

Cornwall & Isles of Scilly Local Pharmaceutical Committee

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

E-Mail: admin@communitypharmacycornwall.org

Minutes for meeting CPC LPC Wednesday 12th September 2023.

Confirmation of Committee Members:

CCA: Neil Crozier, Clare Ingram, Alexa Dodds.

AIM: Rosie McDermott, Becky Emery

Independents: Ian Bloxham

Officers: Nick Kaye, Drew Creek, Phillip Yelling.

Apologies: John Varnish, Chris Naidu

We currently have 1 vacancy which has been offered to CCA

Meeting Start 10:03

CI welcomes all members to the first CPC face to face meeting of the new term of committee 2023-2027.

Members signed confidentiality and declaration of interests, JV and CN to sign at first opportunity.

NK informed the committee of previous member SS ill health, Committee sent best wishes for a speedy recovery.

CI talked through the need for attendance and ensuring maximum attendance. 10.6 of the constitution identifies 50% attendance within a 12 month period. This will be monitored and enforced. DC to send evites to following 12 months LPC meetings. Apologies to be given with a weeks notice.

DC to upload online register of committee meetings attendance.

CI talked the committee through the expenses policy and the committee discussed and populated the expenses template.

IB proposed, NC seconded all voted in favour.

DC to send expenses policy highlighting claiming periods, along with attendance expectations and minutes to members.

Break 10:50

Return 11:00

Stakeholders and meetings

NK Led a detailed conversation around stakeholders leading to a decision to invite Marco/Anne to future meetings as a standing invite. Members to make requests through exec/officers and officers to highlight appropriate guests ongoing.

Keep the location timings the same as that has gone before.

CI wished to recognise after looking at the stakeholder mapping officers are working very hard and our profile has been significantly raised over the past years.

Break 11:48

Return 11:51

Officers update

PY updated the committee on smoking cessation which is looking to roll out in 4 Day Lewis stores.

DC gave an overview of WICS which has passed 15k, Chiesi inhaler recycling write up and the invite to the Health and Social Care Oversight and Scrutiny committee.

NK said Mike Wilcox would like to visit a pharmacy regarding DMS. Cancer pilot which is now off the ground and running in Boots and Day Lewis thanks to those teams. We had Australian exchange pharmacist who spent some time in local pharmacies. NK invited to sit on the ICB board in Cornwall & Isles of Scilly. NK wanted to recognise that for every £1 LPC costs we return £8-£10.

A discussion around the challenges faced by Pharmacy in Cornwall and the pressures as well as Pharmacy movements and changes.

Break for Lunch 12:40

Returned 13:30

CI welcomes Ailsa Sharrock, Consultant Pharmacist in Public Health project.

DC took the committee through a presentation for the HASOC

DC and NK presented a supernumerary option for the IP pilot as well as utilising the IP in pharmacy without or with backfill. There is an opportunity to also tie in DPP for the pilot as discussed with HEE and local, they were very supported. AIMp happy to proceed on the basis of supernumerary IP helicoptered in.

Discussion around banking, challenges with Lloyds these issues are across LPCs as CPE is aware and looking to meet with them. DC asked who needs a card and gave options for other bank accounts. NK suggested 1 officer card and 1 Exec card. Committee happy to continue and reduce opportunity for misuse. DC to work with IB to sort signatories and authenticator card.

DC gave an overview of instant access savings accounts sitting between 3.5-4.5% which is allowable within the constitution of the LPC.

CI proposes we invest in an instant access savings account up to the value of £85k which is the FCSC protected amount with delegated authority to treasurer and Ops manager. RMD seconded all voted in favour.

DC talks through the committee of the benefits of VAT registering CPC.

NC proposed that DC & NK explore with accountant and report back to Exec and ultimately the committee.

Committee discussed the upcoming LPC/CPE day Drew and Clare will attend and Nick may attend with NPA hat on.

Plaxlovid was discussed by members and members felt that specialised meds is where it should be.

DC highlighted that a Pharmacist has approached CPC regarding promoting a Cornwall networking event for Pharmacists, the committee agreed but sense check the content of the leaflet.

RMD recognised CI chairmanship. NK thanked CI for her regular weekly contact with him.

Next meeting is Tuesday 15th November 2023 at Newquay Offices.

END

Next meeting

15th November 2023

7th February 2024

17th April 2024

19th June 2024



11th September 2024
20th November 2024
5th February 2025