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| Date | <i>Monday 9th December 2019 1.45pm for 2pm</i> | Chair | <i>Dan Attry (Mob: 07973 632548) (dudleypc@gmail.com/chair@dudleypc.org)</i> |
| Venue | <i>Savoy centre, Netherton.</i> | Chief Officer | <i>Stephen Noble (Mob: 07856 309573) (ceo@dudleypc.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) Anjum Raza (AR)</i> |

| | <i>Details</i> | <i>Actions</i> |
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| <i>Open section</i> | <p>1. Welcome and apologies DA opened the meeting at 2pm. AG, AK, MK, CP and AR sent their apologies.</p> <p>2. Declarations of interest (if any) None declared.</p> <p>3. Reports CPDO – MD circulated her report. Notes on drive. Briefly covered the main points: <u>HLP</u>- health champion training on 23rd January funded by PHE, checklist for HLPs to maintain status to be distributed in January. <u>Services</u> - training for services Jan and Feb, LPC may need to support contractors to improve delivery and with PQS especially independents, Doxycycline PGD go live this week, falls support (not service) – mapping pharmacies in areas with need – training in march, MASH details sent to contractors. <u>Campaigns</u> - Help us help you campaign, Dry January – can use to deliver alcohol IBA, distributed leaflets for winter wellness. <u>Website</u> - updated think pharmacy website. <u>CHS</u> – Success with council flu vaccinations - 785 administered to date, mayor going to Boots Market Place on 12th December for vaccination with press team. Meds. Management/Office of Public Health – JS briefly outlined current issues. Finalised PCN agreements sent to committee – mainly for CP PCN leads to get an idea of workplan. No dates for meetings as yet but will chase for introduction of CP leads to PCN clinical leads. CCG will provide support to CP PCN leads if necessary. Looking at a harmonised formulary between areas offering MECS looking at harmonised formulary – proving tricky as Dudley are ahead in terms of dry eye pathway – need other areas to come up to speed. Uptake slightly increased. Trying to understand capacity around DDS understands some pharmacies cannot take more on – would appreciate support of LPC with finding out about capacity as part of contrat. Some discussion around actual need for DDS. Still not filled CH vacancy – meeting 10th December to establish how to go forward possibly lead by Jag, Minesh,</p> | |

Dudley



PHARMACEUTICAL committee meeting minutes

Jas and Karen.

Reports

Area Clinical Effectiveness Committee meeting – MK attended the meeting on Thursday 21st November. Circulated report. Notes on drive.

Prescribing Sub-committee meeting – VL will attend the next meeting on 7th January.

Primary Care Development Committee – TT attended the meeting on 29th November. Briefly covered the main points – monitoring impact of Babylon GP, approved new GP partner at Rangeways Road as of 1st November, PCN requirements reported as being delivered and ongoing, aware of CP PCN representatives, specialist advice and guidance service funding moving to medicines optimisation, improving childhood immunisation e.g. measles, POD roll out. Next meeting Friday 31st January and TT will attend.

POD meeting – DA attended the meeting on 4th December. Circulated key points and notes on drive. Main points – telephony work to increase voicemail time only 0.3% go to voicemail, marketing improvement especially when new surgery comes on board, sufficient operatives, xmas allowances, paused POD rollout 14 surgeries at present – PCN getting involved, axe the fax – confirmation of email address prior to sending to contractors,

AOB

None discussed

ACTION: Any concern with use of requesting via secure email make LPC and POD aware

Signed
by the
Chair

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