**LPC Meeting – Wednesday 15th May 2024**

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

9am – 5pm

Present: Lisa Fisher, Richard Brown, Heather Blandford, Morag McMeekin, Tim Rendell, Imran Ahmed, Philip Hunt, Philip Bush, Ramesh Yadav, Simon Harris, John Hughes.

Apologies – Joshua Edwards, Andrew Jones.

AP - Action Point

Declarations of Interest –

CCA nomination for report – completed in the meeting.

Minutes and action points from previous meeting

Agreed and uploaded to the website.

AP - Contracts to be completed for Lisa Fisher and Roger Herbert.

TR has highlighted the regulations and the possible assistance this could give when responding to contract applications, he will send information to RB to assist with writing replies in the future.

Treasurer’s Update

PB provided an update to the committee.

Discussion around GP CPCS figures and pharmacy first.

PB explains the breakdown of accounts and the use for them. There are trackers set up for each account to clearly track the use of the funds.

Governance Committee Break Out & Feedback

PH, TR and JH left the room to discuss this.

The Governance sub-committee will convene with the appointed members (or appropriate replacements) as, and only when, the need arises.

Otherwise we shall only monitor and review the overall situation.

To note, should a major governance issue arise we may request additional legal support if required.

Conference discussion

The committee agreed on 16th October for the date of conference, this will be held at Engineers House in Clifton and will be hybrid. Debbie will try and get sponsors for the event. The sponsors will be offered the chance to send in a short video to be shown on zoom and before the conference starts.

The awards will run again with the same categories.

Discussion around key note speaker and format of the conference.

Merger

The committee discussed the possible merger.

Phil Hunt – Parliament visit update

PH attended parliament and gave the MP a copy of the letter he had sent previously about his concerns for pharmacy. He shared the reply with the committee.

Pharmacy First Update

Avon are running at around 10,000 referrals per month. Any pharmacy’s that are below the gateway threshold each month will get highlighted and offered assistance.

Discussion around running a best practice event to assist contractors before moving forwards.

RB is looking for myth busting documents to help with the event.

Chief Officer’s Update

* IP Pathfinder - It is hoped to have the pharmacies set up before the summer break and it is likely that they will be given access to the GP systems to deliver the pilot.
* Cardiovascular PGD - Work is continuing with BNSSG ICB in relation to the development of a service to support patients being newly initiated on anti-hypertensive medication
* Otitis Externa (locally commissioned by BNSSG ICB) - this is being rolled out from June.

AOB

None