Agenda

# Gloucestershire LPC Meeting

Thursday 10th November 2022. Kingsholm Rugby Stadium, Gloucester

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

Meeting starts 930am

Guests:

* Helen Turner and Idris Bobat- GHT DMS (3pm)
* Claire- CPPE (230pm)
* Sian Retallick- Regional PSNC rep (1130 via Zoom)
* Sian Williams- ICS Community Pharmacy Lead (All day)
* Siobhan Farmer +1 - ICP Strategy Team (330pm)

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 9th November 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 | 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
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|  | Officer updates and treasurers report* To review officer reports and answer queries
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|  | Contract issues and changes* To note any changes to the pharmaceutical list
* Lloyds Tuffley now Tuffley Healthcare ltd- effective 1st November
* New contract application Badham Podsmead (circulated separately)
* Lloyds disposals (verbal)
* Upper Rissington rurality review
* To discuss any contractual issues arising
* Unplanned closures and NHSE policy
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|  | PNA update |  |
|  | TAPR* Review TAPR workplan
* Agree recommendations and next steps
* Review amended model constitution
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|  | Coffee | 11am |
|  | PSNC update- Sian Retallick | 1130am |
| 1. P
 | ICS update |  |
| 1. S
 | PCN leads update* Vacancies
* Training update
 |  |
|  | Workforce update* Current position and future estimate of gaps
* Actions and budget
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|  | Lunch  | 1pm-2pm |
|  | Rearranged AGM | 2pm |
|  | CPCS* Leckhampton correspondence
* Training update
* Recent data
* UTI proposal
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|  | CPPE | 230pm |
|  | DMS* To review current position on DMS and agree proposed development work

 (Helen and Idris in attendance) | 3pm |
|  | Coffee | 330pm |
|  | ICP Strategy* Does the direction of the ICP Strategy reflect what you have previously told us is important to the health and wellbeing of people living or working in Gloucestershire? ​
* Is there anything else you would like us to consider in the strategy? ​
* How could you contribute to the delivery of this strategy?
 | 330pm |
|  | Vaccinations (flu data circulated separately) |  |
|  | Hypertension, smoking cessation (no data available) |  |
|  | Local services |  |
|  | AOB  | 4pm |
|  | Dates of future meetings* January
* March
* SGM
* Elections
 |  |

Becky Myers is inviting you to a scheduled Zoom meeting.

Topic: LPC meeting

Time: Nov 10th 2022 from 09:30 AM London

Join Zoom Meeting

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

Meeting ID: 252 088 8045

Passcode: PF077R