**North Staffs & Stoke Pharmacy Committee**

**31st July 2018**

Thea Pharmaceuticals Offices,

IC5, Keele university

**LPC work 10am to 12noon - LPC Business meeting 12:15 – 16:30**

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|  | **Morning agenda**Arrival and tea/coffeeDressing proposal Business plans/self assessmentWebsite checkInfant feeding | 9.30 | Please arrive prompt |  |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | **Standing items** |  |  |  |
|  | Welcome, Introductions (if appropriate) Apologies  | verbal | To note | CS |
|  | Governance / Declarations of Conflicts of Interest – new for 2018-19 | verbal | To note | chair |
|  | Confirmation of Quoracy | verbal | To note | chair |
|  | Minutes from previous meeting  | ENC 1 | approval | chair |
|  | Matters Arising from previous meeting, action sheet | ENC 2 | information | chair |
|  | Finance report  | verbal | information | TC |
|  | **Business meeting** |  |  |  |
|  | Report from NHSE | verbal | discussion | Andy Pickard |
|  | Report from Simon Hay including HLP summary and Training proposal  | ENC 3,3a,3b | discussion | TC |
|  | Substance misuse  | verbal | discussion | TC |
|  | Medicines of clinical value | ENC4 | discussion | TK |
|  | NHSE – Self -care conditions \OTC med/MAS | ENC5 | discussion | TC |
|  | Pharmacy First Extended care pilot | verbal | discussion | TC |
|  | Technology for Medicine User Reviews – skype project | verbal | discussion | TC |
|  | e-RD | verbal | discussion | TC |
|  | ONPOS including feedback from morning session | verbal | discussion | HP/TC |
|  | Medicine Matters and POD | ENC 6 | Discussion  | TC |
|  | CRP-RTI point of testing service |  | Discussion | TC |
|  | Social media report | verbal | To note | RN |
|  | Infant feeding - from morning session | verbal | discussion | all |
|  | FMD | verbal | volunteers | TC |
|  | Funded ACT course | verbal | To note | TC |
|  | Moorlands Radio slot - topics | verbal | discussion | TC |
|  | **Closed meeting** |  |  |  |
|  | regulation |  |  |  |
|  | Pharmacy applications-Sneyd, Longton, Kidsgrove pharmacies-Unit 31 Shelton Enterprise Centre, Bedford Street, N Kaleen - granted | verbal | To note | TC |
|  | AOB developing future services  | ENC7 | To note | Chair |

**If you are unable to attend, please forward your apologies to**

##### Tania Cork 07779362017 or taniacork@northstaffslpc.co.uk

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| **DATE/TIME OF NEXT MEETINGS:** |  |
| **DATE TIME VENUE** | **CHAIR** |
| Tuesday 25th September | Morning session for subgroups 10am – 12.30LPC meeting 1.00pm-4.30pm | **TBC** | TC |
| Tuesday 27th November | Morning session for subgroups 10am – 12.30LPC meeting 1.00pm-4.30pm | **TBC** | TC |