**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 | AS  TC, 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 | LF  JB | 14:00  14:15 |
| 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 | JB  KN | 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 | JB  TC  TC | 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 I  Workforce  Subgroups update:   * Safety and quality * Effective Interventions * Workforce * Medicines Value | Gail Hall (video)  KK&AS  JB  LF,BE&DE  DD | 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 | JB  JB  JB  JB  KE  DE | 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 | AS  KK  JE  JB  KN | 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 2022  Next Exec meeting: Tuesday 5th April 2022 (fortnightly virtual meetings at present) | | | |