**Minutes of LPC March 15h 2023**

**Apologies:** – Abdul Nawaz – CCA (AN), Matt Mollen – CCA (MM), Peter Badham – AIM (PB),

**In Attendance:** Andrew Lane- chair (AL), Satwinder Sandha – CCA (SS), Gary Barber – IND (GB), Sam Bradshaw- support officer (SB), Steve Ireland – AIM (SI), Neetan Jain – IND (NJ), Rebecca Myers – AIM and Partnerships Manager (RM), Etisham Kiani – IND (EK), Will Pearce – CCA (WP), Wayne Ryan – CCA (WR), Vas Alafodimos -CCA (VA).

**Guests: Adele Jones (Chief Pharmacist Primary Care & Associate Director NHS Gloucestershire).**

**Sian Retallik – via Teams (PSNC Rep SW).**

**Meeting sponsored by Orion Pharma Ltd – short presentation and demo on Easihaler.**

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|  |  | **ACTIONS** |
| **Welcome and introductions** |  |  |
| **January meeting minutes** | Approved for publication.  GB asked for minutes to be circulated to LPC in draft form shortly after meeting. | **SB** |
| **Officer reports** | **RM** – Gave a summary of work – items discussed in services.  **SB** – Gave a summary of work – items discussed in services.  **AL**- Gave a summary of work & meetings |  |
| **Treasurer update** | Treasurer’s Report/Budget  New Contracts allocated to all Officers for signing.  Budget presented & accepted by LPC. EK proposed, NJ Seconded.   * Payroll submitted for January and February * Invoice sent to Adele Jones for pharmoutcomes license for 2023 – payment will subsequently be made to EMIS * Invoice sent to Adele Jones for pharmacy integration funding - £24,000 to be used in line with the memorandum of understanding (MOU) * Invoice sent to Lydia at Orion Pharma for sponsorship of March meeting. * Invoice paid for virtual outcomes for another year (£1700) | **AL/RM/SB** |
| **Contracts** | Application approvals:  Maroch Healthcare Ltd – Lloyds Coleford & Lydney.  Cheltpharm – Lloyds Waitrose  Badham – Lloyds Longlevens & High St Tewkesbury.  Hours changed at Badham Longford.  Lloyds Commissioned Services statement received:  ‘I can confirm that we won’t be signing any of our Lloyds Pharmacy stores to any new services. Lloyds Pharmacy Ltd is not in a position to commit to any additional locally commissioned services outside of the NHS England Community Pharmacy Contractual Framework and those we are already committed to providing’  PNA – RM to arrange meeting with Ruth Wooley GCC to discuss changes in PNA due to Lloyds acquisitions. | **RM** |
| **ICS Update**  **(AJ)** | **Helen Goodey -Director of Primary Care and Locality Development. Keen to meet with the LPC very passionate about Gloucestershire and service provisions.**  **The Reginal Hub reviewing contract – understood that local funding coming to the ICB. Understanding of sustainability challenges in Pharmacy. Close to signing funding contract.**  **Reference Groups for each of POD (Pharmacy, Optometry and Dentistry) Dentistry has started to form using wide range of members to represent Dentistry to discuss Issues etc and come up with strategy to present to ICB.**  **AJ suggested that LPC reps and a non LPC Community Pharmacy IP rep be included for Pharmacy Reference Group. AL asked How does money move in the system and how much influence does CP have?**  **AJ – No additional funds, ICB have funds for investing in pathways. CP in arena for funding opportunities. First group to be set up in May. AL commented that GP CPCS needs embedding before other services can begin.**  HRT – Comms have gone to GP’s regarding separate Rx’s. ICB to be informed if CP are not receiving.  Teach & Treat – Places are limited on Uni Courses.  UTI PGD – AJ requested updated list of Pharmacy providers to be sent fortnightly for sharing with practices.  CPCS – re-established project team first meeting 04/04/23. (LPC included)  Pathfinder – bid has been put in IT costs may be limiting factor.  Antiviral Meds commissioned service being scoped out.  Committee thanked AJ for supporting Community Pharmacy and getting CP on the map with ICS Leads. | **RM/AL**  **SB** |
| **Services** | URMS – ends 31st March 23. Comms to Pharmacies.  UTI PGD – Ready to go, Service Spec and PGD signed off, PharmOutcomes Templates completed. SB accredited all Pharmacies apart from Lloyds. SB to collate updated list of Pharmacy providers for sharing with ICB and DoS Team.  GP CPCS – project team first meeting 04/04/23 SB working with Helen Turner (ICB Project Manager). Looking at data and establishing plan for practice engagement.  Locum statement to be produced detailing steps that are required to be service ready for Gloucestershire.  GCC Flu – request of early Fire Station Drive throughs (end Sept) SB to contact GCC team.  DMS – delay in expanding referrals due to IT integration issues. | **SB**  **SB**  **RM**  **SB** |
| **TAPR** | EGM – voted & agreed to change LPC to CPG (Community Pharmacy Gloucestershire) and accepted constitution.  LPC to lose a CCA rep and gain Aim rep. RM to notify AIM.  Election nominations for LPC for May meeting.  New Logo – RM & SI have started designs.  Review domain, Microsoft licence? SI suggested Business package which includes Teams/email domain. Check that PSNC have domain for LPC’s | **RM**  **WP/SI/RM** |
| **Sian Retallik PSNC SW Rep** | Sian joined via teams.  Presented slides - PSNC influencing and campaigning work.  Questions to take back to PSNC :  RM - Can PSNC Vito services?  AL - Wholesale dealer licences within system – quantity needs addressing. |  |
| **AOB** | Newsletter for Spring to include New Committee, new services and NHS App posters printed. Wehale.life videos, order placebos.  SI asked contact for hosting trainee techs. RM to send Sophie Liggat contact. | **RM/SB**  **RM** |
| **Meeting Dates** | Next meeting (LPC elections): May 11/05/23 – Kingsholm  Future 2023 meetings:  July 13th, Sept 14th, Nov 9th |  |