**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***Morning agenda***  **Coffee** | 9.30  10am | 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 applications   1. 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](mailto:taniacork@northstaffslpc.co.uk)

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | |