**LPC Meeting – Wednesday 10th October 2018**

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

9am – 5pm

Present: Sadik Al-Hassan, Roger Herbert, Stuart Moul, Jerry Long, Hilary Forbes, Matt Courtney-Smith, Tanzil Ahmed, Heather Blandford, Morag McMeekin, Alan Smith, Lisa Fisher, Richard Brown.

Apologies – Chris Howland-Harris, Ramesh Yadav

Declarations of Interest – None

CCA nomination for report – Heather

Amendments to Training Log – None.

Review of Sept Minutes & Action Points.

Review of minutes, due to the number of contract applications recently, we have decided to keep a log of applications to ensure we have responded accordingly to each. Discussion of MiDos and engagement with Jim Emery since last meeting.

Minutes agreed and will be posted on the website.

Contract applications.

A few contract applications and notices have come through, the committee have reviewed these.

Another application for a new contract in Weston Super Mare (WSM). The committee reviewed this in the last meeting and concluded that the new development is large and the nearest pharmacy is quite a distance. Therefore, the committee agree that there is a need for a new pharmacy and would contribute significantly to healthcare provision for this area. Richard will reply to give the decision.

Consolidation for Horfield, the committee reviewed this and agree that this right for the pharmacy business. The LPC would also like to note it doesn’t see that this creates a gap in the PNA.

Treasurers report

Misc section money on accounts have be re-attributed correctly into relevant lines

Second part of PSNC levy has now been paid will be show on balance this month.

There is still a need to open a savings account to move the balance of the account, Tanzil and Jerry will deal with this.

Accounts are available to view.

QPS Update

Jerry will be talking about the new QP during the conference. He will be handing out small checklists and answering questions that contractors may have.

New QP discussion and understanding of changes from information on PSNC website

Conversation around each of the quality points and understanding of how we can support contractors with information

Conversation around QP points and payment structure which was around the limited re-numeration in pharmacy

Chief Officers Update

Conference

Conference preparation.

AOB