**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
 | PCJB/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
 | JBKK & ASJBLF/BE/DEDD | 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)
 | JBJBJBKEDE | 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
 | ASKKJEJBKN | 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 2022Next Exec meeting: Tuesday 8th February 2022 (fortnightly virtual meetings at present) |