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MINUTES OF LPC MEETING
14th November 2024
Virtual Meeting via Microsoft Teams

Present:

LPC Members (listed in alphabetical order):

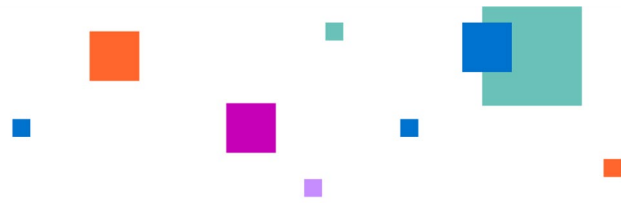
Daniela Lupeanu	LPC Member (CCA, Rowlands)
Gary Warner	LPC Member (Independent)
Jennifer Ndichu	LPC Member (AIMp, Day Lewis)
Julie Fanneran	LPC Member (CCA, Boots)
Karen Alexander	LPC Member (CCA, Boots)
Michael McWhirter	LPC Member (Independent)
Peter Woodward	LPC Member (CCA Boots)

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

24/11/01	<p>Chair's Welcome & Requests for AOB</p> <p>P Woodward (Finance Officer) welcomed everyone to the meeting.</p> <p>AOB:</p> <ul style="list-style-type: none"> DMS 									
24/11/02	<p>Declarations of Interest</p> <p>NIL</p>									
24/11/03	<p>Apologies for absence & nominations of proxy votes</p> <table border="0"> <tr> <td>Anjlee Shah</td> <td>LPC Member (Independent) – Proxy M McWhirter</td> </tr> <tr> <td>Arun Sharma</td> <td>LPC Member (Independent)</td> </tr> <tr> <td>Ashley Littlewood-Miller Woodward</td> <td>LPC Member (CCA, Boots) – Proxy P</td> </tr> <tr> <td>David Howells</td> <td>LPC Member (AIMp, Kamsons Pharmacy) – Proxy J Ndichu</td> </tr> </table>	Anjlee Shah	LPC Member (Independent) – Proxy M McWhirter	Arun Sharma	LPC Member (Independent)	Ashley Littlewood-Miller Woodward	LPC Member (CCA, Boots) – Proxy P	David Howells	LPC Member (AIMp, Kamsons Pharmacy) – Proxy J Ndichu	
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David Howells	LPC Member (AIMp, Kamsons Pharmacy) – Proxy J Ndichu									

24/11/04	<p>Minutes of the previous meeting on 19th September 2024</p> <p>These were accepted by the committee and signed by Finance Officer, P Woodward.</p>	
24/11/05	<p>Matters arising from the Minutes and Action Update</p> <ul style="list-style-type: none"> • Branded Generic Prescribing – A Freemantle & A Pysz position statements from other ICSs and NHS Wales statement and shared with Chief Pharmacists and ICB leaders. Business case from IOW contractor also shared with ICB. • Could any committee members who see branded generics in your pharmacy being prescribed please let A Freemantle know. • Branded generic progesterone is being prescribed on the IOW, A Freemantle to follow this up. • All other matters were either completed actions or covered elsewhere in the agenda. 	<p>ALL</p> <p>AF</p>
24/11/06	<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"> • A Freemantle was not successful in getting the Primary Care Board Partner Member role – it went to another GP. • IOW returned sharps has been raised again, new person responsible at the council, although not sure we'll have any luck in sorting in the near future meaning patients continue to suffer. • Disappointing that CPPE are launching their PCS workshop as F2F only - F2F is not great for our geography. They felt the engagement is better at face-to-face training and also the training includes roll plays. We may look to do something ourselves in the new year around initiation with speakers from Sexual Health Service. <p>The question was asked if the CPHIOW committee want A Freemantle and A Pysz to organise contraception service training on the HIOW patch? Committee to let the Chief Officers know.</p> <p>Highlights</p> <ul style="list-style-type: none"> • Had some good success with promoting Pharmacy First, HCC have sent the ICB children's poster to all schools and asked them to share with all their parents. • 5 Pharmacies to date have agreed to help the ICB access and inequalities team with additional funded work to help drive covid vac update within certain groups and geography. • Starting to get some interest in new services from ICB and LAs currently working to secure funding from April onwards for HVD, LARC and PF enhancement. 	

	<ul style="list-style-type: none"> • Meeting with HIOW ICB Chief Exec in the coming weeks to discuss Kings Fund ICB action points and integration of POD. • Vaccination strategy day was a success with debugging many myths. <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"> • Portsmouth Public Health Grant – still waiting for the funds. Everything is ready to go live with the materials. <p>Highlights</p> <ul style="list-style-type: none"> • Three service project – 86% of pharmacies registered to provide all three services. • Pharmacy first map created to check how pharmacies are getting on claiming for the pathways and if they are meeting thresholds. There are pockets that are struggling. The ICB to help them meet their monthly threshold. 	
24/11/07	<p>Hinal Patel, Community Pharmacy Clinical Integration Lead HIOW</p> <p>Hinal Patel gave a presentation recapping the last meeting, the last three months and her priorities over the next few months.</p> <p>Clinical Pathways Consultation Data – H Patel to share data</p> <p>Presentation available to committee members on request.</p>	HP
24/11/08	<p>Yinka Kuye, Community Pharmacy Clinical Integration Lead Frimley ICB</p> <p>Yinka Kuye, shared her strategy, representation, implementation plan and priorities over the next few months.</p> <p>Presentation available to committee members on request.</p>	
24/11/09	<p>Governance Document Tracker</p> <p>A Freemantle & A Pysz presented the Governance Document Tracker to the committee. Governance subcommittee to discuss it further in subcommittee meeting.</p>	
24/11/10	<p>Subcommittee Meetings</p> <p>All committee members broke into their sub-committee groups for a 30-minute discussion.</p>	



<p>24/11/11</p>	<p>LPC Reports</p> <p><u>CPE Update</u></p> <ul style="list-style-type: none"> • G Warner presented a CPE update. • CPE have not met since the last CPHIOW meeting. • MPA results were released on the 14th November 2024. • Negotiations should start in the next couple of weeks. • LPC conference – attendees loved the soap box and enjoyed the conference. • CPE meeting next week. G Warner would like to hold a teams meeting with committee after the CPE Meeting, to update all. The meeting will be 7pm – 8pm, Date TBC <p><u>Market Entry</u></p> <ul style="list-style-type: none"> • Application offering to meet an identified current need Elm Grove, Southsea, Portsmouth, PO5 1LP by Medscheck Ltd. Our Ref: ME3320 - CAS-286964 Y6D5Z7 - refused 25/09/2024 • Application offering unforeseen benefits at Badger Farm Road, Winchester, SO22 4QB. Our Ref: ME3145 - CAS-266364- J5F5X2 - GRANTED on 26/09/2024 • Application DSP in Farnborough, Ref: CAS-307984-M2Y0N0 - granted on 25/10/2024 • Application DSP in Stockbridge, Ref: CAS-307561-R5S6F6 - refused on 24/10/2024 • Application DSP in Havant, Ref: CAS-319808-X8P5X5 - granted 12/11/2024 • Application to change core hours Kamsons in New Milton, - LPC response submitted on 14/10/2024 • Application offering unforeseen benefits to open dispensing appliance pharmacy in Cosham, Ref: CAS-321545-V9V0Z3 – LPC response submitted on 14/11/2024 • 18/10/2024 Application to change core hours Clockhouse Pharmacy in Farnborough – LPC response submitted on 31/10/2024 • New DSP opened in Waterlooville in October – Hants Internet Pharmacy FAD61 <p><u>Service Development</u></p> <ul style="list-style-type: none"> • Hampshire County Council are concerned with what was in the press. • When A Freemantle is back from annual leave, she will concentrate on service renewals due Mar/Apr 2025 and to try to get additional funding for other potential services 	<p>GW</p> <p>AF</p>
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	<p><u>Governance</u></p> <ul style="list-style-type: none"> Reviewing the Staff Handbook, aiming for a two-week turnaround. <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 £191,642.06 which is to budget and slightly above the 6 months retained income. With the recent changes to national insurance, we are in a strong financial position to meet the increase. P Woodward to look into how to activate J Ndichu commercial banking card. P Woodward to follow up on Danielas banking approval with Lloyds. A Freemantle and A Pysz to Speak to Gordon at CPE regarding using Walk in my shoes money to be used to help the ICB or PCN's. To be explored. 	<p>Governance</p> <p>PW</p> <p>PW</p> <p>AF/AP</p>
24/11/12	<p>AOB</p> <ul style="list-style-type: none"> DMS – Covered in H Patel's presentation. 	
24/11/13	<p>Meeting Close</p> <p>Disappointingly, there was four members of the committee not able to make the meeting. Coud all members recheck the scheduled dates for the CPHIOW committee meetings.</p> <p>Thank you to P Woodward for chairing the meeting.</p> <p>The meeting closed at 13:00</p>	<p>ALL</p>
	<p>Future LPC Meeting dates and venues for 2024/2025:</p> <ul style="list-style-type: none"> 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 	