Agenda

# Gloucestershire LPC Meeting

Thursday 8th September 2022

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

Meeting starts 930am

Apologies: Will Pearce (CCA), Vas Alafodimos (CCA)

Guests: Helen Turner and Idris Bobat (230pm). Sian Retallick (regional PSNC rep) all day. Adele Jones (ICS)- Time TBC *New ICS Community Pharmacy lead- invited but unavailable*

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 Wednesday 7th September on supportglos@lpcoffice.org.uk for catering purposes/.

Blue- Governance, Pink- ICS, Green- Services

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| --- | --- |
| **Item** | **Timing** |
|  | Welcome, Apologies and Declarations of Interest Review Nolan Principles* Will Pearce resignation
 | 930am |
|  | Minutes of previous meeting * To agree for Accuracy
* To agree items for redaction from publicly published minutes
* To note actions not covered later in agenda and matters arising
 |  |
|  | Officer updates and treasurers report* To review officer reports and answer queries
* 6 monthly treasurers report
* Review accounts for AGM if available
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|  | Treasurer issues* To appoint new treasurer
 |  |
|  | Contract issues and changes* To note any changes to the pharmaceutical list
* To discuss any contractual issues arising
 |  |
|  | PNA update |  |
|  | TAPRReview transformation toolkit (expected w/c 5th September) | 1030am |
|  | Coffee | 11am |
|  | Draft action plan for Gloucestershire LPC transformation |  |
| 1. P
 | ICS update | 12pm |
| 1. S
 | PCN leads update |  |
|  | Workforce update |  |
|  | Lunch  | 1pm-2pm |
|  | CPCS* To agree revised CPCS workplan
 |  |
|  | DMS* To review current position on DMS and agree proposed development work

 (Helen and Idris in attendance) | 230pm |
|  | Coffee | 3pm |
|  | Vaccinations* To review locally commissioned flu service
* To agree proposed support for PCN delivery of flu vaccine and potential PQS
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|  | Hypertension, smoking cessation and local services |  |
|  | AOB  | 330pm |
|  | Dates of future meetings* November 10th 2022
* Agree 2023 dates
* Agree AGM date
 |  |

Becky Myers is inviting you to a scheduled Zoom meeting.

Topic: LPC meeting

Time: Sep 8, 2022 09:30 AM London

Join Zoom Meeting

<https://us02web.zoom.us/j/2520888045?pwd=NmpOZmZ5dUZMa0ZaWUdhTWxMcnFqUT09>

Meeting ID: 252 088 8045

Passcode: PF077R