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| Date | Sept. 9 th . 2019 4.00- 6.30pm | Chair | Dan Attry (Mob: 07973 632548) (dudleypc@gmail.com/chair@dudleypc.org) |
| Venue | Copthorne Hotel, Level St., Merryhill, DY5 1UR | Chief Officer | Stephen Noble (Mob: 07856 309573) (ceo@dudleypc.org) |
| Present | Dan Attry (DA) Stephen Noble (SN) Matt Cox (MC) Michelle Dyoss (MD) Aman Grewal (AG) | Amjid Iqbal (AI) Abul Kashem (AK) Mo Kolia (MK) Vijay Lad (VL) Chetan Parmar (CP) | Lynn Rees (LR) Scot Taylor (ST) Thomas Thomik (TT) Diane Walker (DW) Jag Sangha (JS) |

| | Details | Actions |
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| Open section | <p>1. Welcome and apologies- DA opened the meeting at 4pm. MK and ST sent their apologies.</p> <p>2. Declarations of interest (if any) LR declared Dol with new role as PBP for Dudley CCG.</p> <p>3. Reports CPDO – MD Notes on drive. HLP - completed level 1 & 2 framework for pharmacies providing 1 service will become level 2. Services - Sexual health meeting identified some pharmacies with low data. EHC and Chlamydia treatment PGD expires end September – running 2 sessions in October to support staff. Flu vaccination service offered for Dudley council starts mid-October– list of pharmacies willing to participate (up to 2500 staff members) Campaigns – currently antimicrobial resistance, has show material for Stoptober – still issues around S4H</p> <p>Flu Planning - discussion around marketing to confirm which option to take - buses and digital.</p> <p>4. Reports Area Clinical Effectiveness Committee meeting – MK attended meeting 18th July – notes on drive. Main point to note Freestyle libre prescribing. Prescribing Sub-committee meeting – VL attended meeting 11th July – notes on drive. Main points to note falls prevention, fax decommissioning and stoma care pilot with Salts. Primary Care Development Committee - TT attended the next meeting 30th August – notes on drive. Main points to note Babylon Health digital platform, improved PO registration for GP practices and change to bi-monthly meetings. POD/S4H updates - meeting cancelled rescheduled 25th September and DA cannot attend. VL will confirm attendance.</p> <p>5. AOB - DA to attend melatonin task and finish group 21st October</p> | |
| Signed by the Chair | ----- ----- | Date: ----- |