**LPC Meeting – Wednesday 24th April 2023**

Via Zoom

7pm– 9pm

Present: Lisa Fisher, Richard Brown, Philip Bush, Ali Hashemian, Imran Ahmed, Morag McMeekin, Ramesh Yadav, Alan Smith, Heather Blandford

Apologies – Isabel Diaz Franco

Declarations of Interest – None

CCA nomination for report - Alan Smith

Review of March Minutes & Action Points.

Review of March minutes and action points: Minutes agreed and will be posted to the website. Point made regarding electing a new treasurer and exec committee. Agreed to postpone this until new committee sits in July

Contract applications.

None

Finance Update

Treasurers report: Richard has spoken to PSNC for advice on waiting to elect a new treasurer in July instead of this month. Advised that Treasurer would need to be elected in July as there would be a new committee coming in. In the interim Richard will work with Debbie, Jerry and Lisa to produce some end of year documentation for review in May.

LPC Elections Update

LPC elections update: 4 independent nominees - these have been sent to all independent pharmacies. There is still one independent seat to be filled with the process starting from the beginning of July. Current split of seats is 5:5:2 (Independent:CCA:AIM) with review of representation to occur during year 1 of the committee to ensure the proportional split continues to be representative

Strategic Plan Working Document

Strategic plan working document: Information added regarding number of hypertension case finding service deliveries. Information captured in a working excel document to be shared with stake holders as agreed in the strategic plan. Plan updated on the website.

Chief Officers Update

* Lisa has agreed to take over the responsibilities of the Primary Care Relationship Manager role on an interim basis
* Contraception supply service: Avon LPC align with the current PSNC position and, will provide light support to those who wish to provide the service so that it can be delivered effectively.
* Closure Policy: NHSE have a policy to manage closures through financial withholding where it deemed appropriate. The SW LPCs have worked with NHSE to review this following its implementation in late 2022. The LPCs have suggested a number of changes that are in the process of being reviewed by NHSE.
* Ear infection PGD: Is live 28 completed so far, changes made to PharmOutcomes to complete service when only a professional fee is claimed but no treatment given.
* Primary Care Board: with LPC, LMC, dentists and optometrists. Provides easier platform for discussions across primary care and provides a singular voice, this is in the early stages and will take time to fully establish.
* IP pathfinding project should have more information in the coming weeks

AOB

No further AOB