**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
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| 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 2ENC 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 | TCTCTC/HB/EPTC/SH |
|  | Connected Pharmacy1. Update
2. Cohort 2 figures and workshops
3. basecamp
 | Enc 6a&b | TC/NA/SH |
|  | Pharmacy Services1. 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
 | DiscussionENC11a & BENC 7a&b (to follow)Enc 7c,d,e | TC/SH |
|  | Contractor event1. 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 10ENC 11 | Chair |

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

##### Tania Cork 07779362017 or 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 |