**North Staffs & Stoke Pharmacy Committee**

**29th January 2019**

Thea Pharmaceuticals Offices,

IC5, Keele university

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

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|  | ***Morning agenda*****Coffee** | 9.3010am | Please arrive prompt |  |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies  | verbal | To note | Chair |
|  | 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 2 | approval | chair |
|  | Matters Arising from previous meeting, action sheet | ENC 3 | information | chair |
|  | Finance report  | verbal | information | TC |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | Report from NHSE  | verbal | discussion | Mr A Pickard |
|  | Report from CCG-infant feeding | verbal | Discussion  | Mrs A Lovatt |
|  | Services update* MUR/Skype
* ENT
* MARR chart service (new)
* e-TCP (hospital discharge )
 | verbal | Discussion | TC |
|  | e-RD | verbal | Discussion | TC |
|  | Future training events-AF and DOACs | verbal | Discussion | TC |
|  | Social media report | verbal | To note | RN |
|  | Health Literacy update  | verbal | To note | TC |
|  | CPWM - membership | verbal | discussion | TC |
|  | CHSL – Overview & Scrutiny Committee Update | verbal | discussion | TC |
| 16 |  stakeholder map | verbal | discussion | NA/TC |
| 17 | Brexit operational readiness guidance | verbal | discussion | NA |
|  | **Closed meeting** |  |  |  |
| 18 | Pharmacy applications1. Change of Ownership in relation to a New Owner – Adam Locums Ltd t/a Longton Pharmacy • Previous Owner – Imaan Ltd t/a Longton Pharmacy • Address – 22 The Strand, Longton, Stoke on Trent, Staffordshire, ST3 2JH
2. Change of ownership for Loggerheads Pharmacy at 9 Eccleshall Road, Loggerheads, Market Drayton, TF9 4NX by Tean Pharmacy Ltd.
 | verbal | To note | TC |
| 19 | AOB  |  |  | 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 26th March | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **TBC**  | NA |
| Tuesday 21st May | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **TBC**  | NA |
| Tuesday 24th September | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **TBC** | NA |
| Tuesday 26th November | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **TBC** | NA |