**LPC Meeting – Wednesday 13th October 2021**

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

9am – 1pm via Zoom

Present: Lisa Fisher, Richard Brown, Alan Smith, Sadik Al-Hassan, Jerry Long, Ali Hashemian, Heather Blandford, Isabel Diaz-Franco, , Stuart Moul, Imran Ahmed, Morag McMeekin, Matt Courtney-Smith.

Apologies – Ramesh Yadav.

Declarations of Interest – None

CCA nomination for report – Sadik Al-Hassan

Amendments to Training Log – None.

Review of September Minutes & Action Points.

Minutes agreed and will be posted on the website.

Contract applications.

Applications reviewed.

Treasurers report

Jerry presented the accounts YTD.

Review of prescriptions dispensed by contractors in Avon.

Jerry has sourced a new broadband supplier to reduce monthly outgoings, this has been installed in the office.

Stuart highlights that the committee should have sight of the live account system each month. Debbie showed the committee the Xero system to show the outstanding invoices and the balance of the account.

Chief Officer – Integrated Care System (ICS) Update

BNSSG CCG Colleagues, (Jenny Bowker, Head of Primary Care Development; Debbie Campbell, Deputy Director Medicines Optimisation; and Sukeina Kassam, Head of primary care contracts) attended to discuss how the ICS will function following the 1st April 2022.

This includes a review of the timelines and the desire for the CCG to hold the delegated contracting for pharmacy from 1st April 2022 (it was agreed it would happen regardless from 1st April 2023).  This was a highlevel review as the CCG are still waiting to receive the detail about how this will work and what would be involved. This commissioning relationship will build on the work already being undertaken with the CCG to commission services into pharmacy and was seen as an extension of this rather than something completely new.

The committee recognised the close working relationship between the CCG and the LPC and was supportive in principle of the idea of delegated commissioning from the 1st April 2022 but would reserve the right to make a final decision until the detail is released.

ICS Discussion

The committee have discussed ICS, the way the process would work. There are no extra points the committee feel need to be raised at this time. They are keen to get more information as it arises.

Conference

Update on the key note speaker – Peter Cattee.

The award Ceremony has been amended, there were limited nominations. The Operations team have put forward nominees for the draw, as long as looked at top performers of services provided.

Isabel will telephone the pharmacies who are nominated for the award this afternoon to let them know and invite them to attend the conference.

Debbie will send a Zoom link for after the conference for a debrief.

Strategic Plan Review

The committee reviewed the strategic plan and updated the ragging scale. Discussion around the ownership to move from LPC to each pharmacy for GP CPCS. More time will be spent on this in the November meeting.

AOB

Debbie, Richard and Lisa to have a Zoom practice prior to the conference tonight.