**North Staffs & Stoke Pharmacy Committee**

21st May 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**  Questions for Simon Dukes  Pharmacy services pamphlet | 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 |
|  | CPWM and S&OC | verbal | discussion | RM |
|  | JMOG | verbal | discussion | CS |
|  | Smoking cessation service | verbal |  | TC |
|  | Freestyle Libre |  |  |  |
|  | New members day - report | verbal | discussion | VG/EP/EL |
|  | VirtualOutcomes – future finding | verbal | discussion | TC |
|  | Primary Care Networks and single Strategic Commissioning Organisation (sSCO) for NHS services in Staffordshire and Stoke-on-Trent | verbal | To note | TC |
|  | PCSE | verbal | To note | **Rob Andrew** |
|  | Pharmacy Services update  Substance misuse (Espranor use)  MARR Chart  ENT  Minor Ailments  Infant feeding  Diabetes –new idea | Verbal  ENC4 | Discussion | TC |
|  | Fentanyl planning |  | discussion | TC |
|  | training events  AF and DOACs feedback | verbal | Discussion | TC |
|  | Social media report | verbal | To note | RN |
|  | Report from Simon Hay | verbal | discussion | TC |
|  | **Closed meeting** |  |  |  |
| 17. | Pharmacy applications  NONE  The revision of the Pharmacy Manual, effective 1 April 2019, has confirmed a relaxation of 100 hour pharmacies compliancy monitoring.  Please be advised that effective 1April 2019 there is no longer a requirement for 100 hour pharmacies/RPs to submit returns on PharmaOutcomes in respect of opening hours. | Verbal  verbal | To note  To Note | TC  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 | |