**North Staffs & Stoke Pharmacy Committee**

July 30th 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**Re-cap Questions for Simon DukesQuestions for 360 review | 9.3010am | 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 |
|  | Approval of minutes from previous meeting including competition law  | 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 - CHSL SOC report – future structure; flu advertising/training | verbal | discussion | TC |
|  | The future of pharmacy and Q&A session– visit from Simon Dukes | ENC3 | discussion | SD |
|  | PSNC report form regional rep – Jas and PSNC summary report | ENC4a and 4b | discussion | NA/TC |
|  | PCNs – north staffs and stoke PCNs | ENC5 |  | NA/TC/SH |
|  | Smoking cessation service | verbal | discussion | SH |
|  | NHS People Plan – future work plans and HEE announcement | ENC6 | To note | TC |
|  | VirtualOutcomes – update | verbal | discussion | SH/TC |
|  | JMOG | verbal | discussion | CS |
|  | Pharmacy Services updateMARR ChartENTMinor AilmentsCommon Infection service (CIS) | ENC7 | Discussion | AP/TC |
|  | Social media report | verbal | To note | RN |
|  | **Closed meeting** |  |  |  |
|  | Pharmacy applicationsReceived notice that Lloyds Pharmacy, Stoke Road, Shelton will cease to provide pharmaceutical services on 18 November 2019 and will be removed from the pharmaceutical list for the area of Stoke on Trent Health and Wellbeing Board with effect from that date.From 3rd August 2019 Trentham Road Pharmacy, 35 Trentham Road, Longton, Stoke on Trent, ST3 4DF has amended opening hours No significant change relocation to Unit 1 Moorland Service Station, Moorland Road, Burslem, Stoke on Trent, ST6 1JP by Bestway National Chemists Limited. – GRANTEDFrom 1 st May 2019the pharmacy at 9 Eccleshall Road, Loggerheads, Market Drayton, TF9 4NX will be operated by Tean Pharmacy Ltd  | Verbal | To note/discussion | 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 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 |