**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 exerciseReview LPC Action plan | 9.3010am | Please arrive prompt |  |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | Welcome, Introductions (if appropriate) ApologiesWelcome 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 | ENC3a,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 )
 | VerbalENC4 | 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 applications1. 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

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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 |