**LPC Meeting – Wednesday 17th May 2023**

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

9am – 5pm

Present: Richard Brown, Lisa Fisher, Alan Smith, Morag McMeekin, Isabel Diaz-Franco, Imran Ahmed, Ali Hashemian, Heather Blandford.

Apologies – Ramesh Yadav, Philip Bush.

Declarations of Interest – Richard will be chief officer for Dorset LPC, one day a week to assist with strategy from 1st July 2023.

Lisa no longer has a DoI with Chippenham Pharmacy and will start with Armada practice for 2 days a week. She will also pick up Barbara’s role until the new role begins.

CCA nomination for report – Alan

Review of April Minutes & Action Points.

Minutes agreed and will be posted on the website.

Contract applications.

None.

RSG

Lisa attended a meeting with Chris Shields the chair of Swindon and Wiltshire LPC, to carry on discussions in line with TAPR recommendations. Lisa is attending the Swindon and Wiltshire LPC meeting tomorrow.

Finance Update

There is no formal treasurer currently and the committee are taking collective responsibility for the accounts for the next 2 months. Jerry is still assisting with the day to day payments. Richard presents the current financial situation to the committee. Discussion around possibilities for the next treasurer.

It is possible to pay the PSNC levy monthly, this will be a discussion to have once the new committee has formed in July.

Discussion around moving some of the funds to the savings account to get a better interest rate.

Conference

Discussion around whether to hold the conference in July or postpone until later in the year when we know more about the primary care recovery plan.

Vote taken and it has been agreed to leave the conference in July as planned.

Nick Kay is the key note speaker

Discussion around content for the conference.

Operations Team Update - Richard Brown

Lisa has started to carry on from the good work Barbara has been doing.

Independent Prescribing - An EOI has been sent out to practices to see if they will provide a DPP, the closing date is today for this. One of the main stumbling blocks to becoming an IP is being able to find a DPP. Richard shared the statistics Anne provided to show, we now have 7 IPs working in Avon, 6 more are in process of training and there are more that have since found their DPPs. Anne has done some great work with this with increasing the appetite in Avon for wanting to become an IP.

Ear Consultations - this has seen a big increase and the service is going well.

There have been 1100 PGDs provided in April, with a much smaller amount of working days during this month.

Roger undertook some valuable price concession work with PGDs which totalled £10,000 for contractors.

Primary Care Recovery Plan

Discussion around the plan.

Feedback to Health & Social Care Committee

There is a consultation that closes soon that requests feedback from the committee. The committee go through the document and note their feedback.

ICB Update - Jenny Bowker and Alison Mundell

Jenny and Alison provided an update about what is happening in the ICB currently and plans for the future.

AOB

None