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Your Local Pharmaceutical Committee

THE 147th MEETING OF THE COMMITTEE WAS HELD AT THE LPC OFFICE ON WEDNESDAY 18TH MAY 2022 AT 9.30AM

In the Chair: Rob Severn (RS)
Chief Officer: Nick Hunter (NH)
Secretary: Alison Ellis (AE)
Treasurer: Gordon Heeley (GH)
GP-CPCS officer Mike Jones (MJ)

Members: Rebecca Butterworth (RB), Linda Ferguson (LF), Dave Fernley (DF), Dhiren Raval (DR)

1.1 Attendee:

• Aimi Dickinson, Superintendent Pharmacist, Trust Pharmacy, NUH - cancelled due to amount of apologies received – invite to the next meeting in July 2022.

1.2 Apologies for absence

- Randeep Tak (RT) LPC member
- James Sutcliffe (JS) LPC member
- Jon Such (JonS) LPC member
- Vijay Pujara (VP) LPC member
- Bethan Chamberlain (BC) LPC member
- Mandip Bassi (MB) LPC member
- Raza Ali (RA), LPC member
- Ankish Patel, Head of PCN Workforce, Nottingham City GP Alliance
- Lindsey Fairbrother, PSNC Regional Representative
- Sam Travis, Controlled Drugs Accountable Officer, NHSE Midlands
- Luke Clarkson, Contracts Support Officer, NHSE England
- Ojali Yusuff, Co-Chair of Nottingham & Nottinghamshire racial equality, Inclusivity and Diversity and PCN Clinical Pharmacist
- Mindy Bassi, Chief Pharmacist, NHS Nottingham and Nottinghamshire CCG

Reminder to members that apologies need to be given in a timely manner.

Discussed how to send the meeting minutes to members so that can be viewed on whatever laptop is used – problem with formatting of tables when using Apple. It was suggested that send through as PDF. Asked for reminder of meetings to be sent through a couple of weeks before the meeting to remind members so they book locums.

Action: AE to send out reminder for meetings and agenda items 2 weeks before the meeting date and ask for apologies asap.

Action: AE to send meeting minutes as PDF.

1.3 Acceptance of the minutes from 16th March 2022 - Attachment 1A

LF raised a few corrections needed to the minutes from March 2022. As the meeting was not quorate then AE to make the changes highlighted and attach as a document to the July 2022 meeting for approval.

Action: AE to make amendments as highlighted by members and attach to the July 2022 meeting documents.

1.4 Action points from 16th March 2022 not on the agenda

1.4.1 Extended Care

Nothing further received.

Specification – LF raised that it mentions contacting the patient 3 times and need to ring in an evening and weekend for the 7-day review. Problem for those that do not open at a weekend and close at 5pm. All agreed that it should be to contact the patient at the latest time that they are open. Wording would be better to say that 'need to contact at varying times during normal opening hours'.

Opening up to new pharmacies and will then be providing new training again – finalising documents and details etc.

LPC's should collaborate to give flexibility of training sessions that pharmacists can attend and make more efficient use of the MOU funding. Lincolnshire LPC have already started providing the training.

ENT – this has not been started yet and the PGD's are still being reviewed due to changes in national policy following concerns raised by antimicrobial stewardship group.

Action: Members to send through evidence of how the extended care services have helped patients and practices to NH who will collate and send to NHSE regional team

Action: NH to raise the query with the specification wording around contacting the patient – raise at MAPCOG. Suggested wording is 'need to contact the patient at varying times during the normal working hours'.

1.4.2 <u>Direct referral from gp's re hypertension service</u>

MJ to ask if any other areas are implementing referrals from GP practice.

NH will speak to Nick Kay, Dorset LPC around this.

1.4.3 ICS pharmacy funding from NHSE

This has been discussed within the NHSE

1.4.4 Catch up LPC meetings

Did not go ahead in April as RSG proposal was not sent through – next one is scheduled for June 2022

1.4.5 Bank Holiday rota

Newsletter article has been sent out to contractors reminding them to complete the bank holiday spreadsheet that NHSE have sent round to all pharmacies.

1.4.6 Collection lockers and regulations

Awareness of what the implications are. Regulations are now easier to manage the problems regarding liability. Collection lockers cannot be in the pharmacy but can be next door. Advantage of pharmacies is the face-to-face contact and need to ensure that the services are provided so differentiate.

2 Governance Items

2.1 Declarations - Attachment 2A

Declarations to be completed for 2022/23 – outstanding from JonS, RT, AK, DR

RS changing employment from Well to Rowlands in August so will need to complete a new form then. This will allow having one day a week available to cover Nottinghamshire LPC workload and attend some of the ICS meetings, if required by the committee.

2.2 Feedback from Governance committee

Nothing additional to report

2.3 Election of Officers

- Chair Rob Severn
- Vice-chair Dave Fernley and Rebecca Butterworth

Need to delay the election of offices until the July 2022 meeting as meeting is not quorate so unable to make any decisions.

Action: July 2022 meeting agenda item - Election of Officers

3 Review Steering Group proposals

Link to all the docs and information - <u>Contractor Proposals – Pharmacy Representation RSG</u> (pharmacy-review.org)

> Have members read these?

Only some have read the proposal at the moment

Have contractors received notification directly from PSNC?

DR reported he has not received notification from PSNC – will check pharmacy NHS Mail again

Do we hold a Q&A session for Notts contractors – end May / Beg June 2022??

Think will be difficult to do with an unbiased view. Agreed that this event doesn't need to go ahead and should direct contractors to the PSNC events.

Asked James Wood, PSNC, for the email address that will be sending the proposal and voting information from takepart@cesvotes.com. Will be sent by email and post.

NH will ask James Wood if he can supply a screenshot / email address comes from / subject title Send a special newsletter out just about the RSG proposal and vote

- Screenshot from James Wood to be added
- Link to the RSG webpage
- Note that CCA companies will need to contact head office

Action: NH to ask James Wood @ PSNC for details about the email sent to contractors, also ask for a screenshot of the email being sent so aware of the what contractors should have received.

Action: AE to send out a special newsletter on RSG proposal and voting information

4 NHS Contract Matters

4.1 New contracts-Routine

Nothing received

4.2 New contracts-Excepted

4.2.1 Application for Distance Selling Pharmacy

By: United Healthcare 4U Ltd

At: Unit 2, Station Gateway, Signal Way off Debdale Lane, Mansfield Woodhouse, NG19 9QH

Closing date: 13th June 2022

Declaration of Interest – LF has been written to as interested party but all members have some interest as it is a DSP

Draft response to include reference to appropriate regulations. Send to members for checking before sending to PCSE, because not quorate.

Contract applications received from other areas

4.3 Litigation

4.3.1 SHA/24714 Appeal re Application for Distance Selling Pharmacy

By: Hello Meds Ltd

At: The Old Police Station, Shrewsbury Road, Bircotes, DN11 8DE

Appeal by Weldricks of approved decision – closing date for response 15th June 2022

Response: LPC agree with much of the comments made by the appellant. Send draft response to members for checking before sending through to the appeals team, because not quorate.

4.4 Decisions

4.4.1 DAC application relocation

By: Atos Medical UK

At: Tudor Square, West Bridgford, Nottingham, NG2 6BT

Approved

4.3 Relocation of DSP pharmacy

By: Keith Jardine T/A Home Pharmacy

From: 21 Cirrus Drive, Watnall, NG 16 1FS

To: Unit 12 Vision Business Park, Firth Way, Bulwell, NG6 8GF

Not received decision yet.

4.5 Responses received

4.6 Amendments to the list

4.6.1 Closure of Pharmacy

By: Weldricks Pharmacy T/A M&R Pharmacy At: 105 Scrooby Road, Harworth DN11 8JN

Closed Saturday 23rd April 2022

4.6.2 Relocation of Distance Selling Pharmacy

By: ePrescriptions T/A Dispensary Green

From: 28a Sherwood Street, Warsop, Mansfield, NG20 0JW

To: Unit 3 Sherwood Network Centre, Sherwood Energy Village, Ollerton, Newark, NG22 9FD

Moved 12.04.22

4.6.3 Change of ownership

From: Mr Oza T/A Oza Pharmacy

To: Avicenna retail Ltd T/A Oza Pharmacy

At: 50 Lowmoor Road, Kirkby in Ashfield, Nottingham, NG17 7BG

From 01.04.22

5 Finances – GH

5.1 Finances March / April 2022 – Attachment 5B, 5C, 5D, 5E

March 2022

<u>Income</u>

No levy payment was received because two levy's received in February 2022. Transfer from NHS funds account - £73,883.46

Total = £73,883.46

Expenditure

Usual meeting costs + Salary costs

£73,883.46 – GP-CPCS funding for Derbyshire LPC

£87,650.91 total expenditure

GH reported that he had not received any invoices from Well – RS has chased, and it was due to staff member change.

Total in NHS funds account - £133,948.00

April 2022

Income

£35,200.02 - Received 2 x levy payments due to Bank Holiday

£285.64 - PCN lead support officer funding returned from SYB

£10,977.07 - Transfer from NHS funds account for GP-CPCS

Total - £46,462,73

Expenditure

Usual office costs and salaries

£32,883.00 - PSNC levy first 6-month invoice

Total = £42,410.41

Balance = £111,513.04

Total in NHS funds account - £122,972.70

Also received £125,000 LPN money that holding in account until there has been agreement on how being used – meeting 18.05.22 to discuss.

5.2 Cashflow update and final accounts for 2021/22 – Attachment 5A

5.3 2022-23 BUDGET

Increased utilities, rent and staff costs.

Look at broadband costs and see if can get a better rate – AE

Contractor event for engagement with LPC and contractors:

- Sponsors
- Introduce staff members
- Go through services available for them to sign up

Then have local PCN events with PCN pharmacists, GP's etc.

Funding needs to be allocated for some of this along with using the GP-CPCS MOU funding.

GH will meet with the finance committee to go through any changes needed and increases.

LPC meetings – spent the budgeted amount.

PSNC levy was less than budgeted.

Accountancy fee was less - £504.00 very good price.

Training events - £2800.

Year end – spent £6,303.64 above budget.

Agreed that would not have a levy holiday as will need to use the reserves to cover the extra costs to PSNC that have been proposed in the RSG.

NHS monies held includes

- Connecting for Health

£44,180.00 left from LPN funding

Bassetlaw PCN Support

Planning on spending this by meeting with the PCN leads and Clinical Directors over the next few months and then a contractor event to help with supporting the Leads engagement.

- GP-CPCS NHSE funding MOU

£6,997.92 – did not budget for the employment of CPCS implementation support so this is the additional funding spent.

IT Support costs – £2000, - did not budget for this – additional laptop and office equipment Spent £12,608.64 left = £75,347,86

Communication & Engagement Officer will be taken out of this funding.

Had 27 applicants and 4 been invited to interview.

Action: Finance committee will review the 2022-23 Budget and agree and bring back to July 2022 meeting

5.4 <u>Connected Pharmacy account update – Attachment 5H</u>

Action: GH to note hours that he has spent working on the Connected Pharmacy accounts and then can agree this with the other LPCs and send through an invoice

5.5 <u>Finance guide update – Additional income – Attachment 5I</u> From PSNC:

"Project Funding

Some LPCs receive funding either directly from the local NHS or through another regional LPC in respect of supporting specific initiatives for improving or developing the roles of pharmacies in the provision of heath care. These funds are usually subject to a Memorandum of Understanding (MOU) which specifies the use to which funds can be applied and specifies the deliverables that are expected from their application. Such funds are not "income" of the LPC and are neither mutual nor non-mutual sources of revenue. The MOU effectively establishes a "trust relationship" between the funder and the LPC where the LPC is given the authority to administer the funds in line with the instructions of the funder as set out in the MOU or similar document. The funds therefore never belong to the LPC and it is highly recommended that they are ring fenced in a separate bank account preferably denoted as a trust account. This would protect them from any financial insolvency of the LPC.

The LPC should keep full records of all income and outgoings that pass through this trust account as it will need to account for the use of the funds to the funder.

When funding has been agreed the LPC should not raise an invoice for this as it is not LPC income but should submit a "funding request" or "claim". By raising an invoice, the LPC potentially exposes itself to corporation tax and possibly VAT as an invoice indicates that a supply has been made (which it clearly has not).

In some cases, the LPC may have agreed with the funder to charge an administration fee or a fee for other services it may have provided out of the funding. In such a case the LPC should submit an invoice to the "trust fund" and then transfer an equivalent sum from the trust account to its own bank account. The LPC's income from this source would not be mutual trading income but would be non-mutual trading income which would be subject to corporation tax and possibly VAT.

Project funding should not be brought into the calculation of whether the VAT registration threshold has been reached. However, any fees charged by the LPC against the project fund should be brought into the calculation of vatable income.

If receive income, then may need to be registered for tax and VAT."

MOU

GH is ensuring that the accounts are all kept correctly and clearly accounted for and shown in the accounts by keeping separate NHS Holding account.

Accountant has put aside £5000 as possible income for 2021/22.

May need to look at how word the transactions to show transparency.

All questions need to be sent through to James @ PSNC and they will be asked of the financial advisors as one lump of advice rather than feeding in separately.

Action: Wait for additional guidance from PSNC and apply the changes advised.

Discussed what affect this has on the lpc

LPN funding

Sam Travis working with Derbyshire and Nottinghamshire and other LPCs on what using the LPN funding received for. GH will send through the funding when all been agreed and also discussed about admin costs for treasurer work

5.6 Expense policy discussion and approval – Attachment 5F and 5G

GH has now compared the LPC expense policy with the new PSNC expense policy.

Need to have sent through expenses after 3 months and then all claims need to be in by end of financial year – nothing can be carried over to the next year.

Payments for members – need to be sent through to the company they are employed by as rep or be on the LPC payroll.

Need to ensure that wording in 3.1a doesn't conflict 3.1b

Bullet 4.2 - virtual meetings – claimable amount is 25% to 100% depending on the length of the meeting. Does this need to be clarified in hours etc. Members decided it doesn't matter whether it is virtual or in person should be the same. GH will review this again.

6 Strategy review

Work through the outcomes from March 2022 meeting and put together an action / business plan. Discussions from March 2022

- 1) RSG changes think about:
- LPC members
- Contractors
- Employees
- 2) Positioning within the ICS and relationship building.
- Less support and knowledge loss due to changes in people.
- Need to be more involved in meetings to survive change in structure
- Is there an employment opportunity for those that are losing roles in the System to work with the LPC via consultancy or fixed term contract to help engagement pharmacies
- Look at letting people in NHSE System know about potential job roles coming up
- Help contractors with the tender process
- Training ensure that all staff including locums attend so that services are run throughout pharmacy opening hours

Main three areas for working are:

- 1) Work through change work as a body (Rob leading)
- 2) Make national services successful (Mike and Rebecca leading)
- 3) Manage transition to ICS (Nick)

Review the items added to the control / Influence table – Attachment 6A

May 2022 discussion points

- What does the next 2 months look like?
- ➤ What can we plan to do for the next 3 6 months?

Not enough members present at the meeting to complete this section – Forward to July LPC meeting. RS and AE to meet before to discuss the agenda item.

7 GP-CPCS and Service implementation

Update on work so far – Attachment 7A

- GP-CPCS
- Hypertension
- DMS
- Service Mapping
- Bassetlaw PCN leads and CD meeting GP-CPCS implementation
- Next event How to increase contractor income and using services to do this?

Extended care

June 1st – all contractors can sign up for the Tier 1 services.

June 1^{st} – Tier 2 – all contractors that are doing Tier 1 services can sign up.

Waste collection – need to arrange own – problem with the amount of times being emptied compared to the £40 fee. Assumption that pharmacy will have this in place already but members reporting that this is not the case.

Works well with GP-CPCS.

GP-CPCS

Improved access and speed of roll out.

24 practices from over 9 PCNs – only 3 PCNs have done well (BACHS, Radford, Beeston).

720 referrals – half from Radford. Now have 2 people from ICS plus Rachael Rees and Mike Jones supporting roll out. EMIS upgrade to Patient Access will now go through to PharmOutcomes – only 2 practices have EMIS though (Sunrise, University and Radford).

Sneinton experience:

- had numerous protected learning time events including pharmacy staff
- 3 pharmacies agreed to do the service in March 2022 and are signed up. Sent through a referral but not able to do due to different reasons even though registered
- Need the pharmacy team to support any locum coming into the pharmacy to provide the services so that there is continuity.

Hypertension

Working with GP practices to get a standard referral form from GP to pharmacy so coded.

DMS

- Goes to pharmacy and surgery at the same time so may have already been done in surgery.
 Need to have a good relationship with PCN pharmacist and ring them when have any queries on a referral to go through meds.
- Working with Trusts re what they are sending and how to send to pharmacies.
- ➤ Update on work plan to use the NHS England funding to support development / access of services £87,956.50 for Nottinghamshire Attachment 7B

8 Chief Officer / Chair reports –

8.1 Chair update – Attachment 8A

• Ruth Edwards MP Visit to the LPC office – 6th May 2022

Wants to visit a pharmacy in Rushcliffe who are providing all the services – Dhiren Raval volunteered for Bingham Pharmacy to host this and having a pharmacy refit soon so this will be the ideal time to visit.

Meeting with Prince Charles 04.05.22

Very privileged to be able to attend – invited for working in the vaccine centres.

PSNC conference

IT costs were £5,000 to run the hybrid event and it was good to attend.

8.2 Chief officer update

Mostly covered during the agenda.

Community Pharmacy West Midlands meeting 10.05.22 - Attachment 12A and 12B

West Midlands LPCs all meet and have invited the East Midlands LPCs to join — will mirror the NHSE Midlands region. £2.83 per contractor is held in a holding bank account to run the West Midlands regional LPCs meetings. This equates to £643 for Nottinghamshire if we join as part of the invitation to East Mids LPCs to join to become a Midlands LPCs collaborative. Midlands LPCs will be looking at the TOR at their July 2022 meeting so would help if could indicate intention to be part of the group so could be involved in the TOR discussions. NH already works closely with West Mids LPCs so just a case of formalising.

Action: NH to let CPWM know that we are interested in joining the meetings and would like to be involved in the TOR

9 Integrated Care System / Primary Care Networks / Nottinghamshire CCG

PCN leads

Vacancies - Radford & Mary Potter, Ashfield North, Mansfield South.

On hold at the moment

PCN reports

Nothing received recently

- ICS update Nottinghamshire
 - ICS partnership forum update

No recent meetings. Waiting for ICS to formalise new structure.

- ICS Board 05.05.22 next meeting 05.05.22
- ➢ IPMO

Workforce Pillar - Attachment 9A

asking for community pharmacy tech input.
 LPC would provide backfill for the person who attends as representing the LPC. Meetings are virtual

Quality Improvement Pillar – Attachment 9B

- community pharmacy MSO member for the group.
 Would like one of the multiples Medicine Safety Officer to attend on a regular basis if possible Jose Morris, Boots and Chris Kenny, Lincoln LPC will be asked if they wish to attend.
- MCAs / Mediwallets

mainly around safety concerns associated with inappropriate use and confusion in use. There are no carer policies in Nottinghamshire that state that original packs can't be used.

- Paediatric DMS referrals.
- ➤ ICS update SYB
 - Primary Care workforce
 - SYB ICS urgent and emergency care meeting
 - Pharmacy Forum
 - IPMO

Agreed that need to take these off the agenda when Bassetlaw more across to Nottinghamshire ICS.

- Nottinghamshire CCG
 - a. NNMOS
 - b. Prescribing hints and tips May 2022 Attachment 9C
- Area Prescribing Committee

Newsletter April 2022 – Attachment 9D

	SPONSOR						
	Nisha Badwal, Health Development Manager						
	Scope Eyecare Moved to the July 2022 meeting due to the lack of members present at the meeting						
	noved to the July 2022 meeting due to the lack of members present at the meeting						
	Open meeting						
	Aimi Dickinson, Superintendent Pharmacist, NUH (no particular items – wishes to observe the meeting						
	as new superintendent)						
	Apologies sent and invited to the next LPC meeting in July 2022						
	The logics selled and invited to the next El el meeting in sally 2022						
10	LOCAL AUTHORITY REPORTS						
	 PUBLIC HEALTH COUNTY 						
	- PNA update						
	Struggling to keep up with the amendments to chapters prior to the						
	consultation. RA, LF offered to go through the documents and send through						
	any queries / points to NH.						
	Reviewing thoroughly whether there are any gaps in provision.						
	Will go out for consultation soon.						
	NMS is the main service that they are focusing on being available.						
	 Nottingham and Nottinghamshire Suicide Prevention Stakeholder Network - (RB) 						
	Attended in March 2022 – invited people from all sectors.						
	Strong urge to reduce.						
	Bassetlaw have highest numbers across Nottinghamshire.						
	Sorting a media campaign - Nottinghamshire County HWB April 2022						
	Next meeting 15 th June 2022 @ County Hall						
	https://www.nottinghamshire.gov.uk/care/health-and-wellbeing/health-and-wellbeing-board						
	PUBLIC HEALTH CITY						
	- PNA update						
	LF will look at the chapters for City PNA						
	- Nottingham City HWB 30.03.22						
	Next meeting 25.05.22 @ Loxley House						
	Browse meetings - Health and Wellbeing Board - Nottingham City Council						
	bathers (language and the same language (Nett City Course))						
	https://www.youtube.com/user/NottCityCouncil						
11	MEMBER UPDATES						
	11.1 covered elsewhere.						
	11.1 covered eigewhere.						
12	NHS England Area Teams						
	Midlands						
	Supply issue alerts – https://www.gov.uk/drug-device-alerts						
	Connected Pharmacy Program - Patient Safety webinar - NH						
	members didn't feel that it was the best way to spend the funding.						
	► LPN funding 2022 — working with Sam Travis along with Midlands LPCs						
	Waiting to see what is suggested at the meeting being held today.						
	Smoking Cessation Transfer of Care Steering Group – AE Lindated on the progress of the pilot, cont 3 referrals to pharmacy but they have not						
	Updated on the progress of the pilot – sent 2 referrals to pharmacy but they have not						
	been actioned. NUH Maternity have changed to an opt out system so should see more referrals in future.						
	Next meeting is 23 rd May 2022 Contraception Service Pilot in Community Pharmacy — NH						
	 Contraception Service Pilot in Community Pharmacy – NH RB will look at whether Boots, Cripps University would be interested in being involved in 						
	the pilot						
	·						
	New national services						

	 Hypertension - 141 signed up in Notts National smoking Service - Trusts are not ready to start referring yet. Pharmacy Stakeholder Group Meeting 16.05.22 - AE update Was not able to attend due to not having link - asked for recording to be sent of the meeting 						
	> SYB LPC > QUIT S > SYB NH HEE > HEE full	Turner has been asked	ing 24.05.22 update narmacy work	date force project (Liam Stapleton) the interviews and report writing	g to increase		
13	Information received from various sources 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 www.psnc.org,uk 13.1 PSNC briefings / newsletters List of PSNC newsletters received since the last LPC meeting – Attachment 13A Link to the PSNC webpage - https://psnc.org.uk/ - briefings found on each drop-down section of the website. 13.2 PSNC Pricing audit reports Checked bundle from September 2021 – Attachment 13B and 13C 13.3 PSNC workforce survey Sent to members in April 2022 13.4 Plot meeting 28.04.22 – Attachment 13D 13.5 CCA LPC Matters April 2022 – Attachment 13E						
14	Any other business 14.1 Ask ICS to come to the LPC meeting and advise on plans – July 2022. Alex Ball – invite to the July meeting. RS mapping the 8D and 8C roles for his CCA role. NHSE going to support and govern so will help.						
15	Details of future meetings Catch up meeting - Monday 13 th June 2022 @ 7.30pm – 8.30pm via Zoom						
	20 th July 2022	9.30am	– 5pm	LPC office			
	21 st September 2022	9.30am	– 5pm	LPC office			
	16 th November 2022	9.30am	– 5pm	LPC office	7		

Minutes agreed as true and accurate record of the LPC meeting held on Wednesday 18th May 2022

Signed: <u>original signed by Rob Severn</u> <u>Date</u> <u>20/07/22</u>

Rob Severn, Chair, Nottinghamshire LPC