

DEVON LOCAL PHARMACEUTICAL COMMITTEE

Minutes of the meeting held on Monday 19th April 2010, 7.30 pm at Deer Park Business Centre, Haldon Hill, Kennford, Exeter.

Members in Attendance:

Mr David Bearman (Chair)
Mr Steve Budden
Miss Nerys Cadvan-Jones
Mr David Chapman
Mr Simon Gardner
Mr Nigel Gray
Mr Peter Hope

Mr Andy Lawson
Mr Chris Naidu
Mr Stephen O'Reilly
Mr Tony Perkins
Mr Paul Stevens

Observers

Mrs Brenda Taylor (Treasurer)

In Attendance

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

1/511 Apologies for absence

Mr Michael Lennox, Mr Kevin Muckian, Mr Adrian Tebby

1/512 Welcome and Introductions

David Bearman welcomed everyone to the meeting and introductions were made. Chris Naidu was welcomed to his first LPC meeting.

1/513 Register of Interests

All members have completed the Register of Interests with the exception of Chris Naidu, who will complete his as soon as possible. These need to be kept up to date and members must inform the Secretariat of any changes.

Action: Details of members interests to be put on the website.

1/514 Minutes of the meeting held on 19th April 2010

The minutes of the meeting held on 19th April 2010 were then signed as a correct record, once alterations regarding the minute 1/510 NHS Devon Controlled Drugs had been amended.

1/515 Actions arising from the minutes

1/495 Community Pharmacy Charter

Two visit to pharmacies had been arranged, the visit to Ilfracombe had been very successful and the prospective MP had been fully engaged.

1/505 – Secretariat Report

Mark Stone had spoken to Dr Lockerbie regarding the South Devon PBC Consortia.

1/506 – EPS Release 2

Mark Stone is preparing a two page brief, rather than an article for the next newsletter.

1/510 – Any Other Business – Torbay Decommissioning of LES

The matters raised had been discussed and will be raised at the next Torbay Sub-Committee and the Torbay Care Homes Review meeting which Karen O'Brien and Mark Stone are attending.

1/516 Finance Report month end 30th April 2010
A verbal report was given by Sue Taylor.

A short presentation was made regarding LPC finances. A discussion was held regarding the LPC opting for statutory levy rather than voluntary. The LPC receives 15p per £1000.00 of contractor income. Members were reminded that the LPC is not a business and therefore showing a deficit in the budget does not have the same effect as on a company. Andy Lawson pointed out that the Finance Sub-Committee scrutinize the accounts each month and would be able to react quickly if it could be seen an overspend was going to happen.

1/517 Contractual Matters

Morrisons, Prince Charles Road, Exeter – Full consent

The following members declared an interest and left the meeting.

Nerys Cadvan-Jones, Simon Gardner, Nigel Gray, Andy Lawson and Stephen O'Reilly

It was noted that the neighbourhood in which Morrisons Store was had already been defined by the Appeals Authority. Day Lewis have a current application in the neighbourhood which has recently been granted an extension of time to open. The Morrisons application is for a standard application and not 100 hours.

It was agreed that the application was neither necessary nor desirable and the meeting felt there was no reason to support the application.

Action: Response to be sent to NHS Devon.

Boots the Chemist – 100 hours (exempt) application for preliminary consent

The following members declared an interest and left the meeting.

David Bearman, Nerys Cadvan-Jones, Simon Gardner, Nigel Gray, Peter Hope, Andy Lawson, Stephen O'Reilly and Tony Perkins.

The application had been completed correctly.

Action: Response to be sent to NHS Plymouth

1/518 Secretariat Report

NHS Plymouth – CHUMs report.

The meeting was informed that there had been good feedback regarding pharmacies. Nursing homes included positive feedback about pharmacies as well.

It was noted that Nerys Cadvan-Jones had been unable to access the website referred to in the report of Devon Chlamydia Screening Steering Group. Sue informed the meeting that Iain Mellis had confirmed there was a budget available to continue the service, but only to include GPs and pharmacies.

Torbay Care Trust will be rolling out Chlamydia screening and treatment to the highest EHC providers only a total of 10 or 11 pharmacies.

Actions: Sue to send out link to LPC members

1/519 Pharmaceutical Needs Assessment – South West Event

At the recently held PSNC new members day that the PNA will be a crucial piece of work for LPCs to be involved in over the next six months. There are a core set of tasks LPCs must undertake. The consultation will be in the autumn, each PCT must sign the PNA off by 1st February 2011.

The three PCTs in Devon are establishing a working group with officers, David Bearman and Sue. The first meeting is due to be held shortly. It will be necessary for the LPC to be consulted on six PNAs, these include Cornwall, Somerset and Dorset as well as the three for Devon. The LPC will be involved at core group level.

PNAs have two purposes; to be used as a commissioning tool and market entry (which has not been finalised yet)

Once the questionnaires have been produced, they will be taken out to LPC locality forums.

Currently Devon is in breach of regulations as it is a statutory requirement to have a map of controlled localities. A short discussion was held and members were asked to consider this matter.

1/520 PSNC new members day

Each member was asked for a key message that had been picked up at the event.

The members felt that accountability, responsibility of the role they had undertaken and transparency was all major points. Nerys Cadvan-Jones felt that balancing the support given to contractors was not disproportionate, particularly if they continued to be non performing.

1/521 LPC Self Assessment

Members were shown the PSNC Self Assessment which had been completed by Sue.

Action: Email out to members asking for comments

1/522 LPC Contractor Survey

Mark reported that 79 responses had been received which equated to 64% from multiples. There is a need to follow up requests for visits and a substantial number want to work with the LPC. Thought needs to be given on how to deal with these requests.

Action: Reissue contractor survey results to members

1/523 Any Other Business

Asthma MUR Checklist

Karen O'Brien asked for the proposed checklist which had been prepared in the Secretariat, to be emailed out for comments

Action: Email out to Simon Gardner, Peter Hope, Kevin Muckian and David Chapman.

The meeting closed at 9.45 pm

Date of the next meeting – Monday 14th June 2010 at the Deer Park.

Signed **Date.....**