



Date	Sept.14 th . 2020, 6.30pm	Chair	Michelle Dyoss (Mob: 07885 247259) (michelle@selphconsultancy.co.uk)
Venue	Zoom online meeting	Chief Officer	Stephen Noble (Mob: 07856 309573) (ceo@dudleylpc.org)
Present	Stephen Noble (SN) Michelle Dyoss (MD) Abul Kashem (AK)	Amjid Iqbal (AI) Anjum Raza (AR) Mo Kolia (MK) Nick Holden (NH)	Scot Taylor (ST) Thomas Thomik (TT) Vijay Lad (VL)

	Details	Actions
Open section	<p>1. Welcome, apologies and Declarations of interest (DA) - apologies were received from Dan Attry, Sabrina Kaur, Aman Grewal and Lynn Rees. There were no Dol's</p> <p>2. CPDO report (MD) - MD told the committee that the delivery service in conjunction with Dudley MBC had now finished. VL asked if the service was likely to restart, MD said vulnerable patients could contact the council, who would deliver in individual cases, and if there was a return to a local or national lockdown, then the service would be reinstated. MD putting report of stories that pharmacies have done together. Council 'flu service due to be started this week- MD has contacted all those providing to see how they will operate this. Fifty pharmacies have signed up, which is more than last year (46). One-to-one training delivered for services but looking at how that might be delivered remotely going forward. Still a few pharmacies had not returned their signed contracts. Summer Wellness leaflet has been distributed, along with domestic abuse resources, which is being used by the public. 'Think Pharmacy' website renewed for another two years. Attended online conference on cancer, details in Google Drive- care has been neglected. Technology and advances in care also highlighted.</p> <p>3. Chief Officer report - SN told the committee that things had been quiet through Aug and Sept. Much busier now though. Dan Attry sent a M&S hamper from the committee, he had gone into hospital the previous Thursday, and that SN and MD had an e-mail from him to say that everything had gone well. SN asked for a volunteer for his PCN role, but happy for him to do it for the next few months. This was proposed by VL and seconded by ST. CHS loan situation had come up again, because of them losing a £0.75m contract for sexual health in Shropshire. Would like LPC's to write loan off, as it was detrimental to winning contract, and that the CCA was looking again at this more favourably. SN asked TT if he could calculate how much LPC had saved by having virtual meetings in the 6-month period compared to last year. Money is still there to support contractors, but in a different way. Virtual Outcomes contract up for renewal- around £8-10 per contractors and most LPC's have renewed based on that amount. Usage figures not great, but it is being used by contractors. SN had no details as to who used it. AGM may have questions fielded on Zoom chat- SN wanted someone monitoring chat</p>	<p>TT to calculate LPC savings for 6-months to September cf. 2019</p>



to field questions via LPC's WhatsApp group. Not likely to be a big job to do. Asked for volunteers, and ST said he would do it. Needed to send information on WhatsApp group as to who should answer questions. SN thanked VL for contacting his PCN group and said that Nestle was sponsoring the AGM for £250, giving a 10-minute presentation on SMA. SN outlined what a merged committee would look like as far as representation was concerned. This varied with numbers of committee members. SN said Liam Stapleton was putting on webinars on wellbeing, PQS, remote MUR's and NMS, likely from early October, and more details were to follow.

4. Committee meetings

a. Prescribing sub-committee

- VL said that not much was discussed at the last meeting, but there was one tomorrow. Wanted to make a statement on how GP surgeries' doors closed, and patients being sent to pharmacies. Will be open for 'flu vaccination, but not for regular appointments. NH said something needed to be said. MD said this had been reported back to CCG, suggested VL said that the LPC had reports from pharmacies on how GP's had been closed and this had caused problems. AI asked why a stronger statement was not being made, as pharmacies had suffered over the past months. Thought a statement should be made. MD said examples of problems should be mentioned. VL, AI, NH, MD and SN had a discussion over what line needed to be taken. VL asked for e-mail suggestions for support.

Signed
by the
Chair

-----Date:-----



	<i>Details</i>	<i>Actions</i>
<i>Closed section</i>	<p>1. Minutes of last meeting (MD) - minutes from the last meeting were approved</p> <p>2. Action points arising and discussion (MD) - SN looking at eRD statistics, but still not up to England average. Invite for LMC still open, decision to be made. SN sent letter to LMC/CCG on 'flu collaboration, but no replies so far. TT had no update on High Oak surgery move, permanent or temporary. SN stating to obtain Eol's for Bank Holiday rotas going forward. PQS update on website and part of webinar with Liam Stapleton. Invites and paperwork gone out for AGM- Boots had accepted the accounts</p> <p>3. Contract application sub-committee report (SN) - Murray's Kingswinford moving to A&F Pharma Ltd. Anjum Raza is the owner, but not widely known.</p> <p>4. Finance, accounts and budgeting (TT) - TT said accounts stand at £93,253.70, normally £70-80k. mark, so there had been big savings. SN asked for a figure of savings of committee. VL suggested using advertising budget to support community pharmacy, SN said CHS might sort this, but could be expensive. SN asked TT to talk on accounts, and for a proposer and seconder. There would be a vote on the accounts on the Zoom AGM agenda.</p> <p>5. AOB - MK mentioned new NHS mail shared inbox address. VL said there were issues with MESH notifications for 'flu.</p> <p>6. Details of next meeting - Monday October 12th. 2020, 7.30pm.</p>	<p>TT to find out about High Oak situation.</p> <p>SN to report on Bank Holiday rota Eol's.</p> <p>SN to review c'ttee makeup if AR leaves</p> <p>TT to sort first-half accounts</p> <p>SN to review new NHS mail addresses, and MESH notifications.</p>
<i>Signed by the Chair</i>	-----Date: -----	