

Joint Warwickshire LPC & Coventry LPC meeting minutes– 13th January 2022

TEAMS ONLINE

CHAIR: *Jas Heer (JH) / Vicki Roberts (VR)* - joint session (VR / JH Coventry only & FO Warks only)

MEMBERS Coventry LPC: *Jas Heer (JH); Vicki Roberts (VR); Prad Duggal (PD); Ashwin Hindocha (AH); Adel Ghulam (AG); Jas Jeers (JJ); Bal Heer (BH); Dev Joshi (DJ); Ashok Jassi (AJ);*

MEMBERS Warwickshire LPC: *Faye Owen (FO); Theresa Fryer (TF); Sat Kotecha (SK); Sam Griffiths (SG); Mike O’Donnell (MO); Caroline Harvey (CH); Deepak Lodhia (DL); Lucie Kemp (LK); Indep Vacancy*

IN ATTENDANCE: *Fiona Lowe (FL); Kathy Robinson (KR); Zoe Ascott (ZA); Andy McKenna (AM);*

MEMBER APOLOGIES: *Mike O’Donnell (MO); Bal Heer (BH); Ashok Jassi (AJ); Jas Jeer (JJ);*

Last meeting as separate committees.

Committee send condolences to SK over family bereavement.

Minutes – any amendments to be sent through to ZA.

VR – under finance update under coventry closed – **need to make sure new lpc are more transparent with account – wording needs removing.** Joint minutes – RSG – point of accuracy two thirds of independents voting – this was only discussion point. Add link to RSG website **DELETE**

No matters arising.

FO – **close GPCPCS as money discussed.** **EDCPCS closed**

AOB: N/A

CLOSED SESSION

Merger Update:

Market Entry:

PNA:

IPMO:

RSG/PSNC Update: JH

Break

Covid Impact:

Resilience: SK

Connected Pharmacy programme discussed and not in the right space to deliver the work as no one has the time. So, the areas currently in the connected pharmacy cohorts, January was decided that workshop two could not go ahead. The organisers decided that you cannot cancel as people are still attending. Therefore workshop 2 is now based on resilience. SK – shared screen for the presentation to show what looks like. SK – think resilience training will be extremely beneficial to all staff in community pharmacy.

For Arden – provisional launch date is 1st March 2022, FL – comms due out that will have links to contractors. FL – showed members the basecamp site. JH – training needs to be sustainable, but as a proposal it is brilliant especially with the introduction of ICS and knowing primary care sectors.

Funding from NHSEi for implementation services: FL – CLOSED

PGD Extended Care – situation – response, Data, support for service, AMR etc Demonstrating benefits – Working Group (3 + Kathy/ FL)

Further discussion over the history of the PGD services and general disappointment over this new development.

The changes around CCG becoming ICB and the Contract moving:

Parked – waiting for further information to come out.

Expense policy:

Parked for new joint committee – copy is in box.

AOB: SK – the adept training is now live for pharmacies.

Execs to meet to discuss financial position and merger: 13:30 14:00