**DERBYSHIRE LPC MEETING**

**TUESDAY 25TH JANUARY 2022 VIA MS TEAMS**

**9:00 – 12:00**

**AGENDA**

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| **Chair: Andrea Smith** | |  |  |
| 1 | Welcome/Apologies/Announcements/Declarations of interest. | AS | 9:00 |
| 2 | Minutes of the last meeting – PAPER A | AS | 9:03 |
| 3 | Review of Action Points (by exception) - PAPER B | AS | 9:05 |
| 4 | Matters arising from the minutes | AS | 9:10 |
| 5 | Meetings attended by officers, members and others on behalf of the LPC since the last LPC meeting – PAPER C including PAPERS D & E | JB | 9:15 |
| 6 | National and Regional updates   * PSNC * NHSE | PC  JB/ST | 9:20 |
| 7 | Recruitment of Chief Officer update – PAPER F | JB, AS, DE, KN | 9:30 |
| 8 | Wellbeing   * Update from Primary Care funding steering group * LPC Wellbeing Champion – volunteers please! * ‘Wellbeing the HR way.’ Free session 22nd March 13:00-14:00 * ORCHA – Digital Health App Library * PSNC Pharmacy Pressures Survey | JB/KN | 9:40 |
| 9 | We have several short-term funding streams – discussion to plan how we use them to best effect for patients and contractors – PAPERS G & H | AS, JB & all | 9:50 |
| 10 | New items:   * CPCS IT licence funding deadline – PAPER I * Vaccination as a condition of deployment for CQC regulated activity (VCOD) * Patient Safety * NHS Standard Contract consultation – PAPER J | JB | 10:10 |
| 11 | GP referral to CPCS:   * Implementation and Support Managers: Chris Kerry and Sibby Buckle * Progress update – PAPER K * Next steps | JB, CK & SB | 10:15 |
| 12 | Extended Care service update and agree next steps | JB & all | 10:40 |
| **BREAK 10:45** | | | |
| 13 | COVID vaccination programme update | JB & all | 11:00 |
| 14 | Connected Pharmacy Programme: update and discuss next steps – PAPER L | JB & all | 11:05 |
| 15 | Service delivery review   * DMS * NHS CPCS (111, GP and pilots for ED/UTC) * NMS * NHS Hypertension Case-Finding Advanced Service * Smoking Cessation from Secondary Care |  | 11:10 |
| 16 | JUCD: Integrating Pharmacy and Medicines Optimisation – updates from subgroups  NB Paused due to Omicron and due to return in February. Update by exception only   * Safety and quality * Effective Interventions * Workforce * Medicines Value | JB  KK & AS  JB  LF/BE/DE  DD | 11:25 |
| 17 | Updates   * Glossop pharmacies aligned to JUCD * Greener NHS – who is our Feb Greener Pharmacy of the month? (and March)? Have inhaler changes started to come through? * MOL * Sexual Health Bid * Paracetamol (and other items) supply to Care Homes * (Midlands’ region community pharmacy strategy) | JB  JB  JB  KE  DE | 11:30 |
| 18 | Treasurer's report and budget for 2022/23 | DD | 11:35 |
| 19 | Reports:   * Chair * Governance sub-committee * Communications subgroup * Chief Officer * Support Officer – PAPER M | AS  KK  JE  JB  KN | 11:45 |
| 20 | Application update – PAPER N and including PAPERS O to R | JB | 11:50 |
| 21 | Summary of Action Points and Next Steps | KN | 11:55 |
| Next LPC meeting: Tuesday 22nd March 2022  Next Exec meeting: Tuesday 8th February 2022 (fortnightly virtual meetings at present) | | | |