## Secretary: Alison Ellis Suite E Cotgrave Business Hub Candleby Lane, Cotgrave, NG12 3US

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1	THE 143 <sup>rd</sup> MEETING OF THE COMMITTEE WAS HELD VIA				
	ZOOM CONFERENCE CALL ON				
		WEDNESDAY 15 <sup>TH</sup> SEPTEMBER 2021 AT 9.30AM			
	In the Chair:	Rob Severn (RS)			
	Chief Officer:	Nick Hunter (NH)			
	Secretary:	Alison Ellis (AE)			
	Treasurer:	Gordon Heeley (GH)			
	<u>Members</u> :	Raza Ali (RA), Mandip Bassi (MB), Rebecca Butterworth (RB), Beth Chamberlain (BC), Linda Ferguson (LF), Dave Fernley (DF), Angella Kahendeke (AK), Vijay Pujara (VP), Dhiren Raval (DR), James Sutcliffe (JS), Randeep Tak (RT)			
	1.1 Attending:				
	-	guests			
		-			
	1.2 Apologies f				
		nesh Patel, Head of Nottinghamshire Services, CGL			
		Such, LPC member			
	Reminder to me	mbers that apologies need to be given in a timely manner			
	1.3 Accepta	nce of the minutes from 21 <sup>st</sup> July 2021 - Attachment 1A			
		re accepted as a true and accurate record of the meeting held on 21 <sup>st</sup> July 2021.			
	1.4 Action points from 21 <sup>st</sup> July 2021 not on the agenda				
	1.4.1 Mindfulness event				
	1.4.1 <u>Mindfulness event</u>				
	This is still on hold – bring to the next meeting to discuss depending on Covid restrictions           Action: Pharmacist Support mindfulness event for Nottinghamshire contractors. NH contacting				
	Travis and Min	dy Bassi			
	142 0				
		1.4.2 <u>Governance</u>			
	AE will chase up	JonS, JS, RS and DF to sign the contract variation asap and send back to RBC			
	Action: AE to	Action: AE to send Dead of Variation to JonS, JS, RS and DF for signing and then send back to			
	Rushcliffe Cou				
		<u>– check re face to face</u>			
		ers to check with employers re attending face to face meetings and there were			
	no concerns raised.				
	1.4.4 Steering g	roup			
		able to put together an article on RSG focus groups due to workload but he has			
		actors around him about this.			

	<ul> <li>RA sent a message regarding the focus groups through the PCN group WhatsApp.</li> <li>Advised Independent members to read through the minutes of the previous RSG meetings to get up to date as there will be contractor vote either later in the year or early 2022.</li> <li>1.4.5 <u>Website changes</u></li> <li>AE has informed PSNC that Notts LPC wish to have the free support package and to be in Wave 3 for switch over to the new website</li> <li><b>1.5 Declarations of Interest for any item on the agenda</b></li> <li>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</li> </ul>			
2	Governance Items			
	<ul> <li>2.1 Declarations - Attachment 2A</li> <li>New declarations to be completed for 2021/22 at the meeting</li> <li>These still need to be completed – asked members to send these by email to AE. Will capture again at the November 2021 meeting</li> <li>2.2 Feedback from Governance committee</li> <li>No update</li> </ul>			
3	<ul> <li>Independent PSNC/LPC pharmacy review</li> <li>Latest information from the Wright review</li> <li>&gt; Update from Review Steering group – Attachment 3A and 3B and 3C <u>https://pharmacy-review.org/</u></li> <li>RS advised members to read and interact with the RSG focus groups in future</li> <li>&gt; Contractor / LPC member forum focus groups during July / August – any member attended to give feedback</li> <li>Members did not attend.</li> </ul>			
4	NHS Contract Matters			
	<ul> <li><u>4.1 New contracts-Routine</u></li> <li>Nothing received</li> <li><u>4.2 New contracts-Excepted</u></li> <li>Nothing received</li> </ul>			
	Contract applications received from other areas			
	4.3 Litigation Nothing received			
	4 <u>.4 Decisions</u> 4.4.1Change of ownership From: Lloyds Pharmacy To: Oakfield Pharma Ltd At: 6 Newgate Street, Worksop, S80 2HD <b>Approved</b> Same owner as Celtic Point Pharmacy			

	4.5 <u>Responses received</u>				
	4.5.1 No significant change relocation				
	By: H I Weldricks T/A Weldricks Pharmacy From: 67 Scrooby Road, Bircotes, Doncaster, DN11 8JN				
	To: 67a Scrooby Road, Bircotes, Doncaster, DN11 8JN				
	10. 07a Scroody Road, Bircoles, Doncaster, DN11 8JN				
	4.5.2 No significant change relocation				
	By: EPrescriptions Limited / Dispensary Green				
	From: 28a, Sherwood Street, Warsop, Nottinghamshire, NG20 0JW				
	To: Unit 3 Sherwood Network Centre, Sherwood Energy Village, Ollerton, Newark, NG22 9FD				
	4.6 Amendments to the list				
	4.6.1 Bestway National T/A Well Pharmacy				
	From: St Anns Valley Centre, 2 Livingstone Road, St Anns, NG3 3GG				
	To: 1 Livingstone Road, St Anns, NG3 3GG				
	From 23 <sup>rd</sup> August 2021				
	Just across the road				
	Contractors are stating that there are some significant delays with NHSE / NHSBSA especially COO				
	and this can be very stressful for the seller etc.				
	Action: AE to choose up the outcome of the application for Carlton DDS. ModeDUs				
5	Action: AE to chase up the outcome of the application for Carlton DPS - MedsRUs Finances – GH				
5	5.1 Finances July / August 2021 – Attachment 5A, 5B,				
	July				
	Income				
	Levy for July and August - £35,200.05				
	Expenditure				
	<ul> <li>Paid for HR advice from Clyde &amp; Co = £420 annual fee</li> </ul>				
	- Normal July members backfill claims				
	- Usual monthly office costs				
	Total expenditure = $\pm 9727.12$ Balance = $\pm 128,427.72$				
	August				
	Income				
	Nothing this month as was transferred at the end of July 2021				
	Expenditure				
	Quiet month				
	- Accountant costs for annual accounts = £504 – increase of £200 from last year. This was due to				
	some changes for the accounts as advised by PSNC so more work. Thanks given to MB for advising				
	on accountant as this has now been changed across.				
	- £599 – Mike laptop for GP-CPCS role				
	<ul> <li>£581 – PCN support role funding</li> </ul>				
	Total expenditure = £11, 154.84				
	Balance = £117, 272.88				
	GH held a Finance Sub-committee meeting on Monday 13/09/21 – accounts were checked and				
	everything agreed as accurate.				
	LPN money – Central health will be requesting some of the funding – invoices will be sent through to				
	GH.				

	<ul> <li>5.2 <u>Cashflow update – Attachment 5C and 5D</u></li> <li>Not had the 2<sup>nd</sup> half PSNC levy – nothing has been said about any increase in the payments so same as April 2021.</li> <li>Holding 7 months reserves at present</li> </ul>			
	5.3 <u>Annual accounts for AGM – Attachment 5E</u> Went through at the last meeting and will be going through at the AGM.			
	5.4 <u>Finance group report</u> Discussed staff pay review and members were asked to vote on the proposed pay increase of 2.5% – proposed by VP and seconded by MB. All members present agreed the pay increase of 2.5%. This will be backdated to April 2021.			
6	Chief Officer / Chair reports –         6.1       Chair update – Attachment 6A         Covered under other agenda items         6.2       Chief officer update – Attachment 6B			
	All the items are on the agenda to be discussed			
7	COVID – 19 / Flu - Any feedback from members – challenges, different working etc			
	<ul> <li>PSNC/LPC Ops Team meeting updates         All the official reports, notes are on the LPC members area of the website         Autumn / Winter Phase 3 planning – Pharmacy site applications updates         SYB     </li> </ul>			
	Notts <ul> <li>Updated JCVI guidance for vaccinating immunosuppressed individuals with a third primary dose letter – Attachment 7D</li> </ul>			
	<ul> <li>SYB ICS mass vaccination meeting</li> <li>Flu training SLA and PGD – Attachment 7A, 7B and 7C</li> </ul>			
	<ul> <li><u>Bassetlaw Seasonal flu operational Group ?? (DF)</u></li> <li>No meetings currently</li> </ul>			
	<ul> <li><u>Nottingham City ICP flu meeting – RB feedback</u></li> <li>RB – wanted some feedback from pharmacies about how they are encouraging flu vacs. Asked members to send through any information so she can report back to the City flu meeting.</li> <li>Posters, leaflets, banner on pavement,</li> <li>Digital - Stickers with QR code that go on the prescription bag, URL Facebook, Text patients,</li> </ul>			
	Online booking system, Homeless vaccinations – wanting to know if a pharmacist would be able to go out to the Wellbeing centres to vaccinate – feel that the homeless would fall under one of the eligibility groups so pharmacies should be part of this.			
	Will check on supply in November – RB will ask members at the next LPC meeting <u>Flu vaccine order problems</u> RA – had 20,000 flu jabs ordered – only going to receive 4,000. All suppliers are cancelling Stock availability Sequias – said do not have enough vans to deliver, DE cancelled the order			
	NH and RB will flag these issues.			

	RA gave updates on his experiences with Covid. Good campaign in Top Valley and Bulwell. Mansfield – now decided to not be involved in the booster vaccines as are unable to use the site that the CCG had allocated to them and they have then decided to use the site themselves. Been approached by the Sikh community Helped 20 contractors set up their Covid sites – thanks were given to RA the work he has provided to other contractors.
	3 <sup>rd</sup> Booster will be starting 27 <sup>th</sup> September 2021
	<ul> <li>3 Pharmacies have been approved in Radford and Mary Potter PCN – Applegate Pharmacy is one of them.</li> <li>NBS will send through messages inviting those that are eligible after their 6-month trigger after the 2<sup>nd</sup> vaccine.</li> <li>Anyone that has not been vaccinated previously can also be vaccinated at these sites</li> <li>Indemnity needs to be covered by the provider</li> </ul>
	Covid Boosters will be Pfizer and Modena vaccine and those that are being agreed now are just Moderna at the moment as have a stock of these that need to be used asap due to expiry date.
	15-minute wait after vaccine – every contact counts – but no funding for this. NH will ask commissioners if there is anything specific that they wish contractors to be doing in this time. Members suggested that could use the 15 minutes to do a BP/AF check – part of the Hypertension Case Study service from 01/10/21
8	Integrated Care System / Primary Care Networks / Nottinghamshire CCG
	<ul> <li>Members to have read through PSNC briefing LPC News: Helping you to engage with Primary Care Networks</li> <li>Primary Care Networks (30mins)</li> <li>PQS 2021/22         <ul> <li>https://psnc.org.uk/wp-content/uploads/2021/08/PSNC-Briefing-028.21-PQS-Guidance-for-LPCs-on-the-PCN-domain.pdf</li> </ul> </li> <li>PCN leads – ongoing role and vacancies</li> <li>Vacancies from July 2021         <ul> <li>Nottingham City East</li> <li>Nottingham West – Stapleford</li> <li>Larwood</li> </ul> </li> <li>NHSBSA asked for an update on leads before the declaration point date. AE will update again when the vacancies have been filled.</li> </ul>
	SYB PCN support – Activity report – Attachment 8A
	Members noted.
	<ul> <li>Members noted.</li> <li><u>NHS England funding (SYB) – how has this been spent and plans for future funding Bassetlaw</u> Claim the funding for attending meetings- Look at trying to do an event in Bassetlaw – networking with the PCN Clinical Directors and contractors to help the leads so that can use the funding.</li> <li><u>PCN reports</u></li> </ul>

<ul> <li>15 PCN at level 1 – know about the service but no engagement</li> <li>PCN at level 2 – engaged with the regional team and LPC</li> <li>1 PCN at level 3 – live with the service</li> </ul>	Could	speak with the ICS PCN Support manager.
<ul> <li>Clinical strategy update</li> <li>ICS partnership forum update</li> <li>Integrated Pharmacy Medicines Optimisation (IPMO)</li> <li>ICS Board Summary briefing – August 2021 – Attachment 8B</li> </ul> For information <ul> <li>ICS update – SYB</li> <li>Primary Care workforce</li> <li>SYB ICS urgent and emergency care meeting – Attachment 8C</li> <li>Pharmacy Forum</li> <li>IPMO – Attachment 8D</li> </ul> For information <ul> <li>Nottinghamshire CCG</li> <li>Prescribing Hints &amp; Tips Newsletter August 2021 – Attachment 8E</li> <li>NNMOSG – 29.07.21 – RS /JonS attended</li> </ul> NH is attending the next meeting and presenting about the services pharmacy are providing <ul> <li>ICS integration with CCGs white paper – verbal update</li> </ul> Bassetlaw will come over to Nottinghamshire and will be same ICS and Council footprint ICP's – South Notts, City and Mid Notts – being renamed as place named boards. Same footprid <ul> <li>Area Prescribing Committee</li> </ul> Nothing to report GP-CPCS Mike Jones, GP-CPCS Implementation and Support Officer <ul> <li>Update on work so far</li> <li>Completed 4 weeks = 40 hours</li> </ul> At the moment looking at the barriers to the service from GP and Pharmacies Need to start developing a team mentality <ul> <li>Need to ensure that patients are aware of the service</li> <li>Oversight group – meet monthly</li> <li>MIS ICS lead</li> <li>Main point is to work with surgeries to ensure have a referral and good service for patient is 15 PCN at level 1 – know about the service but no engagement <ul> <li>PCN at level 1 – know about the service to the GP-CPCS service and ref</li> </ul> Mike has been in touch with the pharmacies to let them know where they are compared to ot and to thank them for their work. <ul> <li>12 pharmacies out of 206 are receiving referrals.</li> </ul> Manor Surgery – meeting with the practice manager on 16.09</li></ul>	Actio	on: Speak to Rachael Rees to see if they have any funding for PCN lead support
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	Some pharmacies are receiving informal referrals (signposting) - need to have a statement that pharmacies can say to surgeries to try and make them a formal referral – they are missing out on the end to end information received back re the consultation. Cannot know how many referrals have actually been sent as can only see the data from PharmOutcomes when they have been actioned. 40% of these referrals were advice only. Mike would make a smaller list of ailments for surgeries to refer to start with – focus on allergies in the summer, cold and coughs for winter and then can build on this work and add more ailments. Not had anything directly from patients on their view of the service – maybe need to ask Healthwatch
9	LOCAL AUTHORITY REPORTS
	<ul> <li>PUBLIC HEALTH COUNTY         <ul> <li>Nottinghamshire County HWB 01.09.21</li> <li>Next meeting 13<sup>th</sup> October 2021 @ County Hall</li> <li><u>https://www.nottinghamshire.gov.uk/care/health-and-wellbeing/health-and-wellbeing-board</u></li> </ul> </li> <li>for information</li> </ul>
	<ul> <li>PUBLIC HEALTH CITY</li> <li>Nottingham City HWB 28.07.21         Next meeting 29<sup>th</sup> September 2021         Browse meetings - Health and Wellbeing Board - Nottingham City Council     </li> </ul>
	<u>https://www.youtube.com/user/NottCityCouncil</u> Members asked about where does the HWB fit in the new structure. HWB will set the strategic aims and ICS operational delivery. AE will attend the HWB again now that back to face to face meetings
10	<ul> <li>MEMBER UPDATES</li> <li>10.1 Patient returns issue raised by Mid Notts - BC <ul> <li>Checked and there were only 2 bags and the medication was normal and looked into why the patient brought them back in. NH will report back to the relevant people</li> </ul> </li> <li>10.2 Synergy <ul> <li>LF is attending PCN meetings – very concerned about Covid site.</li> <li>Discussed asthma inhalers.</li> <li>Keen on MAS but not on GP-CPCS – Mike needs to go and speak to them.</li> <li>10.3 Radford and Mary Potter PCN - RT <ul> <li>Not received any referrals through – not gone live</li> <li>Stumbling block is that triage is done through Ask my GP.</li> <li>Been contacting the Clinical Director again and revisiting the service</li> </ul> </li> </ul></li></ul>
11	<ul> <li>NHS England Area Teams</li> <li>Midlands</li> <li>&gt; Supply issue alerts - <u>https://www.gov.uk/drug-device-alerts</u></li> <li>&gt; Video consultations update</li> <li>&gt; <u>LPN funding for workforce across Midlands (Connected Pharmacy) - verbal update - NH</u></li> <li>Meeting weekly as steering group with training provider - building program for the training</li> <li>Building sustainable networks across the whole of pharmacy - achieve community pharmacy</li> <li>embedded in the provision across the whole area. All online.</li> <li>Introductory workshop - November.</li> <li>2 x smaller local workshops and then a wrap up workshop</li> <li>&gt; <u>Smoking Cessation Transfer of Care Steering Group - AE</u></li> <li>Been meeting fortnightly to go through the pathway for the pilot. Slow progress as waiting on information from NUH and also for them to add in the referral to their digital system. We will send out</li> </ul>

	EofI to pharmacies when ready. AE will continue to attend the meetings and RS will attend when needed.		
	Contraception Service Pilot in Community Pharmacy – NH		
	Not started yet – been delayed due to covid site visits etc.		
	Emergency contraception as well as ongoing prescriptions.		
	Raza is involved in the pilot at Riverside Pharmacy.		
	Blood pressure screening service from 1 <sup>st</sup> October 2021 – part of the CPCF Year 3.		
	Randeep raised that he was not aware of the services coming – suggested that put something in the		
	next newsletter to remind contractors and direct to the PSNC website.		
	Action: Newsletter article for BP and Smoking service		
	SYB		
	SYB LPCS and NHSE & I 26/08/21 - Attachment 11A		
	SYB LPCs strategy planning – 22.07.21		
	For information		
	QUIT smoking service update		
	Another part of the NHSE pilot		
	SYB NHSE workforce bid - NH		
	HEE		
	HEE funding for community pharmacy workforce (SYB and Yorks & Humber) –		
	Attachment 11B, 11C and 11D		
	Need services that provide an IP skill otherwise the pharmacists will qualify and have nothing to use		
	skills on and then move into other sectors.		
12	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		
	via chat function on Zoom.		
	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 available on <a href="https://www.psnc.org.uk">www.psnc.org.uk</a>		
	LPC members' area to access the latest available on <u>www.pshc.org,uk</u>		
	12.1 PSNC briefings / newsletters		
	12.1.1 List of PSNC newsletters received since the last information LPC meeting - there have been		
	daily briefings sent through – Attachment 12A. Link to the PSNC webpage - <u>https://psnc.org.uk/</u> -		
	briefings found on each drop down section of the website		
	12.2 Regional PSNC / LPC meeting – waiting on new Rep, have asked for a meeting		
	Still waiting – no expressions of interest received. Now going to co-opt someone in line with the		
	constitution		
	12.3 PSNC Pricing audit reports		
	-nothing received		
	12.4 PSNC / LPC conference 16/09/21 – RS / RB / LF attending		
	Virtual meeting		
	12.5 LPC website update - AE		
	Reorganisation of the PSNC website exercise -all members should complete this - Welcome		
	Optimalsort by Optimal Workshop		

	Asked members to complete thi task	s if they have time to	do – other areas have said that it is v	ery large	
	<ol> <li>2) Tom Randall, Gedling – Colwick, Woodthorpe</li> <li>3) Brendan Clarke-Smith,</li> </ol>	ingham North – Aspley Gedling, Burton Joyce	19 restrictions lifted 7, Basford, Bestwood, Bilborough, Buly . Carlton, Daybrook, Mapperley, Neth		
	<ol> <li>4) Mark Spencer</li> <li>Will get in touch with MP's regarding pharmacy visits once the Covid-19 restrictions are lifted</li> </ol>				
	12.7 LPC member days				
	MB attended on 28 <sup>th</sup> July 2021 - feedback MB will share the slides for the members day with Future dates Monday 20 <sup>th</sup> September 2021 10am – 1.30pm Thursday 23 <sup>rd</sup> September 2021 10am – 4.30pm Monday 29 <sup>th</sup> November 2021 10am – 1.30pm				
	<b>12.9</b> Blue Prism Intelligent Autor For information		v.blueprism.com/		
	12.10 <u>CCA What Matters – Attachment 12B</u> Released docs on its views of the RSG.				
	Strategy and resource need to decide - how this will be approac - how will go forward for t Next meeting will have a strategy Recommend getting an external on the 17.11.21	he next 18 months. y sessions as the main	part of the LPC meeting ugh the strategy plan - Ask Liam if he	is available	
13	Any other business         13.1         VP sold his pharmacies – no longer a contractor in the area.         Girish Lad , Lowdham Pharmacy – has asked if VP can be his representative - all members were in agreement with this but need to check if we need to ask if any other contractor is interested in being a LPC member.         Change in representation during the term – need to check the constitution on this.				
	Action: AE and NH to review the LPC constitution and check if VP can just change who he represents on the LPC or do need to go out to other contractors to see if they wish to be a LPC member.				
14	Details of future meetings				
	Development Day	9am – 5pm	To be confirmed		
	17 <sup>th</sup> November 2021	10am – 5pm	LPC office, Cotgrave Business Hub, Candleby lane, Cotgrave		

## Next meeting is on Wednesday 17<sup>th</sup> November 2021 @ LPC office

*Minutes agreed as true and accurate record of the LPC meeting held on Wednesday* 15<sup>th</sup> *September 2021.* 

Signed: <u>original signed by Rob Severn</u> Date 17/11/2021 Rob Severn, Chair, Nottinghamshire LPC