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MINUTES OF LPC MEETING

16th January 2025

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 (IPA, Kamsons Pharmacy)
Gary Warner	LPC Member (Independent)
Jennifer Ndichu	LPC Member (IPA, 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)

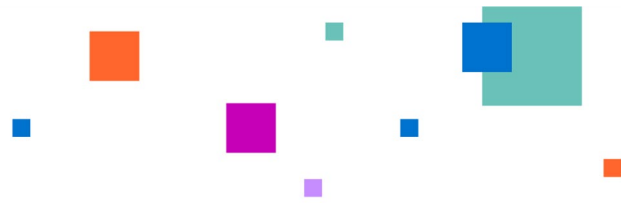
Alison Freemantle	LPC Joint Chief Officer
Artur Pysz	LPC Joint Chief Officer
Skye White	LPC Office Manager

25/01/01	Chair's Welcome & Requests for AOB A Sharma (Vice Chair) welcomed everyone to the meeting. •	
25/01/02	Declarations of Interest NIL	
25/01/03	Apologies for absence & nominations of proxy votes Ashley Littlewood-Miller LPC Member (CCA, Boots) – Proxy P Woodward Julie Fanneran LPC Member (CCA, Boots) – Proxy Karen Alexander	

25/01/04	<p>Minutes of the previous meeting on 14th November 2024</p> <p>These were accepted by the committee and signed by Finance Officer, P Woodward.</p>	
25/01/05	<p>Matters arising from the Minutes and Action Update</p> <ul style="list-style-type: none"> • Set up online banking for D Lupeanu • All other matters were either completed actions or covered elsewhere in the agenda. 	PW
25/01/06	<p>Joint Chief Officer Report/Update</p> <p>A Freemantle and A Pysz updated the committee on their activities during the previous two months with both written and verbal reports.</p> <p>A Freemantle and A Pysz took over the Chief Officer role 12 months ago. Recap on what has been achieved:</p> <ul style="list-style-type: none"> • Rebranding. • Renew social media strategy. • Website updated. • Strategy agreed and working towards objectives. • Relationships with ICB, Hinal Patel. Neil Hardy, Simon Cooper, James Roche. The relationship will be more targeted moving forward as the new structure at the ICB is now in place. • Government Election • Appointments with a number MP's. • 3 service projects launched in Spring. • 86% of contractors have registered to provide the three services. • Brand Generics – ICB issued a guideline, recommending not to prescribe brand generics for financial gain. • Delivered a consistent support to contractors. • £25,000 Portsmouth City Council Grant. • £150,000 winter pressure fund, only area that has been able to achieve this in SE. Monies to be shared across Hampshire and IOW pharmacies. The ICB will require pharmacies to complete a small questionnaire in order to receive the winter pressure funds. <p>David Howels thanked A Freemantle and A Pysz on behalf of the CPHIOW committee. 'Very positive and constructive year'.</p> <ul style="list-style-type: none"> • Pharmacy visit with the Chief Medical Officer and Chief Pharmacist from the ICB is on the agenda. • Flu service in Hampshire and Isle of Wight ICB for over 60-year-olds and under 60-year-olds is leading the way for the South East. 	

25/01/07	<p>Governance Staff Handbook Review, LPC Code of Conduct</p> <p>A Shah, J Ndichu and K Alexander reviews the Staff Handbook and LPC Code of Conduct and were happy with the documents. K Alexander to send an email back to S White</p>	KA
25/01/08	<p>Michael Lennox – NPA</p> <p>Michael Lennox from NPA gave an update as to what is happening at the NPA and any future plans.</p> <ul style="list-style-type: none"> • Seeing a cycle of change. • New Chair at the NPA, only on board for two years. • Campaign – Save our Pharmacies, politically correct and gracious, no noise after Christmas and New Year. • NPA campaign is to increase activity with inflation. • Two big projects landing after Easter, Pharmacy Future – Sate of the art tool make positive decisions about the business. Point of Care Testing – point of care, Insurance, SOP, Protocols and LED. • On a national level there are provisions for a marketing group. 	
25/01/09	<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>	
25/01/10	<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>Presentation available to committee members on request.</p>	
25/01/11	<p>Subcommittee Meetings</p> <p>All committee members broke into their sub-committee groups for a 20-minute discussion.</p>	

25/01/12	<p>LPC Reports</p> <p><u>CPE Update</u></p> <ul style="list-style-type: none"> • G Warner presented a CPE update. • Pharmacy Contract Negotiations – letter to be received before the end of January 2025. • Secretary of State acknowledged there has been a 28% cut. • NHS DoS – A button that will allow pharmacies to turn on/off availability of pharmacy first referrals is coming. <p><u>Market Entry</u></p> <ul style="list-style-type: none"> • Nothing further to Arturs report. <p><u>Service Development</u></p> <ul style="list-style-type: none"> • 6 locally commissioned services need renewing before the beginning of April 2025. They are all in hand. • Presentation to local hospitals, pre-registered pharmacists on what the contract looks like and what it may look like. Alison is happy for the presentation to be shared as long as it stays within our log and is kept as a pdf. <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 £222,824.04 which is to budget and slightly above the 6 months retained income, leaving us in a strong financial position. • Proposal for remuneration information to be sent out by P Woodward and A Littlewood-Miller. • Budget draft to be discussed between A Freemantle, A Pysz, S White and P Woodward. • There will be some small admin costs regarding the distribution of the £150,000 grant to contractors. 	<p>PW /ALM</p> <p>AF / AP / SW / PW</p>
25/01/13	<p>AOB</p> <ul style="list-style-type: none"> • Frimley ICB presentation to be reduced to 20 minutes for future committee meetings. 	
24/11/13	<p>Meeting Review and Close</p> <p>The meeting closed at 13:15</p>	
	<p>Future LPC Meeting dates and venues for 2024/2025:</p> <ul style="list-style-type: none"> • 13 Mar 2025 - Virtual Meeting • 15 May 2025 – Face to Face – Venue TBC • 10 July 2025 - Virtual Meeting 	



	<ul style="list-style-type: none">• 11 Sep 2025 - Virtual Meeting• 13 Nov 2025 - Virtual Meeting	
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