**North Staffs & Stoke Pharmacy Committee**

**26th March 2019**

Chancellor's building Block B, Room 0.39, Keele university

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

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|  | ***Morning agenda***  **Coffee**  Stakeholder mapping exercise  Review LPC Action plan | 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  Welcome to Pre-Reg student as observer | 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 |
|  | Approval of minutes from previous meeting | ENC 1 | approval | chair |
|  | Matters Arising from minutes, action sheet | ENC 2 | information | chair |
|  | Finance report | verbal | information | TC |
| **Business Agenda item** | Item description | ENC/  verbal | Decision/ information/  To note/ approval | Item Presenter |
|  | LPC regional meeting | verbal | discussion | TC |
|  | PSNC Conference | verbal | discussion | Chair/TC |
|  | PSNC meeting report, plan and Levy letter | ENC3  a,b,c |  |  |
|  | New members day - report | verbal | discussion | VG/EP/EL |
|  | Brexit operational readiness guidance | verbal | discussion | TC |
|  | Primary Care Networks | verbal | To note | TC |
|  | EPS CDs  <https://psnc.org.uk/our-news/emis-to-join-national-roll-out-of-eps-cds/> | verbal | To note | TC |
|  | Pharmacy Services update   * Common ailments * Common Infection Service (CIS) * ENT * MARR chart service * e-TCP (hospital discharge ) | Verbal  ENC4 | Discussion | TC |
|  | Quality Payments – February 2019 review point | verbal | Discussion | TC |
|  | Funding bids | ENC | Discussion | TC |
|  | Future training events  -AF and DOACs  -CPPE Update | verbal | Discussion | TC |
|  | Social media report | verbal | To note | RN |
|  | CPWM update | verbal | discussion | TC |
|  | Health Literacy friendly organisation | verbal | discussion | TC |
|  | LPC newsletter update | verbal | To note | TC |
|  | **Closed meeting** |  |  |  |
| 17. | Pharmacy applications   1. Change of Ownership commenced on – 1 st March 2019. FROM Mueid Kaleem (sole trader) Norfolk Street Pharmacy, 1-5 Norfolk Street, Shelton, Stoke-on-Trent, ST1 4PB. TO Norfolk Street Pharmacy Ltd, Norfolk Street Pharmacy,1-5 Norfolk Street, Stoke-on-Trent, ST1 4PB 2. Change of Ownership will commence on – 20th February 2019. • Previous Owner – Kitsons Chemist Limited t/a Kitsons Pharmacy • New Owner – Secret Potions Limited t/a Kitsons Pharmacy • Address – 8 Orchard Place, Barlaston, ST12 9DL 3. Change of ownership application for Lloyds Pharmacy Ltd at 35 Trentham Road, Longton, Stoke-On-Trent, Staffordshire, ST3 4DF by Sharief Healthcare Ltd 4. No significant change relocation from 97 High Lane, Burslem, Stoke-onTrent, ST6 7DF to Unit 1 Moorland Service Station, Moorland Road, Burslem, Stoke-on-Trent, ST6 1JP by Bestway National Chemists 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)

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| **DATE/TIME OF NEXT MEETINGS:** | | |  |
| **DATE TIME VENUE** | | | **CHAIR** |
| Tuesday 21st May | | Morning session for subgroups 10am – 12.30  LPC meeting 1.00pm-4.30pm | Thea Pharmaceuticals Offices,  IC5, Keele university | NA | |
| 30th July | | Morning session for subgroups 10am – 12.30  LPC meeting 1.00pm-4.30pm | Thea Pharmaceuticals Offices,  IC5, Keele university |  | |
| 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 | |