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**DERBYSHIRE LPC MEETING**

**Thursday 21st September 2023**

**Holiday Inn, J28 South Normanton**

**Meeting starting at 12.30 with lunch from 12**

**Followed by CPD AGM**

**buffet available from 6pm meeting at 6.30pm**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **Standing items**  | **ENC/****Verbal** | **Presenter** |
|  | Welcome/Introductions/Apologies/Announcements  | verbal | Chair |
|  | Declarations of interest | verbal | Chair |
|  | Approval of minutes from previous meeting including from a competition perspective | Encl 1 | Chair |
|  | Matters arising from previous minutes | verbal | Chair |
|  | Action log | verbal | Chair |
|  | Reports (Items not included elsewhere on the agenda)* Chairs Report
* Finance and Audit
* Governance
* Communications
* Chief officers report
* Engagement Lead report
 | Enc 2&3 | ASDDDH/BE/MHLF/AK/NHAA |
| **Standing Business agenda Items** |  |  |
|  | National and Regional updates:* NHSE
* IPMO
* CPCL update
* CPE
 |  | NHS/AAShaziaLindsey |
|  | CCA Questions | verbal | CCAmembers |
|  | Pharmacy Services updates and figuresa. CPCS – national update, local update, UEC Streamer tool, b. Extended carec. DMSd. Oral Contraception Pharmacy Servicee. OEC / EHC servicef. Hypertension case finding service / local fundingg. NMSh. Smoking Cessation from Secondary Carei. Flu / Covid vaccines (national and city/county service)j. Supervised consumption / Needle Exchange / Naloxone |  | CK / AA  |
| **New agenda items** |  | **Presenter** |
|  | 1. Strategy update.
	1. Agree quadrants
	2. Agree responsibility
	3. Agree timescale (particularly for next 12 months)
	4. What does success look like?
	5. Discuss do we need Liam (facilitator) for future work?
	6. Future for ARCH communications?
2. AGM tonight - format / papers
3. Future LPC meetings – when / where / format?
4. Open invite for contractors / guests at LPC meetings
5. LPC conference confirm who is attending.
6. Branding - and domain change
7. PQS - do we need a section on our website?
8. Market Entry – feedback on process / progress
9. LPN funding for launch / engagement event for Common Ailments
10. Implication of patient data from services being visible to patients when online GP records access is implemented.
11. Opioid prescribing group feedback
 | Enc 4 | ASASASNHAS / KNNH/KNComms NHAANHNH / AS |
| **Closed Meeting** |  | **Presenter** |
| 11 | Pharmacy applications | Enc 5,6 &7, | Chief Officer |
| 12 | AOB |  | Chair |
| 13 | Review of agreed actions |  | Support Officer |

**If you are unable to attend our next meeting, please forward your apologies to**

**Katherine Newman** **katherinenewman@derbyshirelpc.co.uk**

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| Date | time | venue | chair |
| **Tuesday 21st Nov 2023** | 9am – finish with lunch at 1pm | To be confirmed |  |