

Agenda

Community Pharmacy Herefordshire & Worcestershire (H&W LPC)



Meeting 17th November 2022

NOTE LOCATION:

ROOM 23: Basepoint Business Centre; Crab Apple Way, Vale Park, Evesham, WR11 1GP

Links	Box link:				
CHAIR	Anurag Hegde				
MEMBERS CP H&W LPC	Wayne Ryan, Sally Rowberry, Mitesh Bhalla, Akwal Singh, Jeetendra Patel, Salman Ahmad, Anurag Hegde, Danielle Brennan, CCA Vacancy				
IN ATTENDANCE (non-voting)	Fiona Lowe, Zoe Ascott				
APOLOGIES					
GUESTS	Alison Rogers ICB – Pharmacy Integration and Medicines Assurance Lead				
START & FINISH	Executive Meeting 9.30-11.00 Main Meeting 11.15 – 15.15 (lunch 13.15 – 13.45)				
Item	Lead	Time	Discussion points References / Links	Open / closed	Actions / Outputs
Exec Meeting (AH, JP, WR, FL + ZA)	FL	9.30-11	LPC Transformation & Funding Strategy	CLOSED	
Break tea & coffee		11.00- 11.15	Arrival other Members & Guests		
Welcome, DOI, Minutes, AOB, Market Entry, action tracker – matters arising	AH / ZA	11.15	See Box	CLOSED	
ICB Update	AR	11.45	Verbal	OPEN	
Pharmacy Show & Team Build Session	FL	12.15	See Box for outputs	OPEN	
CPCF & PQS	AH / ZA	12.30	See PSNC Briefings	OPEN	
Local Services Update	FL	12.45	See Box to note	OPEN	
Database discussions & benefits	FL / ZA	13.00	Verbal	OPEN	
LUNCH Break		13.15 - 13.45			
Transformation – post RSG vote – setting scene and recommendations	Exec	13.45	See Box	CLOSED	
The process & documents	FL	14.00	See Box	CLOSED	
Financial position	WR	14.15	See Box	CLOSED	
Discussion and vote on proposals / options	AH / FL	14.30	Agree option to recommend to Contractors	CLOSED	
Way forward, engagement and timelines	AH / FL	15.00		CLOSED	
AOB, actions and meeting close CCA questions	AH / FL	15.15			
Next Meetings	November: 17th 2022 – f2f location – Evesham 19th January 2023 f2f or Teams TBC – SGM will be required too 16th March 2023 f2f				