

Chairman:

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MINUTES OF LPC MEETING

13th March 2025

Virtual Meeting via Microsoft Teams

Present:

LPC Members (listed in alphabetical order):

Anilee Shah LPC Member (Independent) Arun Sharma LPC Member (Independent) Ashley Littlewood-Miller LPC Member (CCA, Boots) Daniela Lupeanu LPC Member (CCA, Rowlands)

LPC Member (IPA, Kamsons Pharmacy) David Howells

Gary Warner LPC Member (Independent) Jennifer Ndichu LPC Member (IPA, Day Lewis) Julie Fanneran LPC Member (CCA, Boots) Karen Alexander LPC Member (CCA, Boots) Michael McWhirter LPC Member (Independent) Peter Woodward LPC Member (CCA Boots)

Alison Freemantle LPC Joint Chief Officer Artur Pysz LPC Joint Chief Officer Skye White LPC Office Manager

25/03/01	Chair's Welcome & Requests for AOB	
	A Littlewood-Miller (Chair) welcomed everyone to the meeting.	
	AOB: • IPA's confidence lacking in CPE.	
25/03/02	Declarations of Interest	
	NIL	
25/03/03	Apologies for absence & nominations of proxy votes	
	NIL	

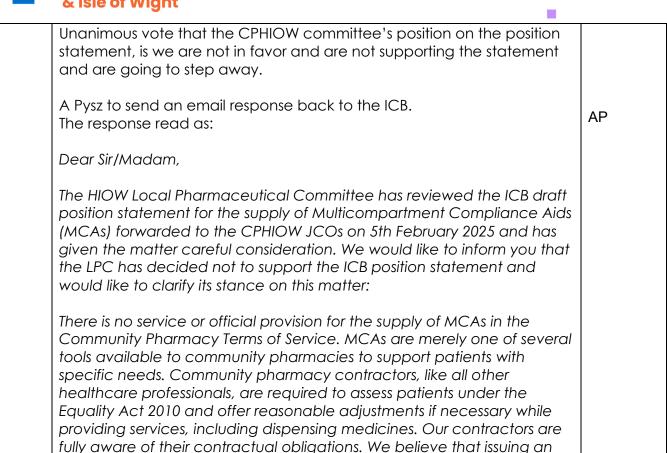


05/02/04		
25/03/04	Minutes of the previous meeting on 16th January 2025	
	These were accepted by the committee and signed by Chair, A Littlewood-Miller.	
25/03/05	Matters arising from the Minutes and Action Update	
	Set up online banking for D Lupeanu.	PW
	 K Alexander to send an email to S White to confirm that the Staff Handbook and LPC Code of Conduct have been reviewed. All other matters were either completed actions or covered elsewhere in the agenda. 	KA
25/03/06	Joint Chief Officer Report/Update	
	A Freemantle updated the committee on her activities during the previous two months with both written and verbal reports.	
	Lowlights	
	 Having to spend nearly 3 weeks in hospital with a pulmonary embolism. 	
	New commissioners initial funding proposal for smoking cessation	
	did not increase on previous contract.Having to mitigate the problems caused by Solutions4Health	
	going direct to pharmacies with a PGD the funding for which we had already rejected	
	Highlights	
	 Receiving the winter pressures funding from HIOW ICB and agreeing the data they want so comms could go out to pharmacies. 	
	 All IP Pathfinder sites now live (6 in HIOW, 1 in Frimley) and taking consultations. This still allows other pharmacies on our patch to 	
	 continue offering the contraception service. A great flu vac performance in Oct and Nov putting pharmacies approximately 20,000 ahead of same time last year. 	
	Note: No body has sharp bins on the IOW, it is not pharmacy's fault. Can something be put out on social media to explain this situation and update the public? A Freemantle to follow up with Emily at the council.	AF
	Some pharmacies on the IOW are not meeting their obligations. This is having an impact on other pharmacies that is completely out of their control. There are governance issues and opening issues. NHS IOW are aware and are looking into it. It is being delt with at a national level and it is a multiple.	
	A Pysz updated the committee on his activities during the previous two months with both written and verbal reports.	
	Lowlights	



	Brand generic prescribing issues.	
	 Engaged with a small group of pharmacy groups (4-5 pharmacies) on our patch. It was an organized meeting with the owners to help them understand what we do. Received very positive feedback. PCN Leads project moving forward. Five people have agreed to take on the roles in Portsmouth. They will be ready to hit the road from April 2025. At the meeting in February with the ICB regarding brand generics. The HIOW ICB are committed to notifying us in advance of any medication switches. Chief Medical Officer and Chief Pharmacist from the HIOW ICB were very impressed with their site visits. Normally it is a team from the ICB that visits but due to the size of the pharmacies it was reduced to two people. 	
25/03/07	Yinka Kuye, Community Pharmacy Clinical Integration Lead Frimley ICB	
	Yinka Kuye, shared her strategy, representation, implementation plan and priorities over the next few months.	
	ICB having to make a 50% cut to it's outgoings. There is a senior leadership meeting scheduled for the 13thMarch. No one know what it is going to look like and what impact there will be.	
	Pathfinder service for the Frimley ICB went live on the 25 th February. Some promotion has been done, it has been kept a soft launch. Very little patient awareness, mainly ICB promotion.	
	Presentation available to committee members on request.	
25/03/08	Hinal Patel, Community Pharmacy Clinical Integration Lead HIOW	
	Hinal Patel gave a presentation recapping the last meeting, the last three months and her priorities over the next few months.	
	Independent Pathfinder Pilot is live. They are doing walk in and booked appointment. All the coms will be going out next week.	
	Presentation available to committee members on request.	
25/03/09	Remuneration & Budget Meeting	
	Closed meeting that all committee members attended.	
25/03/10	ICB Draft Position Statement on MDS discussion	
	Decision to support or not to support the statement?	





25/03/11

Subcommittee Meetings

All committee members broke into their sub-committee groups for a 20-minute discussion

additional official document specifically regarding MCAs may be seen as a validation of such a non-existent provision/service and create

unrealistic expectations of pharmacy contractors.



25/03/12	LPC Reports	
	 CPE Update G Warner presented a CPE update. Pharmacy Contract Negotiations are in consultation. Conversations are very structured. G Warner described to the committee how the consultation will work and the time frames. There is a three-way decision, Yes, Reluctantly Yes or No. The department of heath has promised that they will not go into detail of the announcement, so will reduce the time frame. G Warner will hold a seminar the evening after the announcement to help explain it. 	
	 Market Entry Discussed Medicine Clinic and one other application as it had a bit of a conflict. CPHIOW have sent their reply. 	
	 Service Development 4 service specs from Southampton Council to be reviewed. Hampshire County Council stop smoking cessation has received an uplift in fees. Discussion started for an IOW condom supply service to pay a retainer. 	
	Governance NIL	
	 Finance / Remuneration P Woodward circulated his report to the committee. The current bank balance is £251,122.21 with any March committee member expenses till to be paid. The prediction for the year end would indicate a retained income of 7 months expenditure. The committee proposed unanimously to reduce the income 	
	level by giving levy holidays in the next financial year. P Woodward to work out how many levy holidays and complete the necessary paperwork with S White. The proposed 2025/26 budget was accepted by the CPHIOW committee.	PW
	 Reminder to all committee members that expense claims for this financial year are to be submitted by the end of March 2025. 	ALL
25/01/13	AOB	
	 IPA's confidence lacking in CPE. IPA members have voted a no confidence vote for CPE. It is believed the problem is not with CPE and is with NHS England and the Department of Health. 	
24/11/13	Meeting Review and Close	
	The meeting closed at 13:34	





Future LPC Meeting dates and venues for 2025:

- 15 May 2025 Face to Face Winchester Hotel & Spa
- 10 July 2025 Virtual Meeting
- 11 Sep 2025 Virtual Meeting
- 13 Nov 2025 Virtual Meeting