



Cornwall & Isles of Scilly Local Pharmaceutical Committee

Chairman: John Varnish Vice-Chairman: Clare Ingram Chief Officer: Nick Kaye

E-Mail: admin@cornwallipc.org

Minutes for meeting CIOS LPC Wednesday 19th April 2023, held at the Atlantic Hotel in Newquay.

Confirmation of Committee Members:

CCA: John Varnish (Chair), Neil Crozier, Clare Ingram.

Independents: Ian Bloxham, Susanna Sherwood.

Officers: Nick Kaye, Drew Creek, Phillip Yelling.

Apologies:, Nick Mahoney, Chris Naidu, Becky Emery, Rosie McDermott.

Currently we have 1 CCA vacancy

JV opened the meeting at 10:05 and framed the meeting today and that it is the final meeting of this committee tenure.

Minutes from last meeting reviewed. SS asked for them to be uploaded to the website, **DC to action.**

A discussion around the future makeup of the committee, DC informed the committee CCA wishes to fill its 5 seats and AIM its 2. There are 2 independent seats to fill by EOI and possibly election if contested. A discussion round future makeup if significant change in contractor makeup from closures and sales.

Following TARP and the contractor EGM which decided to adopt both new name (Community Pharmacy Cornwall) and the model constitution, a discussion around Community Pharmacy Cornwall rebrand including changing website and email but keep the logo for continuity with amended name. SS called for a smooth transition so as to not confuse contractors. JV proposed and NC seconded a spend up to £500 for the rebrand all present voted in favour.

NC gave an overview of the finance and that we will be submitting accounts to the accountant soon with hopes of an AGM tagged onto our September contractor conference.



National Update

NK gave an overview of the PSNC/NPA/CCA/AIM joint campaign 'save our pharmacies' and the associated funding crisis currently facing Pharmacy sector.

Following the PSNC position on the new contraception service commissioners including CIOS ICB have expressed concern over Pharmacies capacity to deliver services. It was noted that National services come from global sum and therefore not 'new' money however local services such as 'WICS' are separately funded and some supplementary comms to our contractors to highlight this difference should be drafted, to clarify the importance of local services.

Local Update

DC/NK gave an overview of the recent meeting in Parliament to discuss commissioning of WICS as a national service arranged by Steve Double MP following a previous meeting in October, with Neil O'Brien MP (minister for health), along with senior civil servants from DHSC, NHSE.

JV recognised the great work of our officers in promoting our outward facing work nationally.

PY gave an overview of the smoking cessation work that is ongoing with an upcoming learning@lunch being looked at in May.

Stakeholders – Marco Motta CIOS ICB Interim Head of Medicine Optimisation Team, Anne Jones CIOS ICB Community Pharmacy Clinical Lead.

AJ gave an overview of her role and the work that she will be focused on in the coming year until March 2024. An overview of the Pharmacy, Optometry and Dental team update with delegated commissioning along with the South West joint commissioning hub. Slides available.

Comms should continue to be sent to the shared Pharmacy inbox at ciosicb.primarycare@nhs.net

DMS was discussed with claims being lower than actual interventions shown on Pharmoutcomes. This loop will be closed and integrated so that a separate claim via MYS will not be required, timescales on this are a few months.

Community Pharmacy Cornwall has a seat on the PCOG group.

Cancer pilot in West Cornwall was discussed and that 97% of GP referrals currently do not have cancer so Pharmacy should feel comfortable referring.

A conversation around capacity in Pharmacy was had and further to previous comments around national vs local conveyed.

Sponsor Jen Hulbert, Bayer plc 12:45

Lunch 13:00

Return 13:50

Public Health project update



NK gave overview of the need for a provider company to deliver the project given constitutionally we cannot represent contractors and contract manage them. It was recognised that this is new ground and therefore was not realised until late in the day. NK asked Cornwall Council to change to them holding the contract directly with contractors, this was not feasible and would have also led to the loss over £200,000 of the outreach and grant innovation funds.

Officers explored options with PSNC James Wood including utilising provider companies already in existence including the midlands provider company and Avon, however it was felt too much cost was associated with this and a loss of contractor money. The quickest and easiest option seemed to be setting up of Cornwall Health Ltd which required no financial input from Community Pharmacy Cornwall as monies in hand from the project upon setting up of the provider company. Thus far the only costs associated have been £200 accountant and brand costs. NK and DC are currently Directors of Cornwall Health and there should be a further independent contractor added as Director as well as 1 CCA and 1 AIM as observers with full voting rights.

DC updated the committee with the appointment of an outreach consultant.

DC left the meeting 14:45

Meeting closed 15:00

Next meeting

7th June 2023

6th September 2023

15th November 2023

7th February 2024