

MEETING AGENDA

MEETING	Coventry LPC Meeting	DATE	Thursday 4th May 2017	
LOCATION	Holiday Inn Coventry South, A45 London Road, Ryton On Dunsmore, Coventry, CV8 3DY			
CHAIR	Alex Parkin (AP)			
MEMBERS	Jas Heer - Vice Chair (JH); Alison Baker (AB); Liz McPherson (LM); Adel Ghulam (AG); Sandeep Dhama (SD) Ashwin Hindocha (AH); Mohsin Raza (MR); CCA Vacancy			
IN ATTENDANCE	Fiona Lowe – Chief Officer (FL);			
APOLOGIES	Vishal Mashru (VM); Pradeep Duggal (PD)			
GUESTS	CCG – (10:00-10.45) – Rashmi Parmar & Andi Cronin; Healthwatch - Ruth Light (11:00-11:30)			
No	ITEM / OBJECTIVE	TIME	OWNER / LEAD	
1	Meeting open / Review & approve minutes from last meeting (closed session)	09:00	AP	
2	Matters arising and table AOB (closed) – CCA Vacancy	09:15	AP	
3	Declarations of interest (open) Review and sign up to date version including guests	09:25	AP	
4	Action Log & Contract Applications	09:30	AP	
5	CCG – update – POD, MA, B-G, Vulnerable patients (AC & RP)	10:00	CCG	
	COFFEE BREAK	10:45	11:00	
6	Healthwatch Update	11:00	RL	
7	PSNC Update	11:30	JH	
8	QPS / New Contract Update	12:00	FL	
9	Subgroup progress on actions from last meeting and actions for today	12:15	All	
	LUNCH	12:30	13:15	
10	Subgroups activity on agreed priorities (see updated sheets)	13:15	All	
11	Subgroup feedback	14:45	All	
	COFFEE BREAK	15:00	15:15	
12	Chief Officer Report Cluster, HLP, CHS, IG, Diabetes, STP, PH, CCG, Flu training, admin, Poster proposal for London Conference – Pharmacy Forward, PH – PSNC Meeting	15:15	AP	
13	Venues for meetings & frequency of meetings	15:45	JH	
14	Newsletter / Comms / Actions / AOB	16:00	AP	
	Meeting Close	16:15	JH	
	Meeting Dates: 2017 dates – June 1st (venue tbc) July 6th (venue tbc) Sept 7th, Oct 5th, Nov 2nd, Dec 7th (all - venue tbc)			

Effective Committee (SD, MR, PD)

Services Subgroup (FL, VM) need a replacement for JB

Collaborative Working Subgroup (AH, AG, AP)

Maximising Opportunities Subgroup (LM, JH, AB)