**LPC Meeting – Wednesday 13th September 2017**

14a High Street, Staple Hill, Bristol, BS16 5HP

9am – 5pm

Present: Lisa Fisher, Richard Brown, Tanzil Ahmed, Chris Howland-Harris, Jerry Long, David Tomlinson, Sadik Al-Hassan, Roger Herbert, Alan Smith, Chris Howland-Harris, Rebecca Barratt.

Apologies – Stuart Moul, Hilary Collyer, Matthew Robinson.

Declarations of Interest – None

CCA nomination for report – Tanzil will show Rebecca how to do this for future meetings.

Amendments to Training Log – None.

Welcome to Rebecca Barratt from Lloyds Portishead who has joined the committee.

Review of July Minutes & Action Points.

Minutes agreed and will be posted on the website.

Contract applications.

Applications reviewed.

Treasurers report

An update of the accounts up to the end of August. A new category is needed on the accounts spreadsheet to make “grants received” clearer.

A new account will be opened to move some of the balance of the main account, due to the Financial services limit.

QPSM Update

Discussion around holding another healthy living champion course, Jerry will send out an email asking if there is any interest if another course is run. There are a few people on a waiting list already.

We had 7 instances in Avon where the NHS Choices web page was not completed correctly, they will have received a letter to inform them of the error.

NHS emails, all contractors need to check this is working, Jerry will send out a reminder to all pharmacies to advise them to do this.

NHS 111 is a new process that is being trialled, Chris and Stuart have been involved in this trial. The main point of this trial is to make the service easier to use.

Jerry has been visiting independent pharmacies to offer help where needed.

MUR/NMS update – first quarter (April to June) there were 21 pharmacies on 0. The gateway criteria state a pharmacy must deliver at least one national service, MUR, NMS or Flu. Discussion around how the LPC can help the pharmacies who have not done any MUR’s/NMS, an idea was mentioned about sending out a competent pharmacist to the pharmacy to help them get the first one completed and set plans in place for future opportunities.

SCR Usage – review of the independents figures.

Flu Update

Discussion around current flu figures and the targets. A lot of communication has been sent out around flu by Judith.

Meeting & Training Dates for 2018

Dates agreed for next year; Debbie will book these with the venues.

Banes Medicines Optimisation Scheme Update

Set up to reduce the waste of medicines, the pharmacy needs to remove the unwanted item off the system, the practise support pharmacist then needs to confirm this is correct and then the pharmacy can claim for doing this - £30 per item.

A review of the figures so far with the 15 trial pharmacies.

Chris attended a meeting for the BNSSG to discuss the scheme and the savings this could make for them.

North Somerset Prescribing Scheme Update

Richard contacted Debbie Campbell, this was due to go live at the end of August, the pharmacy that has gone live is one that is next door to a surgery and so there has not been much change yet.

Conference

Discussion around getting the word out about the conference and encourage people to attend. Conference booking information to be sent out – Debbie.

Tanzil suggested using social media to promote the event.

Discussion around the name of the conference.

Richard is waiting to hear back from Jane Coleborn to check her part in the evening.

The committee have been asked to nominate a pharmacy and complete the form on the internet. We will write to all pharmacies who have been nominated to inform them.

AGM

See separate notes.

Break Out Groups

Newsletter and Governance review.

AOB

Stuart raised the issue around the difficulty of obtaining certain generics. Richard is aware ofthis problem and has taken it up with the PSNC.