

# Hampshire & Isle of Wight LPC

SUPPORTING LOCAL COMMUNITY PHARMACY

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## MINUTES OF LPC MEETING

21<sup>st</sup> January 2016

Holiday Inn, Eastleigh, SO50 9PG

**Present:**

LPC Members (listed in alphabetical order):

Paul Bennett	LPC Chief Officer
Richard Buxton	LPC Member (CCA, Boots)
Anjella Coote	LPC Member & Vice Chair (CCA, Boots)
Debby Crockford	LPC Member (CCA, Rowlands)
Alan Greer	LPC Member (AIMp, Day Lewis)
Clare Hoy	LPC Member (CCA, Rowlands)
Zulfikar Kermali	LPC Member (CCA, Sainsburys)
David Parker	LPC Member (Independent)
Arun Sharma	LPC Chair (Independent)
Chris Townsend	LPC Member (CCA, Lloyds)
Davinder Virdee	LPC Member (Independent) (left at 3.30pm)
Peter Woodward	LPC Member & Finance Officer (CCA, Boots)
Jo Addison	LPC Office Manager

15/11/01	<b>Chairs Welcome</b>  Arun Sharma welcomed the committee members to the meeting.	
16/01/02	<b>Apologies for Absence were received from:-</b>  Gary Warner                      LPC Member (Independent) Paul Eyles                         LPC Member (CCA, Boots)	
	<b>Declaration of Interest</b>  There were none.	
16/01/04	<b>Minutes of the previous meeting on 12<sup>th</sup> November, 2015</b>  The Minutes of the previous meeting were approved and signed by Arun Sharma.	
16/01/05	<b>Matters arising from the Minutes and Action Update</b>  <u>Governance</u> – there is still an outstanding governance item. This action will be carried forward to next meeting.	RD

	<p><u>LPC Leadership Conference</u> – Debby Crockford was nominated as a potential LPC Leader. Unfortunately, she was unsuccessful in being selected for one of the 12 places available. This was mainly due to the fact that she was deemed to be overqualified for the role. However, the PSNC have asked Debby to be part of the group which will help to develop future LPC leaders, which she has accepted.</p> <p>The action to invite Steve Lutener to the January LPC meeting was deferred to a later meeting pending further discussion about provider company formation.</p> <p><u>Medicines Optimisation &amp; Poly Pharmacy</u> – Conversations are on-going. Some adverse comments have been made about Community Pharmacy's performance and that the repeat dispensing service encouraging over-dispensing. This needs to be addressed by both supporting pharmacists to deliver more , high quality MURs and NMS interventions and pointing out that many localities continue to outperform the England average.</p> <p><u>Devolution &amp; Primary Care Evolution</u> – It was decided that it would be more appropriate to invite the Acting Chair of the Greater Manchester LPC, Aneet Kapoor - who is unavailable to attend an LPC meeting until May. Paul to contact Aneet and prepare a Briefing Paper before the May LPC meeting on the issues to consider</p>	PB
16/01/06	<p><b>Chief Officer's Report</b></p> <p><u>MP Engagement</u> – Paul has been in contact with Ranil Jayawardena, MP for North East Hampshire and also Chair of the All Party Parliamentary Group. Paul is awaiting suitable dates for the dinner at the House of Commons. The LPC members were invited to attend and to inform Jo of their availability.</p> <p>The new AHSN Chief Executive has been appointed, he is Bill Gillespie. The LPC agreed to invite him along to a future LPC meeting and Paul would, in the interim, arrange a one to one meeting.</p> <p><u>Portsmouth Public Health cuts</u> – Paul is due to attend the next HOSP (Health Overview and Scrutiny Panel) meeting in early February. The LPC members were asked to let him have any examples of positive service outcomes for him to take to the meeting to help support the case for continued funding via pharmacy. Richard Buxton to let Paul have details of the ambulatory service being run from the Boots store in Above Bar, Southampton.</p> <p><u>MUR Service Development</u> –The committee discussed at length the opportunity for both incremental MURs and additional activity within existing MURs. It was determined that the preference for any one type of approach would be dependent upon the service being commissioned and that the Chief Officer and the Services Development committee would apply discretion when considering future proposals.</p> <p><u>Urgent Repeat Medicines Service</u> – there is a proposal to make this service Wessex-wide. The current IOW service attracts a fee of £20. However, the PSNC/NHSE suggested fee is only £10, although the two specifications are not directly comparable. If the service was opened up as Wessex-wide, this would benefit a larger number of contractors – although at a potentially reduced service fee. The LPC agreed that having a wider service was a more attractive proposition. Paul to follow up with the LPN,</p>	PB LPC  PB  RB

	of which he is a member of the Core Group.	PB
16/01/07	<p><u>Healthier Together Wessex</u> – Dr Sanjay Patel, Consultant in Paediatric Infectious Diseases at Southampton Children's Hospital, informed the committee of the Healthier Together Wessex initiative and presented an interesting and well researched piece on paediatric services across Wessex. The committee were asked to look at the HTW website and give feedback to Dr Patel. Discussions also took place re information sharing at Academy meetings.</p> <p><a href="http://hampshirelpc.org.uk/webfm_send/4259">http://hampshirelpc.org.uk/webfm_send/4259</a></p>	LPC
16/01/08	<p><b>Finance Officers Report &amp; Budget 2016/17 Development</b></p> <p>The Finance Officer's Report was accepted by the committee. It was decided to revisit the Budget Report at the next meeting in order to take into consideration the likely developments with appointments and potential future office relocation.</p>	
16/01/09	<p><b>LPC Reports</b></p> <p><u>Market Entry</u> – David Parker circulated the updated report to the committee.</p> <p><u>PSNC</u> – Gary is absent from the meeting today. Paul will update the committee on the NHS funding issues under 16/01/10.</p> <p><u>Service Development</u> – Nothing to report. Peter Woodward highlighted the Dry Spot Testing service training taking place on the IOW. He (along with other IOW pharmacists) has been invited by Pinnacle Health (via Fran Alvarez) to attend a training session to support the Dry Spot Testing service. He was concerned that if a pharmacy didn't then adopt the service, there would be no remuneration for the pharmacist attending the training session. There was also discussion more broadly about the potential requirement for CQC registration where samples taken in a pharmacy are subsequently sent for analysis.</p> <p>It was decided that Paul would contact Gary Warner to discuss the background to this service and raise the committees concerns</p> <p><u>Governance</u> – Rob Darracott was unable to attend today. His actions will be carried forward to the next meeting.</p> <p><u>Remuneration</u> – nothing to report.</p>	<p>PB</p> <p>RD</p>
16/01/10	<p><b>NHS Contract Funding – Action to support Contractors</b></p> <p>Paul outlined the recent PSNC engagement meeting that he and Anjella Coote had attended. The NPA and the PSNC are working on a campaign to demonstrate the value of community pharmacy and that without the existing network there is potential for patient harm. The fact that pharmacy has to transform was accepted.</p> <p>The key messages, which are important for contractors to focus on, are:</p> <ol style="list-style-type: none"> <li>1. The current value of pharmacy</li> <li>2. The threat to the network</li> <li>3. The damage to patient care</li> </ol>	

	<p>The overall message was to stay ruthlessly positive, evidence gather and provide evidence of great care to the LPC and/or PSNC.</p> <p>Luther Pendragon have produced guidance for PSNC encouraging contractors to:</p> <ol style="list-style-type: none"> <li>1. Contact their MPs for action (and in turn to put pressure on the Department of Health)</li> <li>2. Engage with other local stakeholders and charities</li> </ol> <p>The NPA are running a webinar on 25<sup>th</sup> January to explain the toolkit available to contractors. Committee members were encouraged to participate</p>	
16/01/11	<p><b>Provider Organisation Formation – Next Steps</b></p> <p>Paul outlined the model of the Provider Organisation (Essex version). The LPC members agreed to sign an NDA to enable them to view the relevant papers from MAB Law. Jo to send LPC Members addresses to MAB Law. The large company businesses would wish for their respective legal teams to see the relevant documentation and Paul agreed to pursue this proposition with MAB Law and revert to the committee.</p>	JA
16/01/12	<p><b>Local Dental Committee –</b> Keith Percival, LDC Secretary presented an interesting overview of the work of the LDC and its activities. Following questions it was agreed that Paul would attend a future LDC event to discuss the current pharmacy issues and the work of the LPC.</p> <p><a href="http://hampshirelpc.org.uk/webfm_send/4260">http://hampshirelpc.org.uk/webfm_send/4260</a> &amp;  <a href="http://hampshirelpc.org.uk/webfm_send/4261">http://hampshirelpc.org.uk/webfm_send/4261</a></p>	
16/01/13	<p><b>Summary Care Record –</b> David Tucker, Programme Manager, South Central &amp; Wessex CSU, presented to the committee the planned Summary Care Record (SCR) contractor training events. Dates for these will have to avoid the planned EPS Masterclasses. David to confirm dates once they have been decided.</p> <p><a href="http://hampshirelpc.org.uk/webfm_send/4262">http://hampshirelpc.org.uk/webfm_send/4262</a></p>	DT
16/01/14	<p><b>HLP Role Recruitment –</b> Paul confirmed that the intent is to second a candidate from Hampshire County Council, and funded by the HCC HLP grant. Paul will update the committee further once details are confirmed.</p> <p><b>Service Development Manager Recruitment –</b> There have been three expressions of interest for this position. It was agreed that Paul should advertise the post again on the LPC website to formalise the opportunity and that Paul, Arun and one other LPC member should take part in the selection process.</p>	PB  PB
16/01/15	<p><b>AOB</b></p> <p>Richard Buxton announced his resignation from the committee as he is</p>	

	leaving Boots. The committee acknowledged and thanked Richard for his contribution to the work of the LPC and wished him well for the future. A replacement CCA nominee is expected to be announced shortly.	
16/01/16	The meeting closed at 4.30pm.	
	<p><b>Dates of Next Meetings</b></p> <p><b>Future LPC Meeting dates and venues for 2016:</b></p> <ul style="list-style-type: none"> <li>• <b>17<sup>th</sup> March, 2016</b> - Hilton Southampton, Chilworth, SO16 3RB</li> <li>• <b>19<sup>th</sup> May, 2016</b> – Holiday Inn, Winchester, SO21 1HZ</li> <li>• <b>14<sup>th</sup> July, 2016</b> – Chilworth Manor, Southampton, SO16 7PT (change of venue)</li> <li>• <b>22<sup>nd</sup> September, 2016</b> - Hilton Southampton, Chilworth, SO16 3RB</li> <li>• <b>November 2016</b> – Joint meeting with Dorset LPC – To be confirmed</li> </ul>	