

Dudley



# PHARMACEUTICAL committee agenda

<b>Date/Time</b>	Monday March 9 <sup>th</sup> . 2020, 1.45 for 2.00pm	<b>Chair</b>	Dan Attry (Mob: 07973 632548) (dudleylpc@gmail.com/chair@dudleylpc.org)
<b>Venue</b>	Savoy Centre, Northfield Rd., Netherton, DY2 9ES	<b>Chief Officer</b>	Stephen Noble (Mob: 07856 309573) (ceo@dudleylpc.org)

Dear Member, you are invited to the above meeting at the venue, date and time stated. Please bring with you any relevant documents sent, and please fill in the Attendance Sheet on arrival- Thank You

	Agenda Item	Lead	Time
Open section	<ol style="list-style-type: none"> <li>1. Welcome and introductions</li> <li>2. Apologies</li> <li>3. Declarations of interest (if any)</li> <li>4. Locum's Nest presentation</li> <li>5. Reports- CPDO - Meds. Management/Office of Public Health</li> </ol>	Dan Attry  Locum's Nest Michelle Dyoss Jag Sangha	  20m. 5m. 10m
Notes	<p><b>Brief notes from meeting as never received minutes from Lynn Rees (left committee)- SN</b></p> <p>Presentation- possibility of digital passport linked to governing body            Sexual health and alcohol training due this week            ICP- going live from April 1<sup>st</sup>, going over to IT from Oct. 1<sup>st</sup>            Practice-based pharmacists with e-mails list received from JS</p>		
Open section	<ol style="list-style-type: none"> <li>6. DLPC member reports (if attended)               <ul style="list-style-type: none"> <li>-Area Clinical Effectiveness committee meeting</li> <li>-Prescribing Sub-committee meeting</li> <li>-Primary Care Development committee meeting</li> <li>-POD meeting</li> </ul> </li> </ol>	Mo Kolia Vijay Lad Thomas Thomik Dan Attry	5m. 5m. 5m. 5m.
Notes	<p>POD- acute requests taking five days. Coronavirus planning?            Rota planning needed for April- contact NHSE/ Eol's?            High Oak Surgery closure- update spreadsheet            Coronavirus documents- upload to Drive/website            ARC- coronavirus contingency planning?            Palliative care??</p>		
AOB			



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	<i>Agenda Item</i>	<i>Lead</i>	<i>Time</i>
<i>Closed section</i>	<p>7. <i>Minutes of last meeting</i></p> <p>8. <i>Matters arising</i></p> <p>9. <i>Discussion</i></p>	<i>Dan Attry</i>	<p>5m.</p> <p>5m.</p> <p>5m.</p>
<i>Notes</i>	<i>Minutes approved, matters arising dealt with</i>		
<i>Closed section</i>	<p>10. <i>Updates</i></p> <p>-<i>Chief Officer</i></p> <p>-<i>CPWM/CHS S&amp;OC report</i></p> <p>-<i>PCN</i></p> <p>11. <i>Contract applications sub-committee report</i></p> <p>12. <i>Finance, accounting and budgeting report</i></p> <p>13. <i>Vice-chair position</i></p>	<p><i>Stephen Noble</i></p> <p><i>Dan Attry/</i></p> <p><i>Stephen Noble</i></p> <p><i>Stephen Noble</i></p> <p><i>Thomas Thomik</i></p> <p><i>Diane Walker</i></p> <p><i>Dan Attry</i></p>	<p>10m.</p> <p>5m.</p> <p>10m.</p> <p>5m.</p> <p>10m.</p> <p>10m.</p>
<i>Notes</i>	<p><i>Electronic repeat dispensing report from SN discussed</i></p> <p><i>PSNC LPC survey on committee size/operations discussed</i></p> <p><i>S&amp;OC meeting due next day- agenda discussed</i></p> <p><i>PCN's- four PCN reports received</i></p> <p><i>No new/changed contracts</i></p> <p><i>LPC finances discussed with final spreadsheet- final accounts ready before AGM</i></p> <p><i>Vice-chair- Michelle Dyoss nominated and appointed unopposed</i></p>		
<i>AOB</i>			