**DERBYSHIRE LPC MEETING**

**TUESDAY 22NDMARCH 2022**

**13:30 – 18:00**

**AGENDA**

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| **Chair: Andrea Smith** |  |  |
| 1 | Welcome/Apologies/Announcements/Declarations of interest. Including introduction from Tania, Chris and Sibby  | ASTC, CK, SB | 13:30 |
| 2 | Minutes of the last meeting – PAPER A | AS | 13:40 |
| 3 | Review of Action Points (by exception) - PAPER B | AS | 13:42 |
| 4 | Matters arising from the minutes  | AS | 13:45 |
| 5 | Meetings attended by officers, members and others on behalf of the LPC since the last LPC meeting – PAPER C (including PAPER D) | JB | 13:50 |
| 6 | National and Regional updates * PSNC
* NHSE
 | LFJB | 14:0014:15 |
| 7 | Review Steering Group (RSG) progress | AS | 14:25 |
| 8 | Wellbeing From the Primary Care wellbeing work (with the LMC, LDC and LOC) we have been offered funding for a Wellbeing Lead (0.5 day/week for 12 months). Although we want to ensure all pharmacy teams have access to wellbeing support, some concerns/questions have arisen about:* Do we want another LPC employee to do this?
* How would they deal with situations such as an employee pharmacist/technician/pharmacy team member complaining that their employer was adversely affecting their wellbeing?
* Other proposals for the funding
* PAPER F (proposal just received)
 | AS & all | 14:35 |
| 9 | Update on funding streams including:* Update on the funding from the CCG and the Regional Team
* Community Pharmacy Local Incentive Scheme
* Videos
* Promotion of community pharmacy
* LPN funding
* Trust funding for DMS & SCS (RDH) – PAPER K
 | JBKN | 14:45 |
| 10 | New items:* CPCS IT licence funding deadline
* Support for Ukraine – PAPER G
* Patient Safety
* PQS update
* Derby City Sexual health, needle exchange, supervised consumption update
* PNA
* Panoramic study – PAPER E
* Outlook 365 LPC emails
* Inclisiran
 | JBTCTC | 15:00 |
| 11 | Service delivery review – PAPERS H i, ii & iii* DMS
* NHS CPCS (111, GP and pilots for ED/UTC)
* NMS
* NHS Blood Pressure Checks Service

Smoking Cessation from Secondary Care | JB | 15:20 |
| **BREAK 15:30** |
| 12 | JUCD IPMO – PAPER IWorkforce Subgroups update:* Safety and quality
* Effective Interventions
* Workforce
* Medicines Value
 | Gail Hall (video)KK&ASJBLF,BE&DEDD | 15:45 |
| 13 | GP referral to CPCS:* Update from our Implementation and Support Managers: Chris Kerry and Sibby Buckle
* Progress update
* National support from PCC – PAPERS J i & ii
* 29th March Derbyshire event
* Contractor event

Next steps | JB,CK&SB | 16:15 |
| 14 | Extended Care service update and agree next steps | JB | 16:45 |
| 15 | COVID and flu vaccination programme update | JB & all | 16:55 |
| 16 | Updates* Glossop pharmacies aligned to JUCD
* Connected Pharmacy Programme next steps
* Greener NHS – who is our next Greener Pharmacy of the month?
* MOL
* Sexual Health Bid
* Paracetamol (and other items) supply to Care Homes
* OPAT from community pharmacies
 | JBJBJBJBKEDE | 17:05 |
| 17 | Jackie and Tania handover update and initial learns between Derbyshire LPC and North Staffs & Stoke LPC | JB & TC | 17:15 |
| 18 | Performance reviews update |  | 17:20 |
| 19 | Treasurer's report and budget for 2022/23 | DD | 17:45 |
| 20 | Reports: * Chair
* Governance sub-committee
* Communications subgroup (ARCH contract renewal)
* Chief Officer
* Support Officer – PAPER L
 | ASKKJEJBKN | 17:50 |
| 21 | Application update  | JB | 17:50 |
| 22 | AOB – AZ COPD event – PAPER M |  |  |
| 23 | Summary of Action Points and Next Steps  | KN | 17:55 |
| Next LPC meeting: Tuesday 17th May 2022Next Exec meeting: Tuesday 5th April 2022 (fortnightly virtual meetings at present) |