**North Staffs & Stoke Pharmacy Committee**

**29th March 2022**

**Face to Face meeting starting at 9am**

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|  | Morning session |
| 9am start | coffee and team building session |
| 9.30am | skills questions to be completed by all members |
| 10am | Development of subgroups |
| 10.15am - 12noon | break off into subgroups to   1. TOR 2. develop actions plan for the next year 3. Prepare to feedback to committee |
| All members to complete DoI ready for next year |
| NA, EL, TC to sign minutes from previous 2 years |
| 12noon to 12:30 | Thea talk - Virtual |

**12:30 - 1pm LUNCH Provided by LPC**

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| **Business Agenda item** | Item description | ENC/  verbal | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies | verbal | Chair |
|  | Approval of minutes from previous meeting | ENC 1 | chair |
|  | Competition law approval | verbal | EL |
|  | Matters Arising from minutes | verbal | chair |
|  | Finance report   1. Treasurers meeting Feb 2022 2. Subgroup report 3. Levy update/reserves 4. PSNC levy and letter | Enc 2  ENC 3a&b | TC |
|  | Action Tracker | ENC 4 | Chair |
| **Business Agenda item** | Item description | ENC/  verbal | Item Presenter |
|  | CRIS referral scheme (Virtual update from Lesley Roberts) | discussion | LR/SH/TC |
|  | National and Regional updates   * PSNC * NHSE |  |  |
|  | RSG update and progress | discussion | TC |
|  | PNA | To Note | TC |
|  | Funding update and discussion   1. Funding for wellbeing project – from the primary care wellbeing work with LMC,LOC,LDC 2. LPN funding 3. Other allocated funds 4. NHSE funding for CPCS and other pharmacy services, progression of job applications/interviews | ENC 5a&b | TC  TC  TC/HB/EP  TC/SH |
|  | Connected Pharmacy   1. Update 2. Cohort 2 figures and workshops 3. basecamp | Enc 6a&b | TC/NA/SH |
|  | Pharmacy Services   1. CPCS – national update, local update, support from PCC, Hayward Streamer tool 2. Extended care 3. DMS 4. Contraception service 5. Sexual health - Staffordshire 6. Smoking Cessation service 7. Hypertension case finding service 8. Naloxone and Hep B testing   Service delivery review   * DMS * NHS CPCS (111, GP and pilots for ED/UTC) * NMS * NHS Blood Pressure Checks Service * Smoking Cessation from Secondary Care | Discussion  ENC11a & B  ENC 7a&b (to follow)  Enc 7c,d,e | TC/SH |
|  | Contractor event   1. webinar monthly 2. Topics 3. SSLPC | discussion | TC/NA |
|  | LPC website | discussion | TC/LP |
|  | IP training for community pharmacy from HEE | Discussion | NA/TC |
|  | PQS update | To note | TC/NA |
|  | Panoramic study | Enc 8 | TC |
|  | Greener NHS - <https://www.england.nhs.uk/greenernhs/> | Discussion | TC |
|  | CPWM update | Enc 9 | TC |
|  | CCA questions <https://www.surveymonkey.co.uk/r/PZLKVF8> | Discussion | NA/PW |
|  | GPhC update | To note | TC |
|  | **Closed meeting** |  |  |
|  | Future meetings – confirm dates, Face-to-Face and virtual | Discussion | NA/TC |
|  | Sharing learnings from Derbyshire LPC | discussion | TC |
|  | Pharmacy Applications | Discussion | TC |
|  | AOB   * Support for Ukraine * Population health webinar | ENC 10  ENC 11 | Chair |

**If you are unable to attend, please forward your apologies to**

##### Tania Cork 07779362017 or [taniacork@northstaffslpc.co.uk](mailto:taniacork@northstaffslpc.co.uk)

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| Date | time | venue | chair |
| March 29th | 9am – 4.30pm | Thea Pharmaceuticals Keele University | NA |
| May 24th | TBC | TBC | NA |
| July | TBC | TBC | NA |
| sept | TBC | TBC | NA |
| nov | TBC | TBC | NA |