
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|  | PSNC update- Sian Retallick (post PSNC conference) | 3pm |
|  | AOB |  |
|  | Dates of future meetings* July 14th 2022
* September 8th 2022
* November 10th 2022
* Agree 2023 dates?
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Join Zoom

Meeting

<https://us02web.zoom.us/j/88512302356?pwd=Zis1Sjg5SWNTTzMxdU85Q0kvVmpWQT09>

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