**North Staffs & Stoke Pharmacy Committee**

**30th Nov 2021**

**Webinar 1.00pm to 4.30pm**

Invite sent via Microsoft Teams

|  |  |  |  |
| --- | --- | --- | --- |
| **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   1. LPC Figures 2. Allocated funds 3. budget 4. Report from finance subgroup | verbal | TC  EP/HB |
|  | Action Tracker | ENC 2 | Chair |
| **Business Agenda item** | Item description | ENC/  verbal | Item Presenter |
|  | LPC/ PSNC hybrid conference | Verbal | NA/PW/TC |
|  | Pharmacy system leadership | Verbal | TC |
|  | ICS update | ENC 3 | TC |
|  | PCNs update | verbal |  |
|  | National services   1. Hypertension case finding 2. Smoking cessation 3. NMS | ENC 4  <https://psnc.org.uk/services-commissioning/advanced-services/stop-smoking-advanced-service/>  ENC5 |  |
|  | Local Services   1. CPCS - NHS111, GP, kiosk 2. Extended care 3. DMS 4. Local LFT service 5. Contraception service (OCMS) 6. Sexual health tender | Discussion | SH/TC |
|  | CRIS referral route | ENC6 | TC |
|  | Independent review - RSG | verbal | NA/TC |
|  | GPHC inspector monthly catch ups |  | TC |
|  | Website update | Verbal | TC/NA |
|  | CPWM and S&OC for CHSL | verbal | TC |
|  | PNA | verbal | TC |
|  | **Closed meeting** |  |  |
|  | Pharmacy closures due to emergencies | TO NOTE | TC |
| 21 | AOB |  | 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)

|  |  |  |  |
| --- | --- | --- | --- |
| Date | time | venue | chair |
| 25th January 2022 | 9.30 networking 10am start – until 4.30pm | Thea. Keele Campas | NA |