

Minutes of Open Walsall Monthly Meeting 13th September 2017

Present:

Jay Patel - Chair	Chetan Rai – Boots
Harj Sadhra – Lloyds	Raj Ram – Lloyds
Sukhy Somal - Pharmacare	Naz Khideja – Chuckery
Sudheer Kamath - Tesco	Balraj Chohan – Beacon
Fazal Rahman - AIMp	Jatin Patel - Lazy Hill
Raj Patel - AIMp	Liz McPherson – Boots
Daljit Sandhu – Morrisons	Jan Nicholls - CO

WCCG: Hema Patel

PH & Healthcare: Esther Higton, Carline Mansell

Apologies: Steve, Jyoti Saini

The meeting was preceded by working groups.

Jay began the meeting with a review of July minutes and actions. Completed action are marked, those still to address to be covered in the meeting.

Healthy Start Scheme

Esther and Caroline presented an overview of Healthy Start which offers milk, fruit and veg to adults during and post pregnancy and to their children. Vouchers are exchanged for foods. Uptake for this part of the scheme is good but the scheme also aims to improve health and development by offering free vitamins – around 3% of users access these.

Pharmacy could promote by targeting mums they know/expecting/buying formula/HLP health zone etc

Midwives are planning a pilot to provide vits for women from 8th week of pregnancy -> 8 weeks post birth to encourage longer-term use for both mum and infant, supported by PH campaign, social media

CCG

Eligible patients are being switched from Tiotropium to Braltus – support welcomed – explanation, MUR.NMS, advising patients on change.

Practices using RxRHS for alert messages.

eRD being promoted

MECS service evaluation pending

Consultation on low-value items – weblink not working, previously here: <https://walsallccg.nhs.uk/be-involved/engagement-consultation/low-value-medicines-consultation-have-your-say-21st-july-13th-october-2017>

Individual comments please.

Flu Forum

Pharmacists offering flu vaccinations requested to inform local GP

- Adverts have been place on WM buses, radio stations, Balraj in discussion with local Asian stations.

HLP visits

Michelle Dyoss willing (£25/hour)

Hema

- Register with RSPH to obtain certificate in good time

Closed Business

LPC Work Groups:
 Governance Group
 Communications Group
 Service Development and Delivery Group

Meeting Round-Up

AOB
 NHSE
 CHS
 PSNC & LPC Elections April 2018
 PSNC Chair & CO meeting & Conference

Next Meeting: October 11th, room booked from 1pm.

Future meetings: October 11th, November 8th

Actions

<i>Working group actions >>> DropBox</i>	<i>Jay</i>	√	
<i>Strategic planning>>> DropBox</i>	<i>Chetan</i>	√	
	<i>Harj</i>		
<i>Promote Healthy Start – website, newsletter, evening event</i>	<i>Jan, all</i>	√	
<i>Support Braltus, eRD</i>	<i>contractors</i>	√	
<i>Flu – inform surgeries, book patients, advert</i>	<i>Balraj, all</i>	?	
<i>BUDDY CALLS script complete November >> January</i>	<i>Sukhy</i>	√	
<i>Obtain MUR/NMS data for October meeting</i>	<i>Jan</i>	√	
<i>Contact STP leads re pathway design LTCs</i>	<i>Jan</i>	√	
<i>Prepare election papers for October</i>	<i>Jan</i>	√	

Report of the 2017 AGM

The AGM had been publicised to contractors by email, newsletter and LPC website. Contractors had been encouraged to attend an evening AGM and relevant training event. EventBrite registered 34 attendees.

WLPC accounts

The accounts were made available to contractors on the WLPC website with a generous period of notice (minimum 30 days); no comments had been received. The treasurer spoke to the accounts. There were no questions on the accounts for the Treasurer and the accounts were accepted by those present.

Chairman's Report

WLPC Vice-Chair, Balraj Chohan, gave a brief report of the activities undertaken throughout the year in the Chair's absence.

Ratification of the Officers

Nominations for chair produced one - **Jay Patel**, who was elected unopposed (nominated by Daljit, seconded by Naz).

Balraj Chohan was **nominated for vice-chair** by Fazal, seconded by Harj and elected unopposed.

This is **Fazal Rahman's** first year as **treasurer**. With the support of the previous treasurer he has settled well into the role.

Fazal was proposed as treasurer by Balraj and seconded by Harj..

Finally nominations were invited for **Chief Officer**. There were none nominations other than the current CO, Jan Nicholls. Jan was proposed by Balraj, seconded by Sukhy.

The elected officers are therefore confirmed for the remainder of 2016/17:

Chair: Jayesh Patel

Vice-Chair: Balraj Chohan

Treasurer: Fazal Rahman

Chief Officer: Jan Nicholls

The AGM concluded, presentations followed:

HLP – Michelle Dyoss

Near-miss recording - Jodie Freeborn

COPD – Jyoti Saini & Hema Patel

Our thanks to our speakers and Pharmas who supported the evening:
Abbott Nutrition, Chiesi, Daiichi Sankyo & GSK.