**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 DukesPharmacy services pamphlet  | 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 |
|  | 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 ChartENTMinor AilmentsInfant feedingDiabetes –new idea | VerbalENC4 | Discussion | TC |
|  | Fentanyl planning |  | discussion | TC |
|  |  training eventsAF and DOACs feedback | verbal | Discussion | TC |
|  | Social media report | verbal | To note | RN |
|  | Report from Simon Hay | verbal | discussion | TC |
|  | **Closed meeting** |  |  |  |
| 17. | Pharmacy applicationsNONEThe 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. | Verbalverbal | To noteTo Note | TCTC |
| 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 |