



Date	<i>Oct. 14th. 2019 1.45pm for 2pm</i>	Chair	<i>Dan Attry (Mob: 07973 632548) (dudleylpc@gmail.com/chair@dudleylpc.org)</i>
Venue	<i>Savoy centre, Netherton.</i>	Chief Officer	<i>Stephen Noble (Mob: 07856 309573) (ceo@dudleylpc.org)</i>
Present	<i>Dan Attry (DA) Stephen Noble (SN) Matt Cox (MC) Michelle Dyoss (MD) Aman Grewal (AG)</i>	<i>Amjid Iqbal (AI) Abul Kashem (AK) Mo Kolia (MK) Vijay Lad (VL) Chetan Parmar (CP)</i>	<i>Lynn Rees (LR) Scot Taylor (ST) Thomas Thomik (TT) Diane Walker (DW) Jag Sangha (JS)</i>

	<i>Details</i>	<i>Actions</i>
<i>Open section</i>	<p>1. Welcome and apologies DA opened the meeting at 2pm. MC, MD & CP sent their apologies.</p> <p>2. Declarations of interest (if any) None declared.</p> <p>3. Reports CPDO – MD sent in report. Notes on drive. SN gave brief update. Training EHC & Chlamydia. Visited Modi and discussed services. Dudley MBC flu campaign – few issues. Falls – training in November. VL mentioned targeting HIV testing. Meds. Management/Office of Public Health – JS briefly outlined current issues. A lot of work with MCP – putting together strategic plan and business case likely to be in effect between Apr-Sept 2020. STP – lots of projects, collaboration with other commissioners “future Black Country CCG” reviewing minor ailment formulary – will keep LPC updated. Most of current work around PCNs – 6 PCNs each has equivalent to FT pharmacist. Individual leads may have own agenda so trying to determine how will link in. Project with PDA – hoping to progress within Dudley and Netherton PCN. Clair Huckerby leaving CCG at end Dec. PCN – JS & SN discussion around QP scheme and involving CP with PCN. Mapping pharmacies around PCNs. SN attended meeting with PCN clinical leads to see how CP can get involved. Discussion around MAS and MECs.</p> <p>4. Reports Area Clinical Effectiveness Committee meeting – MK attended meeting on 19th September. Notes on drive. Gave brief outline of main formulary approvals including Toujeo Doublestar, Tapentadol preparations, Melatonin, Xaggitin XL. November meeting MK to attend and report on new Pharmacy Contract. Prescribing Sub-committee meeting – VL attended meeting on 10th September. Notes on drive. Pointed out main issues – fax machine survey monkey only 13 contractors replied. December deadline to axe the fax and use secure email. Community stoma nurse reviews – committee agreed SLA with SALTS savings of up to £100000 per annum. Melatonin prescriptions. VL will attend next meeting Tuesday 5th November. Primary Care Development Committee – TT attended meeting on 27th September. 24hour retirement of one partner 28th October and return on</p>	<p>ACTION: Send email to contractors re: Dudley MBC flu.</p>



reduced hours following month – services to continue. Digital First primary care consultation – to see what impact Babylon Health is having. Primary care translation services – cost been increasing over last few years reviewing provider. CQC visits – Links good overall with some domains outstanding. PCNs use specialist GPs appropriately. PCNs identifying development plans – concerns with timelines. **TT** will attend next meeting 29th November.

POD meeting – meeting was cancelled on 25th September. **DA** expressed concern as **CH** was key to organising POD meetings.

AGM/TCAM/PSNC roadshow – **AGM** better attendance than usual but employees rather than contractors. **TCAM** good attendance and successful event. SOP available for TCAM to go live across Black Country. Dudley expected to go live December. **PSNC roadshow** – **DW** attended Walsall event -found very structured and informative. Very well attended with some difficult questions.

5. **AOB** – None discussed.

ACTION: JS to confirm date of next POD meeting

ACTION: DA to confirm next steps i.e. likely start date with Michelle Haddock and then SN to notify contractors.

Signed
by the
Chair

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