

CPNY Meeting

12pm, Thursday 20th July 2017

Board Room, Bio Centre, York Science Park, Innovation Way, York, YO10 5NY

Agenda

No	Item			Lead	Time
1	Apologies for Absence			Chair	12pm
2	Attendance Sheet			Chair	
3	Declarations of Interest			Chair	
4	Minutes of the Last Meeting			Chair	
5	Matters Arising Not On The Agenda			Chair	12.05pm
6	Contractor Matters and Buddy Visit Feedback			Committee	12.15pm
7	Regional Rep’s Report			DB	12.30pm
8	<ul style="list-style-type: none">‘Walk in my Shoes’Devolving of Prescribing Budgets to Surgeries in VoY CCG			CEO	12.50pm
9	Referrals from Community Pharmacy into the Living Well team			ALL	1.20pm
10	STP Update			CEO/TB	1.50pm
11	CHL			RH	2.05pm
12	PSNC Chairs and CEO Meeting Feedback			Chair	2.25pm
13	Treasurer’s Report and Expenses Policy			SD	2.35pm
14	Quality Payments Update			LS	2.45pm
15	Subgroups	Regulatory	Review of CPNY Self-Assessment	SD,TH,CK,SK	3.15pm
		Service Support	Devolving of Prescribing Budgets to Surgeries in VoY CCG	TB,TC,RH,ID	
		Contractor Support	CPNY, CCGs and Public Health Pharmacy Development Plan <ul style="list-style-type: none">Maximise Effectiveness Of Prescribing ChangesAppropriate Referrals To GPs	LS,WC,LC,SC	
16	Sub Groups Feedback			All	4pm
17	Service and CCG Feedback	What		Who	4.20pm
		VoY CCG		TC/CEO	
		Harrogate CCG		CK/SK	
		Hambleton, Richmondshire & Whitby CCG		CEO	
		Scarborough CCG		LC/CEO	
		CoYC Public Health		RH/CEO	
		NYCC Public Health		CEO	
18	Flu Jabs 2017/18 Update			CEO	4.50pm
19	AOB			All	4.55pm

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	5 th Oct 2017	Da Vinci Suite, The Catalyst, York Science Park, Baird Ln, York YO10 5GA