

Secretary:
Alison Ellis
The Dovecote
1a Main Street, East Leake
LE12 6LE



Tel: 07882289083

Fax: 01509 734322

Email: secretary@nottinghamshirelpc.co.uk

<http://psnc.org.uk/nottinghamshire-lpc/>

	<p style="text-align: center;">THE 126th MEETING OF THE COMMITTEE WAS HELD AT RAMSDALE PARK GOLF CLUB, OXTON ROAD, CALVERTON WEDNESDAY 21ST NOVEMBER 2018 AT 9.30AM</p> <p>Present</p> <p>In the Chair: Rob Severn (RS) Chief Officer: Nick Hunter (NH) Secretary: Alison Ellis (AE) Treasurer: Gordon Heeley (GH)</p> <p><u>Members:</u> Raza Ali (RA), Mandeep Bassi (MB), Dave Fernley (DF), Mike Jones (MJ), Dayaram Mistry (DM), Vijay Pujara (VP), Jon Such (JONS), James Sutcliffe (JS), Randeep Tak (RT)</p> <p><u>Attending</u></p> <ul style="list-style-type: none">➤ Rosie Waters, Solutions4Health➤ Hester Kapur, Healthwatch Nottinghamshire <p><u>Apologies</u></p> <ul style="list-style-type: none">➤ Garry Myers, PSNC Regional Representative➤ Gurikbal Singh, LPC member – resigned➤ Samina Hashmi, LPC member - resigned➤ Linda Ferguson, LPC member➤ Luke Hallahan, New LPC member <p><u>Observer</u> none</p>
1	<p>1.1 Apologies for absence</p> <ul style="list-style-type: none">➤ Gurikbal Singh - resigned➤ Samina Hashmi – resigned➤ Linda Ferguson➤ Luke Hallahan <p>Reminder to members that apologies need to be given in a timely manner Resignations from Samina Hashmi and Gurikbal Singh – replacements are being put in place at the moment but unable to attend this meeting.</p> <p>1.2 Acceptance of the minutes from 19th September 2018 - Attachment A1 The minutes were agreed and signed as a true and accurate record of the meeting held on 19th September 2018.</p> <p>1.3 Action points from 19th September 2018 – Attachment A2</p> <p><u>Newsletter</u> These are being sent ad-hoc at the moment – been sending info through via emails too rather than waiting for the newsletter to go out.</p>

Sub groups

Training – update from the last training session (COPD) – only 6 people attended. If using the office as our training venue then there is less financial risk – only food costs and Liam’s time. Need to move the training sometimes so that it covers different areas for contractors.

Feedback from CCA meetings is that other LPCs are wishing to follow Notts lead on the training academy.

Could look at charging a deposit to ensure attendance and then the money is refunded when attend – need to look into this.

Action: Training sub-group to discuss charging a deposit etc for training at the next meeting.

Business case for contractor communications app

RA has put a business case together and NH and RS will take this to the regional meeting for discussion.

1.4 Declarations of Interest for any item on the agenda

- *If any member has any personal or pecuniary interest whatsoever in any matter, they should declare it or not actively contribute to the discussion unless asked by the rest of the committee to provide factual information to aid their understanding. In either case they should not vote on the item*

2

Governance Items

2.1 Declarations – outstanding from GS, – Attachment B

There are two new CCA reps starting and so AE to ensure sign the declaration forms.

2.2 Sub group updates

a) Service Development

- Training plan 2018/19

Carried forward to January 2019

b) Finance update

- Meeting update 19.11.18 – verbal update

Cover in finance report

c) Media / Communication

- Interest areas of members - Attachment D

Completed and will be circulated and added to the members area

d) Governance update

- Office information,
- Disclaimer to be signed – Attachment E

Leased office from 1st November 2018

6 year lease

Service charges

Rent is £6000 per year and £1,400 service charge

If someone who has signed leaves the LPC what happens? Solicitor has drafted an indemnity document for the 4 signatories and Notts LPC to sign. It was proposed that NH to sign on behalf of the LPC – proposed by DM and seconded by VP, all members agreed (**post meeting note – it was thought to be best that this be witnessed by someone outside the LPC, rather than a member**).

Signed to say no right to automatically renew the lease.

Keep the minutes with the signed indemnity forms on the website and also in the office filing cabinet so there is proof of the agreement for signatory.

Action: AE to add the signed documents and office lease to the members area of the website and also file in the office cabinet.

NHS Contract Matters

3.1 New contracts - Routine

Application offering unforeseen benefits

By: Mr Nigel Vincent Morley

At: within 400m from East Bridgford Medical Centre, 2 Butt Lane, Nottingham, NG13 8NY (along Butt Lane and Main Road)

Closing date: 26th November 2018

Declarations: JS and MJ (Boots), RS (Well)

Did not send through to Bingham pharmacies, so NH sent

Assumptions around developments – Newton and Bingham (2 pharmacies in Bingham)

Biggest dispensing practice but covers a large area

This should start a reserved locality review

Contract was granted a few years ago but were not able to find premises

- No need identified in the PNA – either 2015 and 2018
- Doesn't detail the services providing that are above the national and local services

Inaccuracies in application to be highlighted

3.2 New contracts-Excepted

Nothing received

Contract applications received from other areas

3.3 Litigation

Nothing received

3.4 Decisions

3.4.1 Application offering to meet an identified future need

By: GM Lad Ltd

At: Corner of Flatts Lane and Collyer Road, Calverton, NG14 6LA

Refused

3.4.2 Change of ownership application

From: Hub Pharmacy Ltd

To: H I Weldrick Ltd T/A Weldricks Pharmacy

At: The Retort house, Marsh Lane, Misterton, DN10 4DL

Approved

3.5 Responses received

3.5.1 No Significant change relocation

By: Bestway National Chemists Ltd T/A Well

From: Unit 4b Candleby Lane, Cotgrave, NG12 3JGA

To: Belvoir Group, Cotgrave Health Centre, Candleby Lane, Cotgrave, NG12 3LG

Awaiting decision

3.5.2 Application for no significant change relocation

By: Daleacre healthcare Ltd T/A Evans Pharmacy

From: 12 High Street, Ruddington, Nottingham, NG11 6EH

	<p>To: 11 Charles Street, Ruddington, Nottinghamshire, NG11 6EF Closing date: 18th October 2018 Nothing further needed – waiting for decision</p> <p>3.6 Amendments to the list 3.6.1 List of amendments received – Attachment F</p>
4	<p>Pharmacy Future contract development</p> <ul style="list-style-type: none"> ➤ SY Quality Scheme information session – 27th November 2018 @ Holiday Inn Junc 33 M1, Rotherham ➤ Notts Quality Scheme Information Session – 4th December 2018 @ office in Cotgrave ➤ Healthy Living Pharmacy – update <p><u>HLP questionnaire via survey monkey</u> Surveyed across Notts and Derbyshire – sent via NHS mail – 21 responses (10 Derbys, 11 Notts) Positive feedback about health champions, most stated that need some more training 3 topics – COPD, Mental health and heart age - stated that these are the right topics to be covered Pharmacies have stated that would be useful to have promotional items (posters and leaflets etc) Need to have a pack for campaigns that is sent to each pharmacy to use in the HLP zone – better to have the whole of Nottinghamshire running the same health zone campaign LPC to work with NHS England local team to help with coordinating campaigns Pharmacists to be given backfill to go out to other contractors and promote – NH to speak with Sam Travis around this and funding to cover this Previous support from Michelle Dyoss when originally set up the HLP Most responders felt that HLP was a tick box exercise – Seems to be a change in priority in HLP (QP) from PSNC, etc PH are not focusing on topics and send out different campaigns for pharmacy to be involved in – too many at the same time. Only 10% NHS emails being opened at pharmacy – not sure that this is accurate due to how it is reported Derbyshire are looking at setting up a network (face to face or virtual) of HLP champions??</p> <ul style="list-style-type: none"> - HLP champion training 20/11/18 – Bassetlaw (arranged through Weldricks) - HLP Champion training – January 2019?? <p>This will be subsidised rather than free training - Mid Notts contractors have some funding Could write to contractors – ask if wish to have training and how many people?</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Action: It was agreed to put on a HLP champion session in January 2019 – NH to liaise with Liam to organise this – this will be a part funded event</p> </div> <p>DMIRS <u>Training review, Launch date etc</u> Some pharmacies have received a referral – do not feel it is very well organised Expecting numbers to go up but not by a big amount.</p> <p>eRD</p> <ul style="list-style-type: none"> ➤ <u>GH update</u> <p>GH updated members on the work – it is ongoing and will keep the LPC updated at each LPC meeting.</p> <p>FMD Worked through the FMD slides from the PSNC webinar</p>

It was discussed that if there is a no deal Brexit vote then the LPC need to be more proactive regarding writing to MPs to stop / delay the FMD legislation.

Action: If no deal Brexit (Vote) then need to write to MPS to stop / delay the FMD legislation

Parliamentary Update

APPG meeting - Tuesday 27th November at 2pm. This meeting will be held in Committee Room 21 in the Palace of Westminster

5

Treasurer's report – GH

5.1 Finances September/ October 2018 – Attachment G1 and G2

September

Income

Levy - £17,600.01

Interest - £55.46

Rokshaw sponsorship from July - £200

Total - £17,255.47

Expenditure

PSNC levy - £32,883.00

Usual LPC meeting costs and employee payments

Total: 43,841.88

October

Levy - £17,600.01

Interest - £52.43

Received money from MAS extended equipment from NHS England - £2,178.36

Total - £19,30.80

Expenditure

Leaflets for eRD – these are being given out by gp practice in mid Notts - £1,020.60

Office deposit and solicitor fees - £1,250.00 and £1,650.00

Next ENT order – receive money for this in January - £1,577.44

Usual employee costs

Total: £13,698.97

5.2 Cashflow – Attachment G3

Currently £50,000 over the 6-month reserves of £105,000

Budget – currently £11,500 under spent at the end of the year

Communication and contractor visits are the main areas + eRD project money

Finance sub group recommend a levy holiday in January 2019

- use the money for employing someone to support HLP?? Still have enough money to do this as well as the levy holiday

RS proposed, VP seconded – all voted in favour - Jon such wished to include a review on 2nd levy holiday

Action: Review at the January 2019 LPC meeting to see if need another levy holiday in March 2019

Budgeting for next year

When the sub groups meet GH would like to be involved in the first meeting and go through the sub group budgets for 2019

5.3 Expense Policy – Attachment G4

Revised the policy to be gender neutral

	<p>Tidied up making points valid for both members and staff of the LPC Going to create a part of the expense document for members to sign and state they have read the document – January 2019 Proposed JS, DF seconded – all members voted in favour Also noted that GH sends through his timesheet to DF and RS for checking and governance</p>
6	<p>Chief Officer / Chair reports –</p> <p>Chair report – Attachment H</p> <div style="border: 1px solid black; padding: 2px;"> <p>Staff interim appraisals to be organised asap</p> </div> <p>6.1 <u>Ben Bradley MP reply from Department of Health on access to patient records – Attachment I</u> For information</p> <p>6.2 <u>Self-care week campaign 12-18 Nov</u> No further information</p> <p>6.3 <u>Bassetlaw Independent contractors meeting with Garry Myers – Monday 3rd December 2018 6.30pm @ Ibis Rotherham</u> Difficulties in smaller pharmacies Pastoral support Do we signpost to other organisations or provide support ourselves? Buying groups – set up or join LMC buying group (back office, energy suppliers, insurance) – largest medical buying group and covers practices all over England.</p> <div style="border: 1px solid black; padding: 2px;"> <p>NH to speak to Michael at the LMC for more details – ask for flyers to be given out at training events so contractors can decide themselves – free membership</p> </div> <p>6.4 <u>569 million reasons survey – Attachment J1, J2 and J3 (NH)</u> There are a number of initial observations ...</p> <ul style="list-style-type: none"> • not sure about their brand examples – and for instance reference to Calpol instead of paracetamol liquid (under “medicines cabinet”), and Senokot • The adjectives such as mild and moderate are very subjective • Re the survey <ul style="list-style-type: none"> ○ Q4 – “prescriptions” don’t cost the GP practice!?!) ○ 28 questions – can’t see many members of the public completing them all <p>This said – aside from the significant income impact for contractors there’s an element of as tax payers should we be funding the ongoing prescribing of such items? Bassetlaw have sent out to pharmacies to pass onto patients but don’t think that this was the aim – other CCGs have done this through patient participation groups so avoiding burden on pharmacies. 9000 responses received to date - mostly (51%) from Rotherham residents. Impact on contractors when stop prescribing?? – a bit “finger in the air”, but current feeling is around a 4-5% drop in items on prescriptions. Discuss further at the strategy day on 7th December 2018</p> <p>6.5 <u>RMOC North meeting – 01.11.18 – Attachment K</u> There are some questions from Peter (summarised below) and it would be useful to understand what LPC members expectations are and whether that differs across the sector (CCA, AIM and Ind).</p> <ul style="list-style-type: none"> • Do members want standing RMOC updates on LPC agendas? – • what is being covered and what would the LPCs like to be covered? • Would LPCs find this useful, is there anything they would like to help themselves and their members get a better understanding of the RMOCs?

	<ul style="list-style-type: none"> • Communication issues which obviously encompass understanding of what the RMOC is and wants to achieve • potential RMOC topics - investigate the possibility of the LPCs across the North putting forward a joint RMOC topic maybe around branded generics. • Any ideas around topics that the LPC would like the RMOC to develop? <p>Antimicrobial resistance Happy to let Doncaster, Rotherham, Sheffield and Barnsley to lead on this, as greater part of Notts falls under the Midlands and East RMOC.</p> <p>6.6 AHSN - <u>Medicines Optimisation Innovation exchange - Electronic MAR charts – Attachment L</u> Proposal to start e-MAR charts rather than paper. ?? who funding LPC to contact and state that support this</p> <p>6.7 <u>Sleepstation working with pharmacy?</u> www.sleepstation.org.uk Sleepstation is a nationally NHSE commissioned support service for patients having difficulty sleeping. They are proposing to pay pharmacies £5 per initial referral and a further £15 if the patient completes the programme. It is an NHSE funded pilot and roll out starts in parts of East Midlands and North Yorkshire. The LPC needs to support wider awareness to contractors – part of this has been to include presentations at LPC training events and a supply of printed materials to hand out to contractors attending any LPC events, as well as newsletter items.</p> <p>6.8 <u>PCDT Regional Conferences</u> For information</p>
7	<p>Skills Assessment (go through with allocated buddy) Attachment M1 and M2 Completed during the meeting and AE to collate information and bring back to the January 2019 LPC meeting</p>
	<p><u>Open meeting 2pm – 3pm</u></p> <p><u>Rosie Waters, Solutions4Health</u> ➤ update quite a few independent (County) pharmacies are signed up – not so much with multiples (need to contact through head offices / pharmacy services team) 29 Champix PGD pharmacies 25 SLA nicotine replacement Promoting new you for January 2019 – put on the website Champix – need to be sent through at the end of the month NRT – Rosie goes through with the pharmacy staff and then send off to head office Barrier is regarding supplying the NRT and then not quitting as lose the cost of the NRT – Rosie will look into this with Solutions4Health Champix – patient goes to the clinic, issued voucher which is then taken into pharmacy for Champix supply. PGD – 2 hours training in the evening – would be better if it was online training or backfill attendance at the training – Rosie will go back to Solutions4Health to see if this can be changed.</p> <p><u>Hester Kapur, Healthwatch Nottinghamshire</u> ➤ Findings from pharmacy / prescription survey – see report Survey May – August – 632 responses How would rate experience? = 45% gave 5* and 3% gave 1* What going to the pharmacy for??</p>

Medication review - for those that said no – didn't ask if been offered one and they refused? Also, can only do 400 MURs per pharmacy per year and 300 have to be from targeted groups.
 Do take all meds? 75% do - need to make sure aware of New Medicine Service – but only restricted to 4 groups – need to be broadened
 27.9% people on repeat prescriptions claimed to have not had a medicines review in the last 12 months

Recommendations

Add in wish to highlight need to either take out the 400 MUR limit or increase

Action: Hester, Healthwatch, to meet with a few members at the LPC office to go through the draft report

Health promotion zones

Future question of the month – how would the public wish to participate in public health campaigns
 Need to involve public health too
 Also, would patients wish to access pharmacy for any other reason?

Claire Ward – Vice Chair NED- Sherwood Forest NHS FT, Director of Public Affairs PDA, NED Institute for Collaborative Working

Wishing to gather information from the local area and raise profile of pharmacy within the ICS work groups - Integrated Care Service/STP - No-one is mentioning medicines in any of the meetings that Claire has been attending

RS/NH been invited to sit on the ICS clinical strategy meetings and workshops - Attended a workshop 20.11.18 – 8 different topics / streams. Part of the problem is primary care is considered as just gp's so have to keep reminding of pharmacy. RS sits on the design stream – no gp, no ccg and mainly secondary care – different feeling to the group

Design principles

Care will be provided as close to the patients home as possible
 A&E at QMC and Kingsmill at the minimum
 Obstetrics - maternity section in QMC and Kingsmill as the minimum plus looking at separate children hospital on one wing of QMC
 Use all existing NHS buildings – many LIFT buildings are empty
 LPC also involved in the following

- Advisory board
- Workforce groups
- Meds optimisation
- APC
- Urgent and Emergency care
- Prevention workstream

Is there anything that we need to be involved in that we aren't at the moment??
 No-one is talking at higher level about other facilities that can be used in the community
 No push from higher up regarding pharmacy / medicines
 2nd biggest spend is medicines
 No national plan of how IPS work
 Regulators do not know how it is going to work (NHS England)

7 MEMBER UPDATES

7.1 Member / contractor allocation contact
 ➤ Visit report – Attachment W
 RS, RA, DF have visited contractors – very busy and in the main do not have the time at the moment for services

	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> Action: GH to add contractor report template to survey monkey and then link added to the members area for members to access </div> <p>7.2 Meetings attended</p> <ul style="list-style-type: none"> ➤ <u>LPC conference 26.09.18 (LF, DF, MB, RS)</u> <p>LF was not able to attend and a further deputy</p> <p>Good meeting and felt that Simon Dukes was very positive and appeared a very different style.</p> <p>Wishes to move forward and work with people</p> <ul style="list-style-type: none"> ➤ <u>PSNC regs workshop</u> <ul style="list-style-type: none"> • Market entry + consolidations + regs review • Post payment verifications • IG • FMD • Apps <p>Very useful and recommend others attending if on again.</p>
<p>8</p>	<p>Tenders and bids / Consultations / Service Opportunities</p> <p>8.1 substance misuse consultation</p> <ul style="list-style-type: none"> ➤ <u>Notts county substance misuse premarket engagement event 11.10.18 (NH) VP, RA, LF</u> <p>Framework / CGL – spoke to companies and advised to liaise with LPC before the service is commissioned</p>
<p>9</p>	<p>Standing items</p> <p>9.1 STP</p> <ul style="list-style-type: none"> ➤ STP Advisory Board meeting 31.10.18 ➤ SYB ICS Primary Care Workshop – 25.09.18 ➤ Nottinghamshire Clinical Strategy development – workshops and bi-weekly meetings ➤ Presentation on integrating health and care services in Nottinghamshire 19.09.18 – Attachment N ➤ Leadership Board Summary Briefing – October 2018 <p>Updated members on what the STP / ICS is and what groups the LPC is involved with:</p> <p>STP board – no direct representation – made up from COs of CCGs, Councils and acute trusts</p> <p>STP advisory board – NH sits on this</p> <p>Prevention workstream – meet 2/3 months – drafted prevention strategy and excluded pharmacy – led by city and county council</p> <p>Nottinghamshire Medicines Optimisation Programme Board Workstream – hosted by Sherwood Forest</p> <p>Clinical design group – RS involved with this – need to look at the whole system -where money is held in central location and then can be used to pay for any service</p> <p>Primary care network (50,000), LICPs – LPC not involved, but need to get community pharmacy inclusion - ??? how? – one of the questions to consider after hearing updates at the strategy workshop on 7th Dec</p> <p>Attachment N (slide 6 and 8, 9, 10)</p> <p>Not every LPC has an involvement in the ICS – Notts has more than most. In last few months it has gained momentum and now being involved in different workstreams</p> <p>PSNC / CCA starting to get involved with this so we are already ahead</p> <p>Asking members to volunteer to be involved in the workstreams – will be 5 to 10-year plan</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>JS will send through slides from CCA re ICS – discuss this at the next LPC meeting / strategy day to explain the structure etc.</p> </div>
<p>10</p>	<p>LOCAL AUTHORITY REPORTS</p> <ul style="list-style-type: none"> ▪ PUBLIC HEALTH COUNTY

	<ul style="list-style-type: none"> ➤ Chlamydia testing in community pharmacies during EHC consultations <p>Information</p> <ul style="list-style-type: none"> ▪ PUBLIC HEALTH CITY <ul style="list-style-type: none"> ➤ Covered elsewhere ▪ HWB COUNTY http://www.nottinghamshire.gov.uk/dms/Meetings.aspx <ul style="list-style-type: none"> ➤ Summary from 03.10.18 <ul style="list-style-type: none"> ▪ Next meeting date 5th December 2018 2pm @ County Hall ▪ Next meeting date 9th January 2019 2pm @ County Hall ▪ HWB CITY http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?Committeeld=185 <ul style="list-style-type: none"> ▪ Next meeting date: 28th November 2018 2pm @ Loxley House ▪ Next meeting date: 30th January 2019 2pm @ Loxley House
10b	<p>NHS England Area Teams</p> <ul style="list-style-type: none"> ➤ Controlled Drugs Newsletter - November 2018 Issue – Attachment O ➤ 2019 Easter SLA draft – Attachment P <p>LPN meeting 23/11/18 – postponed to January 2019</p> <p>LPN Funding meeting 09/11/18</p> <p>SYB LPC meeting – 02.10.18 – Attachment Q</p> <ol style="list-style-type: none"> 1. CPAF update - 2018/19 Visits - still some who did not complete. Visits will be Jan-Mar.19 2. Requests to reduce hours for Xmas – not very robust – don’t describe a change in patient need, so being refused 3. LPN - Budget to support the functioning of the LPN is still there – TB meeting with ICS postponed – to discuss using this funding to pump prime / development 4. Review of dispensing doctor lists. Once complete review of controlled localities will be undertaken 5. PH campaigns – Help Us Help You – flu, stay well and 111. Packs being sent to all pharmacies between 10-24 Oct. VL will send details to all pharmacies. Not mandatory 6. Primary Care Occupational Health Service – VL to look into as Carolyn was leading on occupational health re-procurement 7. Joint Educational Events – QPS update and Health Champion workshops 8. Joint Working arrangements – LPCs to check each committees thoughts on a pan SYB engagement officer and whether need to look at some sort of SYB federation in order to achieve. Objective would be to be comms lead and increase contractor engagement – could be part funded by greater collaboration between the five LPCs – such as back office functions, newsletters, joint events <p>Therefore, each LPC to map work that could be shared, and work not doing due to lack of resource which could do</p> <p>Sharing of work – treasurer employed by Sheffield and Rotherham and query whether this should be carried on over the whole of SY.</p> <p>Watch and see what is happening - when there is some changes regarding who Bassetlaw aligns with then need to have a contractor meeting and vote</p>
10c	<p>If you have been to any local meetings then let Alison know and send a report through to be added to the meeting agenda</p> <p>CCG updates</p> <p>Mid Notts</p> <ul style="list-style-type: none"> ➤ EPS ➤ DF attending prescribing group <p>Greater Notts</p> <ul style="list-style-type: none"> ▪ Greater Notts Meds Opt Committee – 27.09.18 ▪ Gluten Free prescribing – Attachment R <p>Area Prescribing Committee</p> <ul style="list-style-type: none"> ▪ Report from September and November 2018 (RT) – Attachment V

	<ul style="list-style-type: none"> ▪ Stopped emollients on prescriptions ▪ Hospital discharge system – MDS – agreed that 1 week is not long enough to process the discharge letters and change the prescriptions so gps agreed to report this back to NUH ▪ Next meeting - 17th January 2019
<p>11</p>	<p>Information received from various sources If members wish to discuss any of the items below at the LPC meeting then please let the chair know before lunchtime and this will be discussed under AOB.</p> <p><i>Members are advised that many PSNC communications are now communicated electronically and repeated on the PSNC website. It is recommended that members regularly visit the PSNC website 'LPC members' area to access the latest information available on www.psn.org.uk</i></p> <p>11.1 PSNC briefings / newsletters 11.1.1 List of PSNC newsletters received since the last LPC meeting – Attachment S Link to the PSNC webpage - https://psnc.org.uk/ - briefings found on each drop-down section of the website</p> <p>11.2 PSNC Events 11.2.1 NHS Regulations and LPCs - 21st November 2018 – Coventry - LF attending today – report back in January 2019 11.2.2 PSNC Leadership Academy - 11th December 2018 – London – RS attending – report back in January 2019</p> <p>11.3 PSNC Pricing audit reports Nothing received</p> <p>11.4 PSNC Regional Meeting – EMSY + Y&H joint LPCs regional meeting – 03.12.18</p> <p>11.5 NHS Digital ➤ EPS</p> <p>11.6 Healthwatch Nottinghamshire ➤ New chair appointed – Sarah Collis, Selfhelp Nottingham</p> <p>11.7 CCA / AIMp Communication ➤ James going to send ICS presentation through</p> <p>11.8 CPPE Accuracy checking pharmacy technician programme (pilot) – Attachment T</p> <p>11.9 LMC Received an email from Michael at LMC – pharmacies refusing MDS – explained the reason why Phone call and emails between Michael and Gerald Ellis</p> <p>11.10 LPF – update RS holding a team meeting at the office soon</p> <p>11.11 Health Education England Nothing to report</p>
	<p>Strategy Plan – Attachment U</p> <p>Strategy plan review on Friday 7th December 2018 - 8.30am – 4pm @ Cotgrave office, Candleby Lane, Cotgrave, NG12 3JQ Read the document and give some thought to what's good, what wish to keep, what is not good and wish to change. Also consider personal factors - what do you want to be known for (contribution) during your time on the LPC?</p> <p>Morning session ➤ Mike Dent – PSNC Financial Director (1 hour 30 mins) ➤ Sam Travis, NHS England – direction of travel for future pharmacy</p> <p>Afternoon session ➤ Liam Stapleton – table working and strategy working</p>

12	<p>Any other business (raised by lunchtime)</p> <p>12.1 <u>Flu vaccine</u> Over 65's – when can give Quad vaccine?? No further guidance from PHE - If not any stock anywhere reasonably accessible then can –but need to record reasoning on clinical system.</p>																		
13	<p>Summary of Actions agreed during the meeting</p>																		
	<p>Details of future meetings Bi-monthly</p> <table border="0"> <tr> <td style="padding-right: 20px;">16th January 2019</td> <td style="padding-right: 20px;">9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> <tr> <td>20th March 2019</td> <td>9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> <tr> <td>15th May 2019</td> <td>9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> <tr> <td>17th July 2019</td> <td>9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> <tr> <td>18th September 2019</td> <td>9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> <tr> <td>20th November 2019</td> <td>9.30am – 5pm</td> <td><i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i></td> </tr> </table>	16th January 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>	20th March 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>	15th May 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>	17th July 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>	18th September 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>	20th November 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>
16th January 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	
20th March 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	
15th May 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	
17th July 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	
18th September 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	
20th November 2019	9.30am – 5pm	<i>Office at Cotgrave, Candleby Lane, NG12 3JQ</i>																	

Next meeting is on Wednesday 16th January 2019 @ LPC office, Candleby Lane, Cotgrave

Minutes agreed as true and accurate record of the LPC meeting held on Wednesday 21st November 2018

Signed: _____ *original signed by Rob Severn* Date 16.01.19
Rob Severn, Chair, Nottinghamshire LPC

Nottinghamshire LPC Christmas Social 2018

Where: Jamie's Italian, Low Pavement, Nottingham
When: 24th November 2018
Time: 7.30pm meet - table booked for 8pm