**Minutes of Walsall Monthly Meeting 12th April 2017**

**Present:**

Jay Patel - Chair Chetan Rai – Boots

Harj Sadhra – Lloyds Steve Hartshorne - Hartshornes

Raj Patel - AIMp Sudheer Kamath - Tesco

Daljit Sandhu – Morrisons Raj Ram - Lloyds

Jan Nicholls - CO

WCCG: Hema Patel

**Apologies:** Fazal, Iqhlaq, Balraj

Jay took the Chair.

**The meeting was preceeded by working groups. All leads to forward outcomes to DropBox** (Dropbox\Walsall LPC\Current documents - 3 months\Planning Groups)

The meeting began with a review of the minutes and actions from March. Updates on progress were shared with the group.

**QPS Self-declaration**

BSA have emailed evey contractor wth guidance on self declaration utilising the F code (<http://psnc.org.uk/our-news/quality-payments-nhs-bsa-online-declaration-now-open/>)

Every pharmacy who applied for a shared email address before Feb 1st should claim for that element.

We are expecting an update on status from NHSBSA by 28th April.

**HLP**

One training invoice received and paid, another to follow. HLP also a self-declaration.

**IMPACT** latest on Spice.

**Medicines Management CCG Report:**

**LCS**

**MAS/ Pharmacy First**, delayed implementation of SLA due to:

* age restriction on NHSE scheme - U16s;
* formulary issues including pack sizes, costs etc. assessment by CSU assisted by LPC officers in WM;
* cleaning up protocols;
* reduced activity 6/8 supplies/annually > 3/annually;
* Walsall aspiration to top-up with an O16 service, tbc end June;
* registration.

Probable implementation mid-May.

New providers can sign up on PO.

**Action** – update website

**EHC** LCS managed by Lloyds as sub-contractors for Walsall Healthcare Trust Sexual Health Services.

**MECCS** review end of June after 1 year

**Palliative Care/Care Homes** both recommissioned.

**Supervised Consumption, Needle Ex** recommissioned via CGL.

**NHS Healthchecks** little interest. Commissioners re-examining criteria (these are known to be onerous):

* evening/weekend service
* instore and health events (no backfill)

If successfully commissioned other contractors need to fully support. Lewisham have an acclaimed scheme, the SLA does not stipulate number of interventions or fee.

**PNA**

Pharmacy survey will use standard PO template (or fewer questions). Healthwatch will assist, scope of patient survey will depend on level of funding.

**PH Campaigns**

Bowel screening

Making Connections (social isolation – Angela Aitken) LPC ideas, posters, delivery drivers

Winter Health/flu

Alcohol/Smoking cessation

Men’s Health

Doorstep crimes/scams

**Medicines Management**

Review of MAS

Saving on Rpt Rxs – OPTIMISE (alternative to Scriptswitch)

↓ prescribing antibiotics, esp for water infections

↓ prescribing medicines of limited clinical value

↓ vit D

Review gluten-free foods

Wound management, hub will be at Pinfold. Dressings formulary and template for nurses

The committee would welcome:

* support from practice pharmacists in communicating changes to patients
* list of OPTIMISE targets

**CPWM**

**CHS progress** T&F group completed recruitment, competency-based interviews (8) candidates and appointment directors (5), induction and handover.

**CPAF** *support for CPAF offered by NHSE. The shortened form will be posted on PO platform. A number of contractors are selected at random for a visit annually.*

**Region**

PSNC workplan and Pharmacy Forward View presented

Discussion on DoS, POD, ONPOS (dressings) pilot, Capita, Healthcare Together (PSNC provider company support)

Hema left the meeting.

Future meetings:

May 10th, June 14th, July 12th, September 13th (AGM)

Actions

|  |  |  |  |
| --- | --- | --- | --- |
| *Comms – self declaration for contractors >> newsletter & website* | *Jan* |  |  |
| *IMPACT check latest alerts* | *Jan* |  |  |
| *HLP Invoice* | *Jan/Fazal* | √ |  |
| *Prepare April deposit to CPWM for CHSL* | *Jan/Fazal* | √ |  |
| *Monitor training/attainment via PO* | *Jan/Hema* |  | √ |
| *Practice pharmaciststo support with CCG IS priorities* | *Hema* |  |  |
| *Working group actions >>> DropBox* | *all* |  |  |
| *Buddy list rework* | *Jan*  |  |  |
|  |  |  |  |
| *OLDER ACTIONS* |  |  |  |
| *Alert/incident template – WLPC members* | *Sukhy* |  |  |
| *Outcome PO/Manor Hospital meeting 20th January* |  |  |  |
| *Deferred diabetic meeting – Claire Parsons, Gav NovoNordisk* | *Jan* |  |  |
|  |  |  |  |

\*Following the meeting it was brought to the CO’s attention that the co-opted independent member who had resigned, Ikhlaq Hussain, had attended on behalf of his employer, Chuckery Pharmacy. In the circumstances, the contractor has the right to send an alternate member of staff. The LPC appointment was not minuted that way in January but that is the correct procedure and Naz Khideja is willing to take up the place and is welcomed to the committee. The January minutes have been amended.