

# Minutes



Meeting by Teams: 23<sup>rd</sup> February 2023

Invitees:

**Chair:** Chris Shields

**Members:** Robert Townsend, Aga Janowski, Abigail Wright, Graham Jones, 3 CCA vacancies

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:** Chris Hussey (WC), Richard Steptoe (SBC), Mussah Dube (SBC), Minesh Patel (CGL), Lynn Taylor (CGL), Catherine Watkinson (Turning Point), Sarah Hartnell (Turning Point)

Apologies: Helen Wilkinson (BSW ICB), Kalpesh Gondliya, Paddy Gompels, Tim Rendell

**AP – Action Point**

<u>Item</u>	<u>Detail</u>	
1.	<p><b>Welcome and apologies;</b> Confirmation/update of Declarations of Interest – None to note.</p> <p>Chris welcomes Abigail Wright to the committee.</p>	
2.	<p><b>Review of Minutes &amp; Action Tracker</b></p> <ul style="list-style-type: none"> <li>• Minutes were accepted as a true record</li> <li>• Updates on the action report were noted</li> </ul> <p>SC has scheduled Jo Cullen (BSW Director of Primary Care) in to attend the March meeting to give an update on delegation.</p> <p>Alcohol IBA service now has 4 pharmacies accredited and another 3 to follow shortly.</p> <p>EHC – SC has a meeting upcoming to try and get an update on this.</p> <p>Actions to Close – Investigating DoS, DMS, Contraception Pilot, Circulating constitution, circulating the link for Hypertnesion, Calendar invites – all have been updated.</p> <ul style="list-style-type: none"> <li>• Officer Reports &amp; Updates</li> </ul> <p>GP CPCS is on the increase, which is pleasing.</p> <p>CB has spent time supporting new pharmacies, which has been greatly received.</p> <p>Discussion around how many pharmacies have signed the PGDs for minor ailments.</p> <p><b>AP</b> - CS asked CB to contact Helen Wilkinson to try and get the NHSE Implementation managers to help get practices support to help with GP-CPCS.</p> <p>Discussion around the selling of Lloyds Pharmacies and the affect this could have on commissioned services in the area.</p> <p>SC had a Meeting with the LMC which was very positive and is a useful link.</p>	

	<p>SC has an upcoming visit with Robert Buckland MP for South Swindon.</p>	
<p>3.</p>	<p><b>Substance Misuse</b> – Guests: Richard Steptoe (Swindon Borough Council), Mussah Dube (SBC), Minesh Patel (CGL), Lynn Taylor (CGL).</p> <p>Before Christmas the council completed a competitive process for adult substance misuse services in Swindon. The new contract was awarded to Change Grow Live (CGL), this will start from 1<sup>st</sup> April 2023. This is a 6 year contract initially. It will be funded by Public Health grant from the council. A lot of work has been completed to ensure a smooth handover from Turning point to CGL.</p> <p>CGL explained to the committee how the new service will run and an introduction to CGL.</p> <p>The aim by the end of the 6 years is to have 7/8 areas in Swindon where the service is being delivered rather than one hub. There are many ways to refer into the team, including self referral.</p> <p>Vernacare will become the supplier of needle and syringe programme products from 1<sup>st</sup> April.</p> <p>Waste Management will transfer to sustainable waste, who will be in touch directly.</p> <p>The team will send the presentation they gave today to the committee incase they need to refer back at any time.</p> <p>CB asked for the contact details for Vernacare and Sustainable waste. The introductory letter the pharamcies receive will have this information.</p> <p>GJ asked about supervised consumption and how this will work with pharmacy. There will be a dedicated contact for this service. There is a clear process for supervised consumption within CGL.</p> <p>SC is keen to meet with the team once this is up and running. The CGL team are keen to set up regular meetings with SC and CB to check all is running well.</p> <p>The CGL team explain how the needle exchange programme works, there are currently 17 pharmacies running this service.</p> <p>CGL will be running free stake holder events over the next few weeks.</p> <p>CS mentions possible collaboration with the IPs in Swindon to help support the service.</p> <p><b>Chris Hussey - Wiltshire Council.</b></p> <p>Currently Swindon &amp; Wilts jointly commission Turning point to deliver adult services. A year ago it was decided that Swindon and Wiltshire will commission services independently. From April 2023 there will be a collaborative approach with substance</p>	

	<p>misuse in Wiltshire, young people and adult will have the same service, using 4 providers, Turning point is the main provider. All working on different elements. CH explains how this fits within pharmacy.</p> <p><b>Turning Point – Catherine Watkinson and Sarah Hartnell</b></p> <p>The Wiltshire Contract remains with Turning Point. The relationship with pharmacy is very important, most service users use the service via a pharmacy. Turning point prefer to use Neo360 instead of PharmOutcomes for the pharmacies to make claims. SC can arrange for turning point to have access to PharmOutcomes.</p> <p>CS has asked if it would be possible to have sight of a current contract that turning point use to get an idea of what the Wiltshire one will look like.</p> <p>CS asks how turning point will use IPs within the pharmacies. This is being looked at currently with a possible new pilot.</p>	
4.	<p><b>PGD Update</b></p> <p>Currently 41 signs ups. Sore throat and UTIs are the main referrals from GPs. Discussion around the first-line drug choice (trimethoprim/nitrofurantoin).</p> <p><b>AP</b> - CB to follow up reasoning with HW.</p> <p>CB stated that most areas have pharmacies doing the PGDs.</p>	
5.	<p><b>TAPR Discussions</b></p> <ul style="list-style-type: none"> <li>• Merger Options</li> </ul> <p>No formal update.</p> <p>CS has spoken to Lisa Fisher chair of Avon LPC, who are no further forward with this process.</p> <p>TR has approached Gloucestershire about possible merger, but no real update.</p> <p>CS has a meeting shortly with Rob Severn to update on the wishes of the CCA.</p>	
6.	<p><b>ICB Update</b></p> <ul style="list-style-type: none"> <li>• IP Pathfinder</li> </ul> <p>Helen Wilkinson is going to submit a proposal to HEE, this has been sent to the committee to review. The price given is the same across all regions. CB asks what the follow up consultation refers to and it needs clarification. CB will forward the detail to SC for her to check what this includes and amend if necessary.</p> <p>Discussion around the time this will take.</p> <p>Discussion around GP CPCS service and GP CPCS Plus service and what the difference is. This could possibly mean all GP CPCS referrals to an IP will count as the plus service with the higher cost.</p>	

	<p>Chris has suggested a meeting with Helen to discuss this and the fees included.  <b>AP</b> – SC will speak to Helen Wilkinson to clarify this.</p> <p>SC has noticed that Boots at the hospital has been included in the path finder, this is not a community pharmacy. CS states this needs to be removed from this. SC will raise this with Helen.</p> <p><b>ADHD</b></p> <p>Early discussions are being held on prescribing for ADHD. SC has asked if there would be interest in pharmacists being trained in this.  The committee discussed what this would entail and it has been agreed this is a good option to have and a good way forward.</p> <p><b>AP</b> – SC will speak to HW about this.</p>	
7.	<p><b>Items requiring Discussion/Decision</b></p> <ul style="list-style-type: none"> <li>• Elections</li> </ul> <p>Currently following the model timeline proposed by the PSNC for a new committee to start in July. The new constitution is now valid as previously voted in the special meeting held last month.  SC has taken stock of the pharmacies in the area to check what the split is of AIMp, CCA and Independents to work out how many seats there are on the committee. This was taken from the 31<sup>st</sup> January 2023.</p> <ul style="list-style-type: none"> <li>• Social Media Contract</li> </ul> <p>This was discussed in the last meeting.  The committee discussed this and it has now been agreed that the end of March will be the end of the contract.  Unanimous vote taken.  SC has a meeting with Katrina next week and will discuss this with her then.  <b>AP</b> - CS has asked SC to arrange a thank you gift for Kotryna.</p> <ul style="list-style-type: none"> <li>• Strategy/Priorities 23/24</li> </ul> <p>The committee agree parts of it need updating but most is still relevant.  <b>AP</b> – SC will update this as discussed and report back to the committee at the March meeting.</p> <p>Discussion around the cost of LPC committee meetings going forward as Helen can not always get the board room.</p>	
7.	<b>AOB</b> - None.	