

DEVON LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the meeting held on Monday 14th March 2011 at Deer Park

Members in attendance:

David Bearman	Michael Lennox
Steve Budden	Karen O'Brien
Nerys Cadvan-Jones	Stephen O'Reilly
David Chapman	Tony Perkins
Simon Gardner	Paul Stevens
Nigel Gray	Adrian Tebby
Andy Lawson	

In Attendance:

Sue Taylor – Chief Officer
Mark Stone – Project Pharmacist
Kathryn Jones – Secretary

1/623 Apologies for absence:

Peter Hope, Kevin Muckian

1/624 Register of Interests:

Brenda Taylor had completed a new Register of Interests form to the Secretariat. There were no other changes to the Register of Interests.

1/625 Minutes of the meeting held on 15th February 2011

The minutes of the meeting held on 15th February 2011 were signed as a correct record.

1/626 Matters arising from the minutes

1/610 Public Health SW Conference

Other LPCs in the region had given a mixed reaction to this proposed event. It had been agreed to wait before arranging, but the LPC will start collecting information from the local authorities. David Bearman gave a brief report on meetings held regarding Health & Wellbeing Boards, there is no rapid conclusion as to who should be on them; the LPC is trying to inform the debate around public health.

1/613 Risk Register

Members were provided with the LPC risk register, and were reminded the document is confidential. Mark Stone explained each of the lines that had been completed. Copies of the document were collected at the end of the meeting.

1/627 Finance Report

A verbal report given by Andy Lawson.

1/628 Contractual Matters

Minor relocation over 500m Boots – Totnes Creameries to Leatside Health Centre, Totnes

Mark Stone reported to the meeting that the Sub-Committee recommended that the response to NHS Devon should take into account the previous decision of the Appeals Committee. The application should be considered as a minor relocation and the LPC allow it; however, the application is being applied for before the 12 month time expiry of the previous move which is not allowed under the Regulations.

Action: Send response to NHS Devon

New premises 100 hours a week exemption – Boots UK Leatside Health Centre, Totnes

Action: Send LPC response to NHS Devon

Preliminary consent for inclusion at the new town of Cranbrook, Near Rockbeare – Boots UK

It was reported that another application from another contractor had been submitted to NHS Devon as well as the one from Boots. The LPC had originally supported the application that had been submitted in previous years, which had subsequently. It was agreed to once again support the application.

Action: Send response to NHS Devon

1/629 Secretariat Report

Members received the Secretariat Report.

It was noted that the contacts being made with the Local Authorities was generating a huge workload. There had been a positive response from the Councils.

A meeting had been held with Ann James, Chief Executive of NHS Devon and attended by the LOC. An invitation had since been received to attend the Clinical Executive Committee along with the LOC and LDC in May.

Sentinel: A meeting had been attended and an invitation has been received to become involved with the Diabetes pathway, also highlighting minor ailments at a workshop due to be held in May for general practices.

Karen O'Brien gave a brief report on the meetings she had attended in Torbay.

1/630 Members feedback from the Influencing Skills workshop

The response from members was positive.

1/631 Pharmabase

Members had a brief demonstration of Pharmabase. There were concerns expressed by some members and questions had been sent to PSNC, although no response had yet been sent. Clarification had also been sought on a couple of responses received previously from PSNC. It was noted that the CCA support the use of Pharmabase, although it will need to be "sold" to PCTs.

After a lengthy discussion the LPC agreed to vote on whether Devon LPC should fund Pharmabase for 2011: Votes cast 13 made up as follows Yes: 9, No: 3 Abstained: 1

Having agreed to fund Pharmabase for the first year the members voted as to whether the money should be paid from the LPC reserves. Votes cast 13 made up as follows: Yes: 10, Abstained: 3.

Action: Paul Stevens and Chris Naidu to find out further information and report back to the Committee at the next meeting.

1/632 Proposed budget for 2011-12

Members were given a copy of the proposed budget which had been put forward by the Finance Sub-Committee.

Andy Lawson in the absence of the LPC Treasurer gave a brief report on how the proposed budget had been prepared. Members agreed to approve the budget for 2011-12 and thanked the Finance Sub-Committee.

1/633 LPC Response to Public Health White Paper

Members were provided with two documents suggesting a proposed response. They were asked to send in any comments they may have to the Secretariat by Friday 19th March.

1/634 Outcome measures and performance management

Nerys Cadvan-Jones had approached PSNC requesting information about collection of outcome measures and evaluation. She had received a response suggesting that LPCs from each region could collect evidence from one service, on behalf of all LPCs. It was felt Smoking Cessation would be a good topic. Unfortunately NHS Devon has no funding available for training and will not provide evening sessions as it is believed evenings do not provide adequate time for effective training. Members felt this fitted in with Pharmacy Healthy Living Advisors, and thought maybe the training could be undertaken through the LPF or CPPE. It was noted that there are 141 pharmacies in the NHS Devon area, 40 are signed up for smoking cessation and on 12 are delivering – support needs to be given to contractors to deliver the service.

Nerys Cadvan-Jones and Sue are meeting the Tobacco Control Officer for NHS Devon. It may be possible to trial this in North Devon and Nerys agreed to prepare a one page paper for the next LPC meeting.

1/635 NHS Devon OOH LES

Members had a copy of the proposed LES. It was noted that there were no changes to payments, no uplift. Members queried how much the PCT had spent last year.

1/636 Any Other Business

No matters were raised.

The next LPC meeting will be held on Monday 18th April 2011 at Deer Park starting at 7.30pm

Signed.....

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