



Date Time	Nov. 14 th . 2022, 7.30-9.00pm	Chair	Mo Kolia (Mob: 07703 584565) (mo.kolia@knightspharmacy.co.uk/chair@dudleypc.org)
Venue	Zoom meeting	Chief Officer	Stephen Noble (Mob: 07856 309573) (ceo@dudleypc.org)
Present	Mo Kolia (MK) Stephen Noble (SN) Nick Holden (NH)	Jayne Robinson (JR) Richard Smith (RS) Aman Grewal (AG) Amjid Iqbal (AI)	Abul Kashem (AK) Ranpreeth Sunder (RS) Vijay Lad (VL) Jag Sangha (JS)

Details

Open section	<p>1. Welcome, apologies and Declarations of Interest (MK)</p> <ul style="list-style-type: none"> ○ Scot Taylor and Michelle Dyoss sent their apologies. MK commented on how successful the AGM had been. There were no declarations of interest. <p>2. DHIC update (JS)</p> <ul style="list-style-type: none"> ○ Current POD model is unsustainable/due to be changed but details need to be kept confidential ○ POD doesn't fit into new DIHC model; surgeries would need to contribute £15k. for an 8,000-patient practice ○ Decision to use funds for a new model- Medicines Optimisation Support Hub (MOSH) ○ Comms plan to support GP's and CP's; phased repatriation of patients by May 2023 ○ Care homes transitioned mid Jan '23; patients between Jan '23 to May '23 by PCN networks ○ POD staff will be redeployed into different roles, supporting practices with meds. optimisation ○ Potential for very vulnerable patients still to be supported by MOSH ○ Patients supported to order themselves; ProScript ordering directly into EMIS, but still barriers ○ Aspiration to free-up surgery staff to support services such as GP-CPCS, hypertension ○ RS asked if this meant that the responsibility of ordering goes back to patients- JS showed a flowchart of ordering priority (patient/carer/CP); did not want responsibility to go back to CP ○ SN asked about using eRD (ICB below England average); JS said this was practice-dependent and eRD would fit into meds optimisation going forward with support ○ MK asked about the workforce liberation and recruitment into the ICB; JS thought that ICB pharmacists would have more opportunity for clinical and not menial work, and with CP
Action Points	<ul style="list-style-type: none"> ● JS to keep committee updated regularly on MOSH/comms progress ● MK asked for LPC representation on any future meetings
	<p>3. Minutes of last meeting (MK)</p> <ul style="list-style-type: none"> ○ The minutes were read and approved. <p>4. Action points arising and discussion (MK)</p> <ul style="list-style-type: none"> ○ NH was still waiting for contractor levy information from CCA and NHSBSA ○ MD to report back on contact details list, scratch card order, 9ways performance ○ Neil Slater (AIMp) still to report back on committee replacement
Action Points	<ul style="list-style-type: none"> ● NH to report back on current level of contractor levy ● MD to update committee on October action points ● SN to ask again about a PBP schedule/surgery contacts list
	<p>5. Finance, accounts, and budgeting (NH)</p> <ul style="list-style-type: none"> ○ Current bank balance of £49,590.39 ○ NHS account balance of £31,790.85 ○ Levy reinstated on November 1st. to give lower balance, but should be higher by January



Action Points	<ul style="list-style-type: none"> ● NH to give breakdown of figures for December meeting
	<p>6. CPDO update (MD)</p> <ul style="list-style-type: none"> ○ There was no update <p>7. PISO update (RS)</p> <ul style="list-style-type: none"> ○ RS had been in the role for three weeks. Had spent time with MK in Sedgley, and the operations team for 'phone and laptop ○ Concerned about lack of data on services. Had emailed PCN pharmacists for GP-CPCS data. ○ Had met up with JS, who was more involved with the hypertension service. Will support him with completion of data from pharmacies. ○ Joining the MAPCOG weekly meetings, and NHS Futures platform for more information ○ MK concerned with lack of focus on GP-CPCS; referrals seem to be tapering off ○ RS mentioned the lack of induction training for surgery staff on GP-CPCS <p>8. LSO update (JR)</p> <ul style="list-style-type: none"> ○ JR been very busy with EHC and chlamydia training. Arranged with Brook for them to go into individual pharmacies to train and deliver kits ○ Healthy Start vitamins to be promoted through current seven stockists ○ HLP Champions trained at Dudley archives, more due to be trained ○ Checking around for who uses what pharmacy PMR systems ○ MK suggested supporting contractors on PQS weight management scheme, likely in January
Action Points	<ul style="list-style-type: none"> ● There were no action points
	<p>9. Chief Officer update (SN)</p> <ul style="list-style-type: none"> ○ Walsall LPC starting to look at potential for LPC mergers; SN asked committee to look at all the tools in the TAPR file on Google Drive in preparation for December's meeting ○ LPC stocktake options has been completed as far as possible; LPC finances for Sandwell and Wolverhampton need further explanation, but some will be in deficit due to new PSNC levy ○ SN had the opinion that levies should be held at current average levels, with the new amount for PSNC to be absorbed within that, plus the extra work and engagement at ICB level ○ Walsall LPC proposing an average of £900 per contractor across the four LPC's ○ Rob Severn (CCA) happy with this position and supporting full merger across the Black Country ○ SN and Walsall suggested a combined committee of 12 with three per LPC area ○ Estimates for federation gave savings of around 20%; Walsall LPC voted for full merger ○ Possibility for Dudley, Sandwell, and Walsall LPC's to merge without Wolverhampton
Action Points	<ul style="list-style-type: none"> ● SN to keep TAPR folder updated with information for December meeting
	<p>10. Committee meetings Prescribing sub-committee (VL)</p> <ul style="list-style-type: none"> ○ VL kindly attended the last meeting; Extended Care service for Otigo eardrops starting soon; Roaccutane being supplied from Lion Health surgery- possibility to supply warning card? ○ LPC participation valued and asked to keep attending meetings
Action Points	<ul style="list-style-type: none"> ● SN to continue supporting VL's work at the PSC
	<p>11. Sub-committee reports Contract applications (SN)</p> <ul style="list-style-type: none"> ○ There were no updates

Dudley



PHARMACEUTICAL committee meeting minutes

Action Points	<ul style="list-style-type: none">• <i>There were no action points</i>
	<p>12. AOB</p> <ul style="list-style-type: none">○ <i>SN and MK thanked VL for his many years of service on the committee and invited him to the December F2F meeting; new Xmas menu circulated to committee</i>○ <i>MK happy to run a PQS webinar session for contractors, SN happy to facilitate over Zoom</i>○ <i>MK asked JS for any update on a contractor issue involving Pharmacy First MAS</i>
Action Points	<ul style="list-style-type: none">• <i>VL to be invited to next F2F meeting in 2023</i>• <i>SN to book November 28th. 7.30-8.30pm for a Zoom webinar</i>
	<p>13. Details of next meeting</p> <ul style="list-style-type: none">○ <i>Monday December 12th. 2022, 2.00-6.00pm at Beefeater Kingswinford (F2F)</i>
Signed by the Chair	-----