

COMMITTEE MEETING MINUTES

Thursday 21st November 2019

1.00pm - 4.00pm

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

LPC MEMBERS PRESENT:

Raju Malde (RM)
Carolynne Freeman - Vice Chair (CF)
Veronica Horne (VH)
Rishi Hindocha (RH)
Matthew Armstrong (MA)
Kishor Shah (KS)
Lakhminder Flora (LF)
Hansa Bi (HB)
Daljit Poone (DP)

OTHERS IN ATTENDANCE:

Sue Snelling - Chair (SSn)
Anne Marie King - Chief Officer (AMK)

APOLOGIES

Amrit Minhas (AM)
Aimee Mulhern (AMu)
Has Modi (HM)
Anil Patel (AP)

ABSENT

Amir Ismail (AI)

GUESTS

Sue Smith CPPE Regional Tutor
Raj Hira Public Health Principal, BLMK

There were no declarations of interest reported with the agenda.

Welcome and thanks to Tanith Bell-Spurr, Market Access and Commercial Manager (Tillotts Pharma UK) for kindly sponsoring today's meeting.

Minutes of previous meeting

Minutes of the previous meeting (Tuesday 17th September 2019) were reviewed and approved as an accurate reflection of the meeting and action points. SSn signed the minutes as Chair.

Reports

Chief officer report

AMK presented her report to the committee for discussion

AMK discussed the PCN related workload at the moment and how she was struggling to engage contractors and find volunteers to take up the role of PCN lead. It is also proving difficult to obtain contact details for the Clinical Directors of each PCN. There seems to be a lot of uncertainty within PCNs generally.

Some areas are large and seem to have more than one Clinical Lead. In Northants difficulties have emerged in some areas who have more than one volunteer for the role of PCN lead, and the voting from other contractors that will need to happen to decide who will take up the position.

The committee discussed why pharmacists are not putting themselves forward for the role, and reasons may be a lack of understanding of PCNs and a need for training to deliver the 'Lead' role. The committee agreed that the LPC should support contractors going forward with their role within PCNs.

AMK proposed that CF would help in the MK area to ensure that each of the 6 PCN areas had a lead who had made contact with the other pharmacies in their area. The committee members were happy with this proposal. CF will liaise with AMK directly on the work to be covered.

AMK proposed that once the 22 leads have been agreed, they will be invited to attend a meeting in January to explain what is required, how best to communicate with Clinical Leads and GPs, and offer support where needed. CF will look at the PSNC 'job description' for the PCN lead and will ensure this is presented in a simple format that can be used in the meeting.

AMK is due to attend 2 meetings in the next few weeks (MA will attend one of these) with Clinical Leads. This is a great opportunity to learn how the PCNs are progressing and AMK can get a feel of how pharmacy may fit into their plans. AMK has been given a slot in the larger meeting to explain how pharmacy could be integrated into a PCN in the future.

The new CPCS service was discussed as AMK has access to data showing the level of referrals. The committee discussed why some referrals had not been accessed and we believe it may be due to the fact that PharmOutcomes has not been used routinely in this area. Pharmacies may need to contact PharmOutcomes for their log in details and may need to become familiar the system.

Public Health Engagement Officer Northants. This potential new role was discussed as a way to ensure a better delivery of Public Health services in Northants. Public Health are strongly in favour of such a role. The committee agreed that it would be valuable.

Virtual Outcomes licence renewed with a variation to payment structure reflective of uptake amongst service users

MOU submitted to Salim Issak (NHSE&I) to access PIF

Finance Report

CF gave the report to the committee on behalf of AM who was unable to attend today. (Report attached.)

AM now has full access to the LPC bank account and is able to fully conduct his role as treasurer. SSn is in the process of registering to have online access to the account to create contingency should AM resign from the committee or needs help for a period of time.

Contracts committee

BH gave the report to the committee (attached)

Sue Smith (CPPE update on CPCS training)

Sue gave an update on CPPE training available and asked for feedback on the sessions being planned for 2020. The committee agreed that mental health, asthma, inhalers and safeguarding should be included in the CPPE plan going forward. VH suggested that the safeguarding session should be interactive to get the best value out of the time.

The CPPE are supporting the new CPCS service and have held very successful sessions in Nottingham and Leicester. The same session will be held locally in Northampton and places are expected to fill quickly. The committee discussed the content of the course and agreed that it would be a very useful training session for the new service.

Raj Hira (Public Health Principal, BLMK)

Raj introduced herself as Public Health Principal in Milton Keynes and Bedfordshire. She has taken over the role from Becci White who left in the summer. Her remit is HLP and pharmacy related services such as smoking cessation and sexual health. Raj explained that the public health team are starting to work in a more joined up way for service delivery.

With HLP, Raj will be supporting pharmacies and has offered funding to support training of 2 Healthy Living Champions in each branch. This will come from the pot of money currently being held in the LPC accounts. The training providers will be Buttercups or Virtual Outcomes. As part of HLP requirements, pharmacies will be asked to take part in 2 Health Campaigns per year. These may be the same as the national campaigns covered as part of the pharmacy contract.

Any Other Business

None

Date of next meeting is confirmed as Thursday 16th January 2020

The meeting was closed at 4.00pm



Snelling

Carolynne Freeman

Chief Officer Report (Notes)

Achievements

Secured invite to PCN Partnership meeting Nene for 3sixty GP fed

Secured invite for PCN Nene CDs meeting in Dec

Negotiated revised payment for Virtual Outcomes license

CPPE workshop for CPCS secured for 2020

CPCS Activity Report 29/10-19/11 shows a grand total of 361 of which 244 were completed. (63 closed, 8 accepted flagged, 1 accepted pending, 2 accepted, 43 referred)

Work in progress

Agreed to continue holding MK PH HLP fund with new in post PH Principal

Forming strategy with PH Northampton CC re HLP (£19,360)

Submitted MOU to NHSE re PIF

Initial meeting to scope PGD O/C with Dr Sophie Herbert and Umbrella, Birmingham

TCAM

MP engagement

Work required

Matt to support at 3 Sixty meeting

Newsletter contributions

Sponsorship

PCN leads

Issues for contractors

Uncertainty of PQS post February 2020

PCN awareness/ lack of

Time/ priorities

Market Entry Report

Application dated 12 November 2018, Northampton Medical Services applied to NHS Commissioning for inclusion in the pharmaceutical list offering unforeseen benefits under Regulation 18 at 1 Fern Drive, Hanslope, Milton Keynes, MK19 7LA. The outcome of the appeal:

The Committee determined that the application should be refused on the following basis: In considering whether the granting of the application would confer significant benefits, the Committee determined

There is already a reasonable choice with regard to obtaining pharmaceutical services;

There is no evidence of people sharing a protected characteristic having difficulty in accessing pharmaceutical services; and

There is no evidence that innovative approaches would be taken with regard to the delivery of pharmaceutical services;

Having taken these matters into account, the Committee is not satisfied that granting the application would confer significant benefits as outlined above that would secure improvements or better access to pharmaceutical services.

Significant change relocation from Washington House Surgery, 77 Halse Road, Brackley, Northamptonshire, NN13 6EQ to Land Adjacent to Turweston Road and Northampton Road, Brackley, NN13 6EQ by Lowick Ltd. NHS England has considered the above application and confirmed that it has been granted.

From 31/10/19, cease to trade:

Lloyds Pharmacy Ltd t/a Lloyds Pharmacy

Weston Favell Health Centre

Weston Favell

Northampton

Finance Report November 2019

ADMITTANCES

99.98	Levy
	s
99.98	TOTAL

BALANCE IN THE ACCOUNT AS AT 9/1/2019 £ 111,407.51

ADMITTANCES £ 27,999.98

TOTAL £ 139,407.49

EXPENDITURE £ 43,995.95

TOTAL £ 95,411.54

BALANCE AS AT 10/31/2019 £ 95,411.54

11/11/2019 £ 108,312.38

£ 6,000.00 MK council

£ 20,000.00 Northamptonshire council

TOTAL £ 82,312.38