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MINUTES OF LPC MEETING

19th September 2024

Virtual Meeting via Microsoft Teams

Present:

LPC Members (listed in alphabetical order):

Anjee Shah	LPC Member (Independent)
Arun Sharma	LPC Member (Independent)
Daniela Lupeanu	LPC Member (CCA, Rowlands)
David Howells	LPC Member (AIMp, Kamsons Pharmacy)
Gary Warner	LPC Member (Independent)
Jennifer Ndichu	LPC Member (AIMp, Day Lewis)
Julie Fanneran	LPC Member (CCA, Boots)
Karen Alexander	LPC Member (CCA, Boots)
Michael McWhirter	LPC Member (Independent)
Peter Woodward	LPC Member (CCA Boots)

Alison Freemantle	LPC Joint Chief Officer
Artur Pysz	LPC Joint Chief Officer
Skye White	LPC Office Manager

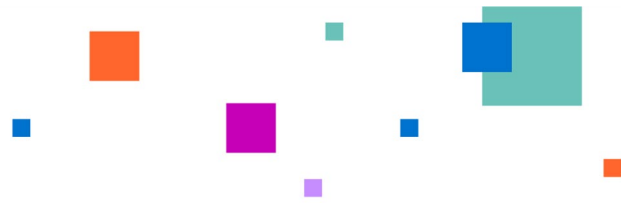
24/09/01	<p>Chair's Welcome & Requests for AOB</p> <p>A Sharma (Vice Chair) welcomed everyone to the meeting.</p> <p>AOB:</p> <ul style="list-style-type: none"> NIL 	
24/09/02	<p>Declarations of Interest</p> <p>NIL</p> <p>G Warner completed an updated declarations of Interest form.</p>	

24/09/03	<p>Apologies for absence & nominations of proxy votes</p> <p>Ashley Littlewood-Miller LPC Member (CCA, Boots) – Proxy P Woodward</p>	
24/09/04	<p>Minutes of the previous meeting on 11th July 2024</p> <p>These were accepted by the committee and signed by Vice Chair, A Sharma.</p>	
24/09/05	<p>Matters arising from the Minutes and Action Update</p> <ul style="list-style-type: none"> All matters were either completed actions or covered elsewhere in the agenda. 	
24/09/06	<p>Joint Chief Officer Report/Update</p> <p>A Freemantle updated the committee on her activities during the previous two months with both written and verbal reports.</p> <p>Lowlights</p> <ul style="list-style-type: none"> Start of flu season, annual bun fight between GPs and Pharmacy. Pharmacy First UHS – asking for update, have not seen many referrals. Hope to see some referrals coming through especially for peadiatrics. Ongoing cost and supply of drugs. <p>Highlights</p> <ul style="list-style-type: none"> Contraception service - In May HLOW Pharmacies did over 1000 consultations and are significantly ahead of all other SE areas. Services spreadsheet has been updated over the summer. Received 350 pulse oximeters from the ICB for free. A Pysz and A Freemantle have been/ will be distributing them. <p>A Pysz updated the committee on his activities during the previous two months with both written and verbal reports.</p> <p>Lowlights</p> <ul style="list-style-type: none"> Offer from a charity in Portsmouth to help some of the pharmacies struggling, unfortunately the support was only around the retail side of the business. Portsmouth Public Health Grant – still waiting on the funds. <p>Highlights</p> <ul style="list-style-type: none"> Three service project – 81% of pharmacies registered to provide all three services. CPAF questionnaire all contractors completed. Winchester University is fully accredited to offer the IP course. They have 80 places available. 	



24/09/07	<p>Hinal Patel, Community Pharmacy Clinical Integration Lead HIOW</p> <p>Hinal Patel gave a presentation recapping the last meeting, last three months and her priorities over the next few months.</p> <p>Restructure is almost complete; nothing has really changed for Pharmacy. Everyone is online and there is no delay. Names will be added to the organisation redesign by November.</p> <p>Priorities for Community Pharmacy Integration Service</p> <ul style="list-style-type: none"> • Discharge Medicine Service (DMS) – Essential Service • Smoking Cessation Service (SCS) – Advanced Service • Pharmacy First (PF) Advanced Service • Hypertension Case Finding Service – Advance Service • Pharmacy Contraception Service – Advance Service • Community Pharmacy Independent Prescribing (IP) – Pathfinder pilots • Locally Commissioned Services <p>Hinal to share the data with A Freemantle and A Pysz</p> <p>Presentation available to committee members on request.</p>	HP
24/09/08	<p>Risk Register</p> <p>Risk register updated and shared with the committee. No comments or amends requested.</p>	
24/09/09	<p>Subcommittee Meetings</p> <p>All committee members broke into their sub-committee groups for a 30-minute discussion.</p>	

24/09/10	<p>LPC Reports</p> <p><u>CPE Update</u></p> <ul style="list-style-type: none"> • G Warner presented a detailed CPE update. • Presentation available to committee members on request. <p><u>Market Entry</u></p> <ul style="list-style-type: none"> • One new DSP application in Havant. • One appeal which has been rejected. • Keeping an update on PNA progress. <p><u>Service Development</u></p> <ul style="list-style-type: none"> • IOW supervised consumption secured a 10% uplift. • IOW EHC – A Freemantle is working on it. • Southampton Supervised consumption and need exchange – A Freemantle is working on it. <p><u>Governance</u></p> <ul style="list-style-type: none"> • NIL <p><u>Finance / Remuneration</u></p> <ul style="list-style-type: none"> • P Woodward circulated his report to the committee. The current bank balance is £237,418.26 which is to budget. Although it is above the upper limit of retained income the second part of the CPW Levy is due on the 1st October 2024. 	
24/09/11	<p>AOB</p> <p>IPA CCA multiple reps</p> <ul style="list-style-type: none"> • CPE levels and LPC levels are under constitution review. • A Freemantle and A Pysz to recalculate at the LPC levels ahead of any personnel changes. <p>Brand Generis Prescribing</p> <ul style="list-style-type: none"> • ICB incentivised GPs to prescribe branded rather than generic. • Committee empowered A Freemantle and A Pysz to continue to work on this area. Unanimous vote to start work on it urgently. 	AP/AF
24/09/12	<p>Meeting Close</p> <p>The meeting closed at 13:30</p>	
24/09/13	<p>Formal AGM</p> <p>Community Pharmacy Hampshire & Isle of Wight AGM was held at 1:00pm. The Vice Chair, Arun Sharma declared that the LPC had not received any votes against acceptance of the account</p> <p>The AGM closed at 1:30pm</p>	



	<p>The full LPC annual report 2023/2024, incorporating the Annual Accounts can be views on the Community Pharmacy Hampshire & Isle of Wight website.</p>	
	<p>Future LPC Meeting dates and venues for 2024/2025:</p> <ul style="list-style-type: none"> • 14 Nov 2024 - Virtual Meeting • 16 Jan 2025 - Virtual Meeting • 13 Mar 2025 - Virtual Meeting • 15 May 2025 – Face to Face – Venue TBC • 10 July 2025 - Virtual Meeting • 11 Sep 2025 - Virtual Meeting • 13 Nov 2025 - Virtual Meeting 	