

Agenda for Herefordshire & Worcestershire LPC – Meeting 19th May 2022

Community Pharmacy Herefordshire & Worcestershire

LOCATION	Box link: WOODLAND ROOM, COUNTRYSIDE CENTRE, Wildwood Drive, Worcester WR5 2LG Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Learn more Meeting options				
CHAIR	Anurag Hegde				
MEMBERS H&W LPC	Wayne Ryan, Sally Rowberry, Mitesh Bhalla, Akwal Singh, Abdul Mannan Nawaz, Jeetendra Patel, Salman Ahmad, Anurag Hegde, Danielle Brennan				
IN ATTENDANCE (non-voting)	Fiona Lowe, Zoe Ascott,				
APOLOGIES					
GUESTS	Alison Rogers CCG from 10 am Sandeep Dhami – RSG & AIMp – 12 noon				
START & FINISH	9.30 am – 14.00 Lunch 12.30-13.15 Executive & Finance Group 14.00 – 14.30				
Item	Lead	Time	Discussion points References / Links	Open / closed	Actions / Outputs
Coffee & tea and networking	All	09.15	Welcome Danielle	OPEN	
Minutes, DOI, AOB, Market Entry, PCN changes, Expense policy and claim forms	Chair / ZA	09.30	Policy and Claim Form on Box – for note and use going forward	CLOSED	Policy and forms for NOTE ONLY
Finance	WR	09.45	Confirmation that all non-levy funds for other LPCs has been paid out. Confirmed balance for end March 2022 and plans for accounts and Xero	CLOSED	
CCG Update	AR	10.00	To included Intervention and Care Home options as discussed last meeting. Sharps,	OPEN	
GPCPCS	FL	10.45	Data, progress, support	OPEN	
Workforce / IPMO Update / PNA	FL	11.00	Surveys, Workforce crisis,	OPEN	
NHSEi Update	FL	11.15	PGDs, Rota, delegated authority July 2022 - April 2023	CLOSED	
Change in Regs – revert to pre-pandemic	FL	11.30	For Note – see Briefing from Gordon Hockey	OPEN	NOTE ONLY
BREAK	ALL	11.30			
PSNC Conference feedback	DB/ FL	11.45	Feedback from face to face and online experience and any follow up	CLOSED	
Contractor & LPC Development Contractor Support	FL / Chair	12.00	For note flyer and dates for programme Plus 24 th and 25 th May DMS / resilience events - agree some LPC support	OPEN	NOTE ONLY
RSG – Wright Review	SD	12.00	Actions for LPC – see proposal (should be out before meeting from RSG)	CLOSED	
AHW Support Officer replacement	FL	12.20	See JDs in Box – brief discussion – and approval for shared agency cost if needed – 15-20% annual salary is usual. Volunteer to support interview process alongside member from CPA	OPEN	
BREAK		12.30	LUNCH		
Updated subgroups and networks	Chair	13.15	For note and plans for network	OPEN	NOTE ONLY

Contractor List with services info	FL	13.15	For note and share some aspects with PCNs	CLOSED	NOTE ONLY
Websites	FL	13.15	Update from Susan – see Box	CLOSED	
Services	Chair	13.30	Update from Kathy – see Box	CLOSED	
AOB, CCA Qs, Actions, Review of meeting	Chair	13.45			
Meeting closed	Chair	14.00			
EXEC & FINANCE MEETING	Chair	14.00	AH, WR, JP, FL & SR if available – re finances + ZA		
Close		14.30			
Next Meetings	19th May 2022 – f2f 14th July 2022 - f2f or Teams TBC 29th September 2022, f2f – NB: date to change due to PSNC Conference (combine with AGM if ready) & prep for elections AGM October TBC if can't make Sept date with accounts.			19th January 2023 f2f or Teams 16th March 2023 f2f new LPC in shadow	

