

COMMITTEE MEETING MINUTES

Thursday 20th January

12.30pm – 2.30pm

Venue: Online meeting (Due to Covid 19 restrictions)

LPC MEMBERS PRESENT:

Daljit Poone (DP)

Anil Patel (AP)

Lakhminder Flora (LF)

Matthew Armstrong (MA)

Carolynne Freeman - Chair (CF)

Veronica Horne (VH)

Rishi Hindocha (RH)

Has Modi (HS)

Aimee Mulhern (AMu)

Amrit Minhas (AM)

Adeola Adekunle (AA)

Karan Pankhania (KP)

OTHERS IN ATTENDANCE:

Anne Marie King – Chief Officer (AMK)

Guest Speaker:-

APOLOGIES

Raju Malde (RM)

Kishor Shah (KS)

There were no declarations of interest reported with the agenda.

Minutes of previous meeting

Minutes of the previous meeting (Thursday 25th November 2021) were reviewed and approved as an accurate reflection of the meeting and action points. CF signed the minutes as Chair.

Guests

Mary Evans attended to provide ICS update and how they wanted community pharmacy to be more involved and integrated in their workstreams going forward.

LPC agreed that whilst there is a lot of appetite for new services in the future, we must stay committed to the national / essential services right now – focusing on DMS, GP CPCS, Hypertension and the Smoking referral service.

LPC also informed ME of the challenge's pharmacy face with pharmacist shortages, services not always being setup in the best way for integration / referrals and that we needed to work closely to ensure it works well.

ME talked about the need for cross-sector placement working to try and tackle some of the work-force challenges.

MK acknowledged the work that CP had done to step up to the covid vaccine challenge and wanted to share the CCG's gratitude. A good platform that should be utilized more.

Discussions around Genomics and how this could be something to explore in the future. Especially once Independent prescribing has advanced.

Committee suggested AMK to take ME on pharmacy visit.

Reports

Chief officer report

AMK presented her report to the committee for discussion (See attached notes)

Discussion around changes to the committee. Committee accepted proposal for CF to continue as Chair on a remuneration basis.

AMK advised a large part of her role right now is to support the implementation and integration of the new national services.

AMK shared update on the new PSNC website. Committee agreed to have external support from IT provider to migrate the existing website into the new.

AMK updated the committee on PCN roles and how there is no funding for the PCN role at present.

AMK advised that funding has been made available by the ICS to recruit a support role for the LPC, funded by the ICS but co-responsible to the LPC and ICS. The vacancy has been filled by Kevin Smith who will work on a hourly rate. Initial focus will be GP CPCS and other GP integration to community pharmacy. Committee discussed most appropriate way for advertising roles & remuneration processes. AMK confirmed Kevin had already been confirmed for the role in conjunction with the CCG.

GPCPCS was discussed by the committee specifically around the IT capabilities. A reminder to be sent to contractors regarding Provider pays requirements.

Finance

AM presented his report to the committee (attached)

Current budget leaves 5 months contingency in the accounts.

Process for accessing accounts still in progress. AM to discuss with RM to ensure it is setup as soon as possible.

Contracts committee

HM shared update.

Market Entry summary January 2022:

- **New Contract:**
 - **MAP Pharma Ltd t/a Priors Hall Pharmacy** having been granted consent under **Regulation 18 (Unforeseen Benefits)** application has now been included in the pharmaceutical list for the area of North Northamptonshire Health and Wellbeing Board at Priors Hall Park District Centre, Priors Hall Park, Corby, Northamptonshire, NN17 5GT with effect from **1st December 2021**.

- **Change of Ownership (Regulation 26):**
 - **Woodview Pharmacy Ltd T/A Woodview Pharmacy** at 26 Holmecross Road, Thorplands, Northampton, NN3 8AW to **Knights Chemists Ltd T/A Knights Woodview Pharmacy** – Regulations met, therefore **Approved**
 - **Lark Rise Pharmacy** at Unit 2, Westfields Centre, Lark Rise, Brackley, NN13 6JR changed ownership from Dudley Taylor Pharmacies Ltd to Avicenna Retail Ltd w.e.f. 4th January 2022 – as

Questions and Discussion
n/a
Any Other Business
n/a
Date of next meeting confirmed as Thursday 24 th March 2022
The meeting was closed at 2.30pm

Signed



Carolynne Freeman (Chair)

Committee reports

Chief Officer's Report January 20th 2022

Structure of committee

AIMp 3 (2 without CF but 3 if Kishor stays). Would need to contact Neil Slater to authorise
 CCA 6 currently 5 CCA aware
 Ind 5 (4 without Kishor) Will need to advertise

Website upgrade

GPCPCS

Northants Event run by LPC/ CCG Feb 23rd

Introduction to GP CPCS

- Breakout sessions for Emis & SystemOne on how to send referrals
- Top tips for successful implementation
- Myth busters

There will also be a panel of experts on the day so any GP CPCS questions you may have can be answered. This includes CCG GP CPCS leads, NHSEI Midlands GP CPCS Programme Manager, Local Pharmaceutical Committee representation, Community Pharmacist, GP, Care Navigator, LPN chair and clinical system experts.

There has recently been an update to how referrals can be sent so attendance is recommended for anyone who is currently sending/planning to send referrals.

Funding from overspend to be used for a local training manager.

Upcoming events for the diary

National Treasurers meeting 16th Feb 10-12.30 online Amrit to book?

National Meeting of LPCs and PSNC 12th May

Members' Day 24th January... Adeola booked

Confirm choice of system

The national procurement of IT support for the Community Pharmacist Consultation Service (CPCS), will cease at the end of March 2022.

It is therefore vital that community pharmacy contractors that want to continue providing CPCS, confirm their choice of CPCS IT system by **no later than February 2022**. Failure to do so could impact referrals and service continuity.

Note, those contractors who choose to stay with their current IT provider still need to confirm this.

MYS

MYS failures – many LPCs reporting issues. Mike Dent asked LPCs to report details to Suraj at PSNC – PSNC building an evidence base to take to NHSE that MYS is not fit for purpose.

PCN LEADS

- PCN leads technically cease to exist after PQS declaration
- PQS is not strong enough platform to base PCN leads on
- Additional funding has been made available in some areas – but not been particularly successful
- In year 3 negotiations PSNC tried to get funding for PCN leads but NHSE wouldn't fund outside of Global Sum so PSNC wouldn't agree – understandable given much of what they could / would do is outside Global Sum

PharmOutcomes Self evaluation

Our current doc is 2018-19. Update?

Expenses Policy

New form of inv available on PSNC Members' Area.

Extension PQS deadline

- Contractors now have from 1st April 2021 until 5th April 2022 to claim payments for the completion of a minimum of 20 completed New Medicine Service (NMS) provisions. This is important as it is a Gateway criteria. The previous date was that the 20 NMS needed to have been by 5th January 2022.
- You can check how many NMS your pharmacy has claimed so far during this period from the NHS BSA link on the PSNC website. For the other scheme requirements, contractors have until 31st March 2022 to

complete the domains and until 30th June 2022 to gather the evidence to demonstrate compliance, except for: i) the PCN Domain (requires collaborative work in flu vaccination uptake which had to be completed by 31 December 2021) ii) advice on return of unwanted and used inhalers (respiratory domain) where the end of the period during which pharmacy teams should have conversations with patients dispensed an inhaler is still 31st January 2022

- There is no change to the declaration period (contractors must make their declaration between 9am on 31st January 2022 and 11.59pm on 25th February 2022); however, if contractors have been unable to complete the requirements in a domain, which they had intended to complete before they made their declaration, they can make a declaration that they will complete the domain before 31st March 2022 and that they will have the evidence to demonstrate compliance with the domain by 30th June 2022.

Smoking Service paused at the moment. No date for starting.

DMS cquin...funding from CCG but not to LPC

Treasurers report

Treasurer Report for November December 2021

INCOMINGS			
	November	6999.95	
	December	7000.01	
	Levys Total	13999.96	
TOTAL IN THE ACCOUNT AS OF		44501	£ 121,909.80
TOTAL INS			£ 13,999.96
TOTAL			£ 135,909.76
TOTAL OUTS			£ 41,890.21
TOTAL AS OF		44580	£ 94,019.55
			£ 96,337.23
			£ 6,785.43 Pharmacy Integration fund
			£ 6,000.00 MK council
			£ 18,994.00 Northamptonshire council
		TOTAL	£ 64,557.80