

Community Pharmacy Cornwall Committee

Chairman: Clare Ingram Vice-Chairman: Neil Crozier Chief Officer: Nick Kaye

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Minutes for meeting CPC LPC Wednesday 17th April 2024.

Confirmation of Committee Members:

CCA: Neil Crozier, Clare Ingram, Alexa Dodds, Dan Turner, Neil Ham

AIM: Becky Emery, Rosie Mc Dermott

Independents: Ian Bloxham

Officers: Nick Kaye, Drew Creek

Apologies: Chris Naidu sent apologies via text at 10:40

We currently have 0 vacancies

Meeting Start 09:53

CI welcomes all members but especially Dan and Neil who have joined the committee as CCA rep. Introductions were made.

NK highlighted interests NPA chair, INED CIOS ICB.

NK led the committee through Exec officer roles.

AD proposed CI as Chair RE second, voted unanimously.

Resolved for Clare Ingram to be Chair.

CI took the chair. IB proposed NC as Vice Chair, NH seconded, voted unanimously.

Resolved Neil Crozier to be Vice Chair

NC proposed IB to be Treasurer, DT seconded, voted unanimously.

Resolved Ian Bloxham to be Treasurer

The newly voted officers left the room 09:57.

NK asked the committee if the committee were comfortable with honorarium of £1000 chair, £500 for vice chair and treasurer. AD proposed to remain the same and RMD seconded unanimous vote.

Resolved Exec Officers to be given Honorarium of £1000 for Chair, £500 each for Vice Chair and Treasurer for 2024/25

Exec officers returned to the room 10:03

NK notified the exec officers the honorarium remains for 2024/25 and handed the meeting over to CI.

RMD proposed the minutes of the 7th Feb as read IB seconded, voted unanimously.

Resolved to accept minutes of 7th February Meeting as accurate

No matters arising.

NK highlighted all work behind the renewal of all PGDs except those that crossover with Pharm first. It is worth recognising that in a world of 30% ICB funding cuts to maintain all service monies is a credit to DC and MM relationship and work. NK took the committee through the ICB and NHS challenges around flat financials and breakeven.

A discussion around Rent and Rates when talking to and negotiating with national stakeholders.

NH highlighted Tesco does not actively engage with WICS only national services.

DC highlighted Pharmoutcomes issues including lack of access for DC for a month. RMD noted Pharmoutcomes does not transfer to MYS on last day of the month. DC highlighted Locum Pharmacist login issue for Pharmoutcomes. Anecdotal comments around lower pharmacy first referrals from GP due to issues. Speak to Jo Walkers and other PCNs about referrals.

Break 10:52

Return 11:06

SW regional resilience

A discussion around resilience was had the committee supported, CI suggested that the Chair and Vice Chair would have conversations with their counterparts in Devon and Somerset.

Break 11:55

Return 12:05

Finance

IB took the committee through the accounts of the LPC 2023/24 with a year end 5% underbudget.

PY wanted it noted his thanks to the committee for his retirement present and thank to all that made contributions.

Sponsor 12:45

Lunch

Return 13:38

A discussion was had around options for developing PGDs in Cornwall.

Possible PGDs for future exploration

- Daktarin oral gel Nystatin now, pick up with
- Adults with Ear infection, exclusion criteria for Pharm first, otoscope trained now
- Folic acid in younger pregnant
- Up UTI to 65-70
- Chloramphenicol 3-24 months
- Dental pain PGD co-codamol
- Spacer for inhaler initiation and or continuation
- Under 10 on the face hydrocortisone
- Steroids and antibiotics for exacerbation of asthma (replacement of rescue pack)

Neloxone service, specification of Somerset service

NK discussed the potential for research in community pharmacy as long as the funding was the right quantum. Committee agreed given our success in the past with pilots.

Contracts

We have finished negotiating with ICB, Council services are being negotiated specifically around EHC and WAWY.

10th July leadership day. Book this with Captivating solutions unbudgeted spend

PY IT – iPhone X write off as defunct. MacBook pro 2018, committee agreed that we should **offer PY the opportunity to purchase £200.**

Email audit close down, Chair@, John@, Claire@, Phillip@

NK asked if the committee will be comfortable with the potential of a 'new' style contract. Come back for expressions of interest.

RMD spoke about Plymouth Pharmacy School which is a subsidiary of Bath going live in September there are payments for placements. Funding available from the university to facilitate.

RMD raised the issue of vape spice in Camborne and the numbers of children being admitted to hospital. **NK to go back to governance group on this issue.**

Meeting ends 15:00.

Next meeting

4th June 2024

10th July (leadership day)

18th September 2024

6th November 2024

5th February 2025