

Committee Meeting, 21st November 2019  
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
09:30	1 Welcome and introductions	Chair		
09:35	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
09:40	3 Minutes from the previous meeting	Chair		
	· Matters Arising		a	Standing item
10:00	4 Finance update	Treasurer		
	· Finance report		a,b	Standing item
	· Hypothecated levy	CO		Discussion
10:10	5 Essential Services	CO		
	· Audit			Discussion
	· Cannabis based medicines update		a	For information
	· PHE Prescribed medicines review		b	Discussion
	· MYS Registration			Discussion
	· Pain Management Guidelines		c	For information
	· Palliative Care / CD1 Gold Form			Discussion
	· Health Promotion			Discussion
	· Adrenaline autojectors		d	Discussion
	· Clozapine / SCR			Discussion
	· Healthy Living Pharmacy 20/21			Discussion
	· TCAM			Discussion
	· Operational support			Discussion
<b>11:00</b>	<b>Comfort break</b>			
11:15	6 Advanced Services	CO		Standing item
	· MUR / NMS update			Discussion
	· NUMSAS / DMIRS / CPCS		a,b	Discussion
	· Flu vaccination			Discussion
12:15	7 Public Health Services			Standing item
	· Sexual health Services			Verbal update
	· Substance misuse services			Verbal update
	· LCC employee flu vaccination service			Discussion
<b>12:30</b>	<b>Lunch</b>			
13:30	8 Pharmacy Quality Scheme			Standing item
	· Gateway Criteria		a	
	· Aspiration payment			
	· Medicines Safety			Discussion and update
	· Prevention			
	· Primary Care Networks			
	· Asthma			
	· Digital enablers		b	
14:15	9 NHS England Update			
	· LPN	SG		
	· General NHSE local update	MH		
	· Controlled Drugs update	CO	a	Discussion
<b>14:45</b>	<b>Comfort break</b>			
15:00	10 Market entry	CO		
	· COO - Bardney			Verbal update
a	· DSP App'n: D&B H'care, Lincoln LN6			Verbal update
	· DSP App'n: Lincoln Co-op, Lincoln			Verbal update
b	· Rurality determination - Gosberton		a	Verbal update
15:15	11 PSNC Update			
	· PSNC/LPC review of contractor support		a	Discussion
	· Update from Regional Rep			Discussion
16:30	12 AOB			
<b>16:45</b>	<b>Close</b>			

Date and time of next meeting:

Tuesday 21st January 09:30