

COMMITTEE MEETING MINUTES

Tuesday 18th September 2018

1.00pm - 4.30pm

Venue: Holiday Inn, Grange Park, Northampton. NN4 5EZ

LPC MEMBERS PRESENT:

Raja Srikakulapu (RS)

Veronica Horne (VH)

Raju Malde (RM)

Daljit Poone (DP)

Anil Patel (AP)

Amrit Minhas (AM)

OTHERS IN ATTENDANCE:

Sue Snelling - Chair (SSn)

Carolynne Freeman - Vice Chair (CF)

Anne Marie King - Chief Officer (AMK)

APOLOGIES

Has Modi (HS)

Rishi Hindocha (RH)

Lakhminder Flora (LF)

Matthew Armstrong (MA)

Kishor Shah (KS)

Chetan Parmar (CP)

Outstanding declarations of interest were completed. There were no declarations of interest reported with the agenda.

The members welcomed Amrit Minhas (AimP) to the committee and acknowledged Matthew Armstrong had been appointed by CCA

Minutes of previous meeting

Minutes of the previous meeting (Thursday 19th July 2018) were reviewed and approved as an accurate reflection of the meeting and action points. SSn signed the minutes as Chair.

The dates for the committee meetings going forward were agreed as follows:

January 17th

March 21st

May 16th

July 18th

September 17th and eve AGM

November 21st

REPORTS

Chief officer report

AMK presented her report to the committee (attached)

The committee discussed the use of PharmData as a way of viewing how pharmacies are engaging with Advanced Services. It was agreed that we would look at this regarding how we support pharmacies who are struggling to engage.

Finance

RS gave his report to the committee (attached)

The committee viewed the presentation for the AGM. The report showed how the levies had reduced over the last 4 years. Overall there has been a 30% reduction in levies collected.

Contracts committee

AMK gave this report to the committee on behalf of HM (attached)

Governance committee

Lak Flora (LF) will replace Mohammed Kolia (MK) as Data Protection Officer on the Governance Committee. The committee have supported this and documents updated to reflect the change. Lak will attend a NCC event on GDPR to ensure the LPC is compliant in this area.

AM will replace MK on the governance committee.

Services (Strategy) committee

No report.

Matthew Armstrong will be invited to become a member of this committee.

LPC Self Evaluation Document 2018-19

The committee members completed the annual PSNC Strategy document via PharmOutcomes.

Most areas were scoring as excellent, however the document highlighted that we could regularly meet with the LMC and other related healthcare organisations.

The completed document will appear on the website.

Any Other Business

No items were brought up for discussion

Date of next meeting confirmed as Thursday November 8th 2018

The meeting was closed at 3.30

X

Sue Snelling



8.11.18

Chief Officer (AMK) report

KGH have decided to move the whole dermatology service off site and relocate them in Prospect House in Kettering.

The consultants will either prescribe on FP10HP's or refer back to GP for them to prescribe. I will be meeting the lead pharmacist from Kettering General in October to see what help will be needed with the safe prescribing of Retinoids for women of childbearing age. I will also have to look into supply chain and whether there will be any issues there.

NN Repeats

Giles Owen and/ or John Nicholls were to attend September LPC meeting but nothing to report so will attend in November.

Milton Keynes

Adopting an STP wide approach to their medicines waste campaign. Meeting planned for October...no date yet. MK CCG attending (Sonal for Janet). The campaign is planned for post Christmas. I have examples of the type of resources which could be used and I invite your comments.

AGM and DMIRS pre launch event

Level of participation should be good at DMIRS pre launch. Pallavi Dawda will lead but is keen for it to be an interactive Q and A session rather than a presentation. SLA distributed centrally and also at a local level so that attendees could familiarise themselves with the spec and be ready with their questions. Sponsored by NHSE.

AF/BP MK pilot

Awaiting news of whether or not we will be able to enter phase 2 of the pilot. Disappointing results in both LPC areas. I have compiled a spreadsheet for Becky to illustrate some possible causes for poor uptake. Meantime NPA are inviting questions on their AF/BP service. I will catch up with Leyla at NPA to see exactly what their offer looked like. They designed, developed and launched a community pharmacy hypertension diagnosis and atrial fibrillation (AF) detection service. This is currently being piloted in Essex.

Service design

The service is comprised of two phases:

Phase 1: development of a standardised hypertension and AF testing service

Phase 2: move to a hypertension management service

The first phase uses a standardised blood pressure testing protocol based on the current NICE guidelines, and introduces ambulatory blood pressure monitoring (ABPM) for patients identified as potentially having hypertension.

Becky has indicated that she is interested to hear more.

RPS meeting

Amandeep Doll Regional Liaison Pharmacist for the RPS; looking to see how pharmacists across all sectors can work more closely with local STPs to deliver the Medicines Value Programme and Medicines Optimisa-

tion. Promote pharmacists as leaders and the benefits they and pharmacy teams can add to healthcare leadership and transformational ways of working.

Meeting to see how the LPC are locally are integrating with the STP and the projects that are being delivered? Also to discuss what have been the barriers to prevent collaboration?

Treasurer report

Treasurer Report for Sept LPC 18/09/18

INCOME

58.12 INTEREST
23999.99 Levys
24058.11 TOTAL

EXPENDITURE

TOTAL

Pounds

| | | | | |
|----------------------------|----------|------------|--|-----------|
| TOTAL IN THE ACCOUNT AS OF | | 16/07/2018 | | 122261.67 |
| TOTAL INS | | | | 24058.11 |
| TOTAL | | | | 146319.78 |
| TOTAL OUTS | | | | 12623.23 |
| | | | | 133696.55 |
| TOTAL | | | | 133696.55 |
| Total in the | 14/09/18 | | | 133696.55 |

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Market Entry Summary for September 2018 LPC meeting

LPC submitted representation re Lowick minor relocation stating no objections on the grounds that patients would not be disadvantaged by the move. This move was previously accepted but the deadlines for completion could not be adhered to. Having now secured the premises the application for relocation was again submitted.

Mawsley

Change of ownership accepted (notified 2/8/18). New owner is Mawsley Healthcare Ltd.

Boots unforeseen benefits application at Rushden Lakes rejected.

Mawsley minor relocation...deadline 27 October.

Application for change of ownership for F W Pickford (Corby) Ltd at 8 Spencer Court, Corby, Northamptonshire, NN17 1NU by The Pillbox & Case Co Ltd. NHS England have considered the above application - confirmed that it has been granted.

Jardines appeal re unforeseen benefits Barrosa Way...any reps (rebuttal only) due 10 days from 13/9/18.
Jardines Broughton Gate minor relocation from Highland Dr to Brooklands Medical Centre going ahead 24th September 2018.