**LPC Meeting – Wednesday 10th October 2019**

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

9am – 5pm

Present: Richard Brown, Lisa Fisher, Alan Smith, Sadik Al-Hassan, Imran Ahmed, Dalveer Dohal, Tanzil Ahmed, Ramesh Yadav, Stuart Moul, Hilary Forbes, Heather Blandford, Jerry Long, Judith Poulton.

Apologies – Morag McMeekin.

Declarations of Interest – None

CCA nomination for report – Sadik

Amendments to Training Log – None.

Review of September Minutes & Action Points.

Minutes agreed and will be posted on the website.

Broadband contract has been reviewed by Jerry and a new better value contract agreed.

Contract applications.

Applications reviewed.

Treasurers report

Jerry presented an update of the accounts.

Implementation Manager Update

Judith provided her update to the committee.

19 surgeries went live by the end of 30th Sept for CPCS. 14 have actively started making referrals already. High percentage of the referrals are children. This has been great in growing the relationships with the GP surgeries. Some of the surgeries are attending the conference tonight.

There have been a few problems along the way, one is if locums do not have SCR access they cannot access the service. Another is some pharmacies had a lack of IT in consultation rooms

Avon is the first area to go live with this service.

Judith will follow up to check if they need support especially for the ones not making many referrals.

Judith is working with NHS England to give feedback on her learnings during this process. There will also be a working group that will review the data provided by Avon.

There have been approximately 9500 flu vaccinations completed so far this year, this is trending at the same level as last year.

Scrutiny of Accounts and Expenses

Jerry along with 2 committee members scrutinised the accounts.

Discussion around whether the LPC should be VAT registered and it was decided that there was no additional benefit to being VAT registered.

Conference

Review of plans for the evening and a run through of the presentation.

Early finish, preparation for the Avon LPC Conference this evening.