**LPC Meeting – Wednesday 13th July 2022**

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

9am – 5pm

Present: Richard Brown, Lisa Fisher, Isabel Diaz Franco, Matt Courtney-Smith, Jerry Long, Ramesh Yadav, Imran Ahmed, John Wilson, Pip Bush, Alan Smith, Heather Blandford, Ali Hashemian.

Apologies – Morag McMeekin

Declarations of Interest – None

Welcome Pip to the committee.

CCA nomination for report – Alan Smith/Matt Courtney-Smith/Pip Bush.

Amendments to Training Log – None.

Review of March Minutes & Action Points.

Minutes agreed and will be posted on the website.

Contract applications.

Richard is writing a reply to the Identified Improvements contract CAS-150206-X6R4S7 discussed at the last meeting, deadline 24th July 2022.

Treasurers report

Jerry presented the accounts for 2021-2022.

Imran Ahmed proposed and Alan Smith seconded the accounts.

The committee approve the accounts ready for the AGM in September.

Discussion around the funds the LPC are holding for NHSE and how this will be shown in the end of year accounts.

Jerry and Matt will spend time later today to go through the accounts and the role of treasurer.

Part of the strategic plan is growing the number of Independent Prescribers working in community pharmacy, at the moment there is no project lead for this.

Richard raised the possibility of implementing a new role for 1 day a week to deliver this project.

The proposal is to support the investment of an individual 1 day a week for 1 year to support the IP’s in pharmacy. A vote was taken and the committee agree unanimously to support this.

Lisa shared her experience of going through the IP course and how useful it would be to have the support that this role would provide. The committee discuss the importance of this having the support it needs and the importance for the future of pharmacy.

Conference

Richard assigned job roles for the event tonight and ran through the evening.

AGM

The AGM will be held in the September meeting at 2-2.30pm (21st) contractors can attend in person or join on zoom.

**AP** – Richard and Debbie will prepare the documents to be sent out shortly.

RSG Update

The minimum vote was achieved.

We are still waiting for guidance.

Chief Officer Update

Richard shared the presentation for the conference.

The committee have agreed that during the conference we will ask the delegates to email Avon LPC with I am interested in becoming an IP or I am already an IP. Then this gives us a chance to follow up with these people.

AOB

None