**Derbyshire LPC Meeting**

 **17th May 2022**

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

 **LUNCH Provided by LPC**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | Chair/TC |
|  | Matters Arising from previous minutes | verbal | Chair |
|  | Action Log | ENC 2 | Chair |
|  | Reports* Finance and Audit report
* Governance report
* Communications group report
* Chairs report
* Chief Officer report
* Support Office report
 | Discussion/ to noteENC 3ENC 4 |  |
|  | Patient safety and CD LIN | ENC 5a&b |  |
| **Business Agenda item** | Item description | ENC/verbal | Item Presenter |
|  | National and Regional updates* PSNC
* NHSE
 | Discussion/ to note | LFST |
|  | RSG <https://pharmacy-review.org/contractor-proposals/> * Update
* Contractors Voting
* Events
* comms
 | DiscussionENC 6 | Chair/TC |
|  | PNA | To Note | TC |
|  | Funding update and discussion 1. Funding for wellbeing project – from the primary care wellbeing work with LMC,LOC,LDC
2. Other allocated funds
3. Incentive funds
 | Discussion | TC |
|  | Pharmacy Services1. CPCS – national update, local update, support from PCC, Chesterfield Streamer tool
2. Extended care
3. DMS
4. Contraception service
5. Sexual health
6. Smoking Cessation service
7. Hypertension case finding service
8. Substance misuse

Service delivery review * DMS
* NHS CPCS (111, GP and pilots for ED/UTC)
* NMS
* NHS Blood Pressure Checks Service
* Smoking Cessation from Secondary Care

Potential new services* Inclisiran supply and administration
 | DiscussionENC 7a&bDiscussion | TCTC |
|  | Contractor training – NHSE Funded | discussion | Chair/TC |
|  | Heart Failure and ESOL (English to Speakers of Other Languages) patients | discussion | Chair |
|  | Strategy update from individual groups |  |  |
|  | LPC website | discussion | KN |
|  | Greener NHS - <https://www.england.nhs.uk/greenernhs/>  | Discussion | Chair/TC |
|  | CCA Questions | Discussion  |  |
|  | GPhC update | To note |  |
|  | AGM update | To note |  |
|  | **Closed meeting** |  |  |
|  | Employee contracts – Chris Kerry, Sibby Buckle, Katherine Newman | Discussion |  |
|  | Next to kin information | verbal | KN/TC |
|  | Pharmacy Applications | ENC 8a-f |  |
|  | AOB * Population health webinar
 | ENC 9 | 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

|  |  |  |  |
| --- | --- | --- | --- |
| Date | time | venue | chair |
| 19th July | 9am |  | AS |
|  |  |  |  |