**Derbyshire LPC Meeting**

**Tuesday 19th July 2022**

**Face to Face meeting starting at 9am**

**Holiday Inn South Normanton M1, Jct.28**

 **LUNCH Provided by LPC**

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| **Business Agenda STANDING ITEMS** | Item description | ENC/verbal | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies | verbal | Chair |
|  | 1. Declarations of interest

Definition of conflicts of interest and action to be taken if declaration of interest made during the meeting A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an Individual’s ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold” (NHS England, 2017).1. Register of Interests
 |  | Chair |
|  | Approval of minutes from previous meeting  | ENC 1  | Chair |
|  | Competition law approval  | verbal | DE |
|  | Matters Arising from previous minutes | verbal | Chair |
|  | Action Log | ENC 2 | Chair |
|  | Reports* Finance and Audit report
* Governance report
* Communications group report - videos
* Chairs report
* Chief Officer report
 | Discussion/ to noteENC 3 – tO FOLLOWENC 4 | DDKJE/LF/TCASTC |
|  | Patient safety and CD LIN* World patient Safety Day 2022
* Drug & Alcohol Services and Community Pharmacies Newsletter
* JUCD Opioid group and opioid event
 | ENC 5A&B |  |
| **Business Agenda item** | Item description | ENC/verbal | Item Presenter |
|  | National and Regional updates* PSNC (written report)
* NHSE
 | Discussion/ to note | LFST |
|  | RSG <https://pharmacy-review.org/contractor-proposals/> * Update on vote results
* Progression on recommendations
 | Discussion | Chair/TC |
|  | PNA – consultation started<https://letstalk.derby.gov.uk/pharmaceutical-needs-assessment-consultation> | To Note | TC |
|  | Funding update and discussion 1. LPN funding
2. Other allocated funds
3. PCN leads and payments
4. Incentive funds – group work for ideas
 | Discussion | DD/TC |
|  | JUCD IMPO update | ENC 6 | TC |
|  | Pharmacy workforce1. Integration funding for IP
2. HHE funding for PTPT (pre-reg trainee pharmacy technician)
3. Other funding for PTPT
 |  |  |
|  | Wendy Hodgkinson – suicide prevention  | Discussion | WH |
|  | Pharmacy Services1. Lisa Ruddle - PharmOutcomes
2. CPCS – national update, local update, support from PCC, UEC Streamer tool
3. Extended care
4. DMS
5. **Contraception service**
6. Smoking Cessation service
7. **Maternity smoking cessation pilot**
8. Hypertension case finding service
9. **Inclisiran supply and administration**

Service delivery review * DMS
* NHS CPCS (111, GP and pilots for ED/UTC)
* NMS
* NHS Blood Pressure Checks Service
* Smoking Cessation from Secondary Care
 | DiscussionENC 7ENC 8DiscussionENC 9  | TCTC |
|  | Contractor training – NHSE Funded1. Keele consultation
2. Skin conditions
 | discussion | Chair/TC |
|  | LPC Business Strategy - update |  |  |
|  | LPC website | discussion | TC |
|  | Greener NHS - <https://www.england.nhs.uk/greenernhs/>  | Discussion | Chair/TC |
|  | CCA Questions | Discussion  |  |
|  | GPhC update | To note |  |
|  | AGM update on agenda and process | To note |  |
|  | **Closed meeting** |  |  |
|  | Employee update | Discussion |  |
|  | Glossop pharmacies | verbal | KN/TC |
|  | Pharmacy Applications* Hour changes
* DSP application
 | ENC 10 |  |
|  | AOB  |  | Chair |

**If you are unable to attend, please forward your apologies to**

##### Tania Cork taniacork@derbyshirelpc.co.uk or Katherine Newman katherinenewman@derbyshirelpc.co.uk

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| Date | time | venue | chair |
| 19th July | 9am | **Holiday Inn South Normanton M1, Jct.28** | AS |
| 20th Sept | 1pm | Morley Hayes | AS |
| **20th Sept AGM** | 6pm | Morley Hayes | AS |