

DEVON LOCAL PHARMACEUTICAL COMMITTEE

Actions arising from the meeting held on 16th September 2011

Action Required:	By Whom:	Status:
LPC Executive to review Stakeholder Map and feedback to full LPC prior to next meeting	Sue	Completed
LPC Committee to agree stakeholder engagement strategy	LPC	
Torbay Asthma MUR Working Group to liaise with Jo Roberts and submit proposal to LPC at October LPC meeting	Kevin Muckian, Karen O'Brien, Will Cockburn	

DEVON LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the meeting held on Tuesday 16th September 2011 at Deer Park

Members in attendance:

David Bearman	Karen O'Brien
Simon Barrett	Stephen O'Reilly
David Chapman	Tony Perkins
Andy Lawson	Paul Stevens
Michael Lennox	Adrian Tebby
Kevin Muckian	

In Attendance:

Sue Taylor – Chief Officer
Mark Stone – Project Pharmacist

1/695 Apologies for absence:

Chris Naidu, Nerys Cadvan-Jones, Brenda Taylor, Tony Perkins, Kathryn Jones

1/696 Welcome and Introductions

David Bearman welcomed everyone to the meeting and in particular Simon Barrett who has been appointed to replace Peter Hope. He introduced and welcomed Helen Baber who would be facilitating the day. Notes from the facilitated session are included as an appendix to the minutes.

1/697 Register of Interests

There were no changes to be made to the register.

1/698 Minutes of the meeting held on 15th August 2011

A correction to be made to the attendance list as Paul Stevens had sent apologies owing to a prior engagement.

1/699 Matters arising from the minutes

There were no matters arising

1/700 Finance Report

A verbal report was given to the meeting by Andy Lawson.

1/701 Annual Report

Members were circulated with a copy of the Draft Annual Report. They were requested to notify Sue if there were any changes required.

1/702 The main body of the meeting was facilitated by Helen Baber. The outcomes are attached in appendix 1.

The meeting closed at 4.30 pm.

The next LPC meeting will be held on 17th October 2011 at Deer Park starting at 7.00 pm.

Signed.....

Date.....

