

# Hampshire & Isle of Wight LPC

SUPPORTING LOCAL COMMUNITY PHARMACY

**Chairman:**

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## MINUTES OF LPC MEETING

22<sup>nd</sup> May, 2014

Offices above A R Pharmacy, Totton

**Present:**

LPC Members (listed in alphabetical order):

Sarah Billington	LPC Chief Officer
Richard Buxton	LPC Member (CCA, Boots)
Bill Carcary	LPC Member (AIMp, Day Lewis)
Anjella Coote	LPC Deputy Chair (CCA, Boots)
Debby Crockford	LPC Chair (CCA, Rowlands)
Clare Hoy	LPC Member (CCA, Rowlands)
Zulfikar Kermali	LPC Member (CCA, Sainsburys)
Felicity Mitchell	Communications Lead Hampshire & IOW LPC
David Parker	LPC Member (Independent)
Arun Sharma	LPC Member (Independent)
Chris Townsend	LPC Member (CCA Lloyds)
Davinder Virdee	LPC Member (Independent)
Gary Warner	LPC Member (Independent)
Peter Woodward	LPC Finance Officer (CCA, Boots)
Jo Addison	LPC Office Manager

14/05/01	<b>Chairs Welcome</b> Debby Crockford welcomed everyone to the meeting. She introduced the three new LPC Committee Members: Richard Buxton from Boots, Chris Townsend from Lloyds and David Parker, an elected Independent Contractor.	
14/05/02	<b>Apologies for Absence:-</b> There were no apologies for absence.	
14/05/03	<b>Declaration of Interest</b> All LPC Members were asked to update, re-sign and date their Declaration of Interest forms and return to Jo Addison.	
14/05/04	<b>Minutes of Previous Meeting.</b> These were approved and signed by Debby Crockford.	

14/05/05	<p><b>Matters arising from Minutes and actions update.</b> There were none.</p>	
14/05/06	<p><b>What Colour Are You?</b> The LPC were asked to complete the “What Colour Are You” exercise and the results were as follows:</p> <p><b>Red</b> (<i>Let's get the job done</i>)</p> <p>Sarah Billington, Gary Warner, Arun Sharma and Davinder Virdee</p> <p><b>Blue</b> (<i>Let's get the job done properly</i>)</p> <p>Clare Hoy, Peter Woodward, Felicity Mitchell, David Parker and Zulfikar Kermali</p> <p><b>Green</b> (<i>Include and recognise everyone's efforts</i>)</p> <p>Anjella Coote, Richard Buxton, Bill Carcary and Rob Darracott</p> <p><b>Yellow</b> (<i>Include and recognise my efforts</i>)</p> <p>Jo Addison, Debby Crockford, Chris Townsend</p>	
14/05/07	<p><b>Elections of LPC Officers</b></p> <p><b>Chair</b> – Debby Crockford was duly elected  <b>Deputy Chair</b> – Anjella Coote was duly elected  <b>Finance Officer</b> – Peter Woodward was duly elected  <b>Deputy Finance Officer</b> – Arun Sharma was duly elected</p>	
14/05/08-11	<p><b>LPC Strategy Workshop</b> Outputs to be presented at the next LPC meeting</p>	
14/05/12	<p><b>Membership of Sub-Committees</b></p> <p>Membership of the Sub-Committees is as follows:</p> <p><b>Market Entry:</b> Bill Carcary (Lead), Arun Sharma, Davinder Virdee and Zulfikar Kermali</p> <p><b>Governance:</b> Rob Darracott (Lead), Davinder Virdee, Clare Hoy and Chris Townsend</p> <p><b>Service Development:</b> Debby Crockford (Lead), Clare Hoy, Richard Buxton, Arun Sharma, Felicity Mitchell and David Parker</p> <p><b>PNA Task and Finish Group:</b> Gary Warner (Lead), Bill Carcary and Arun Sharma</p> <p><b>Remuneration:</b> Richard Buxton (Lead), Rob Darracott and Davinder Virdee</p>	

	<p><b>Community Pharmacy Wessex Academy Leads:</b>  Anjella Coote (Portsmouth)  Peter Woodward (S E Hampshire)  Fran Alvarez (IOW)  Mak Johal (N E Hampshire)  Sandra Gidley (Mid Hampshire)  Pat North (Southampton)  Janet Beith and Jane Cordon (S W Hampshire)</p>	
14/05/13	<p><b>Questions for Decisions</b></p> <p><b>AGM</b> – It was decided that the AGM should go ahead in its current format (evening meeting at Holiday Inn, Eastleigh) with a guest speaker to attract the contractors to attend. Rob Darracott will invite Bruce Warner to speak on Patient Safety. Once his availability is confirmed a date will be fixed in September.</p> <p><b>PNA Workshop on 10<sup>th</sup> June</b> – Attendees will be Bill Carcary, Peter Woodward and Gary Warner.</p> <p><b>LPN Workshop 16<sup>th</sup> June</b>– Attendees will be Richard Buxton, Rob Darracott and Arun Sharma</p> <p><b>PSNC Chairs and Chief Officers Meeting on 11<sup>th</sup> June</b> – Sarah Billington and Debby Crockford will attend.</p> <p><b>PSNC Chairs, Vice-Chairs and Leads Meeting on 11<sup>th</sup> July</b> – Anjella Coote, Debby Crockford, Bill Carcary and Richard Buxton will attend.</p> <p><b>LPC Conference – Leeds on 15<sup>th</sup> October</b> – A decision as to who will attend will be decided at the next LPC Meeting.</p>	RD
12/11/12	<p><b>LPC Reports</b></p> <p><b>PSNC</b> – Gary Warner reported that contract negotiations have finally started in earnest and asked the committee if they had any contract changes they wished to put forward.</p> <p>Increase in MDS dispensing – Gary said that the money for this would come out of our own dispensing fees as there is no new money. His view was that the average £400+ a pharmacy receives per month for making adjustments was adequate and that the remainder were not adjustments to meet the Equality Act but to help Care Agencies. There is no contractual requirement to “blister” for the benefit of paid carers but the PSNC had been looking at a wider-ranging service with the Barnsley Care Service being a good example of what can be achieved.</p> <p>Dispensing brands (6% discount – 10% clawback) – too complex needs to be simplified. Gary suggested that it wasn't the complexity that was the issue, but the equality and that this was something that the PSNC had modelled a number of solutions for.</p>	

	<p>National Commissioning of Services (supply) – always at the forefront of the PSNC's efforts but also recognising that the continued direction of Government and policy was for devolution to local commissioning, there were more resources being put into developing frameworks for local use.</p> <p>Advanced Services (400 MUR flat rate – becomes barrier – remove cap) – Gary said that it was also one of the few ways that pharmacists could take control of their own economic destiny. With the national average of MURs per premises over 300 (on a straight line projection of the latest part-year figures), there was certainly scope to think about this more but what would be needed would be more targeted MURs. The committee agreed that this would be acceptable.</p> <p>More targeted MURs (depression and all mental health issues, type 2 diabetes, pain relief, care homes advice) – Gary agreed that these are all worthy option and that they will all be on the table for discussion</p> <p>Oxygen contract – Gary said that PSNC had reviewed this as part of a project a couple of years previously and come to the definite conclusion that commissioners would not pay for a "supply only" service and that the additional activities that would be required were not suitable for a typical community pharmacy.</p> <p><b>Finance Report</b> – Peter Woodward presented the financial report for the last financial year to the committee. Income was 3% over budget for the year whilst expenditure was 14% under budget. A separate Grant account is being set up to house the monies given to the LPC (e.g. HLP from Hampshire, COPD from AHSN and EPS funding) in order to keep track of these funds separately.</p>	
12/11/13	<p><b>Any Other Business</b> There was no other business to discuss</p>	
12/11/14	<p><b>Meeting Close</b> The meeting closed at 4.30pm and Debby wished everyone a safe journey home.</p>	
	<p><b><u>Future LPC Meeting dates and venues</u></b></p> <p><b>17 July 2014</b>                      De Vere Grand Harbour Hotel, Southampton  <b>24 September 2014</b>            Holiday Inn, Eastleigh 1pm-5.30pm including lunch  <b><u>AGM</u></b>  <b><u>24<sup>th</sup> September 2014</u></b>        <b>Holiday Inn, Eastleigh 7pm-9.30pm</b>  <b>13 November 2014</b>            Dudsbury Hotel and Golf Club, BH22 8ST</p>	