**LPC Meeting – Wednesday 9th May**

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

9am – 5pm

Present: Lisa Fisher, Richard Brown, Sadik Al-Hassan, Roger Herbert, Stuart Moul, Alan Smith, Heather Blandford, Ramesh Yadev, Matt Courtney-Smith, Morag McMeekin.

Apologies –. Chris Howland-Harris, Hilary Collyer, Tanzil Ahmed, Jerry Long.

Declarations of Interest – Richard’s regular contract has now finished with Day Lewis and replaced by a retainer but he has now started working for PillTime, 2 days a week.

CCA nomination for report – Sadik.

Amendments to Training Log – None.

Review of April Minutes & Action Points.

Minutes agreed and will be posted on the website.

Welcome to Matt Courtney-Smith from Lloyds Pharmacy as this is his first meeting on the committee. Congratulations to Stuart for completing the recent marathon.

Contract applications.

Applications reviewed.

New pharmacy application from Wrington Vale Medical Services Limited for unforeseen benefits in Pudding Pie Surgery. Review of pharmacies that are nearby and the impact this may have. The committee have decided not to support this application due to the impact on surrounding pharmacies. Richard will send a response.

Treasurers report

Accounts discussed up to the end of April 2018. Richard has presented the changes made in the accounts file in Jerry’s absence. Some new headings have been added to ensure the Miscellaneous column is smaller.

Discussion around the recent charges brought in by Lloyds bank and the reduction in interest rate. Richard is going to contact the PSNC to highlight this.

GDPR

On the 25th May GDPR is being implemented. Richard has run 4, 1 hour sessions for contractors, this included running through the PSNC work book, this is a great resource for pharmacies to use.

Richard showed the committee the breach scenarios that were discussed at the GDPR training and discussed the possible outcomes and results of different breaches.

Richard will write a policy for the committee to follow. The main point we have to ensure is to correct our email distribution lists, more specifically individual email addresses. We will send out an email via mail chimp to get recipients to confirm they are happy to receive emails from Avon LPC.

Under GDPR rules we have to demonstrate we have cascaded the changes to the pharmacy teams, Richard and Judith are working on an online training webinar to cover this.

The majority of emails sent out will go via mail chimp to allow the recipients to be able to be removed from the list if they wish. There are exceptions where emails may have to be sent via an individual’s computer, these will be to small groups and the sender will have consent to contact the recipients, therefore the risk would be minimal.

On Line Training

Discussion around Mental Health training and its importance, Stuart feels making the online training more fun might boost engagement. Lisa asked for members feedback. Roger suggests reducing the amount of information on each slide.

So far 446 views of Avon LPC online training.

Feedback on Mental Health Online training received from members, they requested a download button for certificate.

Conference

Conference for October 2018 was discussed, ideas collated by Richard.

Social Media Role

3 Expressions of interest were received. Chris and Roger interviewed with a decision made to select Emily Stone for the role. Discussion around ideas to consider and analytics to measure with Matt suggesting Facebook.

Sarah Ward – GSK

Discussion around the Ellipta portfolio, principles behind Medicine Optimisation with relation to Respiratory drugs, triple aim for healthcare delivery. 1500 Pts in BNSSG reported as still being breathless and the current choices of 40 different combinations of ICS/LABA/LAMA available for treatment.

Newsletter

Discussion on the future of the newsletter vs bitesize news. Suggestion of quarterly CO update and discussion around video updates.

Newsletter will be discontinued in favour of a weekly update.

Judith Poulton Update.

Discussion of STP meeting and role of Pharmacy. Review of focus on who to talk to about STP plans. Discussion around private services in Pharmacies in Avon. Hospital Discharge project and funding was discussed. Judith stated that Diabetes will be the next online training topic with GDPR training coming out this weekend.

Chief Officers Update

Snow (Emergency) Planning update that it could result in a paid service on a retainer basis for guaranteed pharmacy provision and be notified using Facebook. BNSSG is currently reissuing the EmRx Supply service contract and the necessity for face to face training for EHC is being reviewed. The Medicine Optimisation service in BANES will offer a £7.50 fee to tidy up Patient repeats and soon offer a pathway for referral from Practice Pharmacists into Community.

Chair and Chief Officers Meeting

Update on increased appetite for an outcome based contract in the future vs margin based. Discussion around the continuation of Quality Payments. Update on PSNC workstream and problems with locality working.

AOB

None.