



Date	<i>Monday 10th February 2020 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>
<i>Open section</i>	<p>1. Welcome and introduction DA opened the meeting at 2pm.</p> <p>2. Apologies MD and JS sent their apologies.</p> <p>3. Declarations of interest (if any) DA declared interest due to outcome of contract application. No others were declared.</p> <p>4. Reports CPDO – MD circulated her report. Notes on drive. SN gave a brief update in her absence. Recent training – 12 HC from 8 pharmacies and all passed. Sexual health training 11th March and maybe alcohol IBA training. MCP model – New PH contracts in April will be a council contract. Only Priory delivering health checks so likely to be stopped. Council flu now ended – very successful 882 vaccines. Website – looking to promote pharmacy going forward.</p> <p>5. Meds. Management/Office of Public Health – JS sent his apologies.</p> <p>6. DLPC Member Reports (if attended) Area Clinical Effectiveness Committee meeting – MK unable to attend and apologies were sent. Agenda and pathway documents uploaded to the drive. More information at next meeting. Prescribing Sub-committee meeting – Next meeting is Tuesday 18th February, VL will attend. Some query around axe the fax – are all surgeries compliant? Still some contractors trying to fax rather than use proforma for POD. Need surgery emails in anticipation for April 1st when fax is no more. Primary Care Development Committee – TT attended the meeting on Friday 31st January. Briefly covered main points – online GP surgeries being monitored after cap has been lifted on number of patients. Online consultation facility needs to be in place by 1st April 2021. Standardised</p>	<p><i>ACTION: Ensure council aware service ended</i></p> <p><i>ACTION: Try to obtain new contracts earlier rather than later for approval from multiples</i></p> <p><i>ACTION: ST to provide details of Boots contact for contract approvals</i></p> <p><i>ACTION: Obtain up to date list of email addresses for surgeries</i></p>



approach across PCNs. Update on POD – looking at future models with respect to financing. GPs resigning from Lapal Medical practice – ensuring no change to service. Kinver Moss Grove will join Dudley CCG and merge will complete on 1st July which will impact PCN. Childhood immunisations continue to be an area of focus – enhanced service. Next meeting February 28th TT will attend.

POD meeting – No meeting. Minesh Parbat looks to be taking ownership next meeting on 18th March. **DA** unable to attend needs representative from committee to attend.

6. AOB

None discussed

Signed
by the
Chair

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