COMMUNITY PHARMACY Lincolnshire

Committee Meeting, 22nd September 2020
Microsoft Teams (Virtual Meeting)

Time		Item	Lead	Paper	Comment
13:30	1	Welcome, introductions & apologies	Chair		
13:35	2	Committee Governance	Chair		
		· Declarations of Interest			Standing item
		· Competition Law Guidelines			Standing item
13:40	3	Notes from the previous meeting	Chair	a	
		· Matters Arising			Standing item
		· Chief Officer Recruitement			Update
14:00	4	Finance update	Chair		
		· Finance report and budget		a,(b)	Verbal update
14:10	5	Pharmacy Contractual Framework Changes	Chair		
		· Contractor Support			Verbal update
14:30		Comfort Break. Chair to join last hour of Lincs System Flu Oversight Group			
14:40	6	Feedback from PSNC LPC Virtual Event	Rob Severn		Verbal Update
15:00	7	COVID-19 Recovery	Vice-Chair		
		· Updated SOP			Discussion
		· Feedback from contractors			Discussion
		· Medicines shortages			Discussion
15:20	8	Services	Vice Chair/Chair		
		· Flu Vaccinations	Vice Chair/Chair		Discussion
15:30		Chair to rejoin meeting			
		· GP Referral to CPCS	Chair	c,d,e	Discussion
		· Discharge Medicines Service	Chair		Verbal update
		· MURs and NMS	Chair		Discussion
16:10		Comfort Break			
16:15	9	Pharmacy Quality Scheme	Chair		
		· PCN Lead Support			Discussion
		· Contractor Support			Discussion
16:45	11	AOB	Chair		
		· Future meeting plans			Discussion
17:00		**Close**			

Date and time of next meeting: 19th January 2021; Details to be discussed