

Committee Meeting

12.00pm, Thursday 17th November 2016

Rudding Park Hotel, Follifoot, Harrogate, North Yorkshire, HG3 1JH

Agenda

No	Item		Lead	Time	
1	Apologies for Absence		Chair	12.00pm	
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 on NYCC Services		Chair	12.10pm	
7	NYCC Pharmacy Services Review and Contractors' Feedback		NYCC	12.30pm	
8	Area Team Update Report - Tabled				
9	Service and CCG Feedback	What	Who	1pm	
		Smoking Cessation	CEO		
		VoY CCG	RH/CEO		
		Hambleton, Richmondshire & Whitby CCG	CEO		
		Scarborough CCG	LC/CEO		
		CoYC Public Health	RH/CEO		
		NYCC Public Health	CEO		
		CHL	CEO		
10	Treasurer's Report		ID	1.30pm	
11	Flu Jab Update		CEO	1.35pm	
12	EPS Repeat Dispensing Service – Survey and EPS Policy		ID	1.45pm	
13	Regional Rep's Report and LPC Conference Feedback		DB, LC, ID & TC	2pm	
14	Funding Imposition <ul style="list-style-type: none"> Settlement in General Pharmacy Access Scheme Quality Payments Scheme 		CEO	2.30pm	
15	Quality Payments Scheme Contractors Support Survey Feedback		CEO	3pm	
16	Subgroups	No 1	What support do we need to give contractors to achieve the maximum 100 points?	SD,SC,TH,RH,TB	3.15pm
		No 2	How can we support contractors to achieve Healthy Living Pharmacy Level 1?	CK,WC,TC,LC	
17	Subgroup Feedback		Chair	4pm	
18	CPNY's Next Steps and Agreed Action Plan		Chair	4.15pm	
19	AOB		All	5pm	

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	19 th Jan 2017	Innovation Centre, York Science Park, York
10am	Thurs	2 nd Feb 2017	Strategy Planning Day - Innovation Centre, York Science Park, York
12pm	Thurs	16 th March 2017	Innovation Centre, York Science Park, York
12pm	Thurs	18 th May 2017	Innovation Centre, York Science Park, York
2pm	Thurs	20 th July 2017	AGM - Innovation Centre, York Science Park, York
12pm	Thurs	21 st Sep 2017	Innovation Centre, York Science Park, York
12pm	Thurs	16 th Nov 2017	Innovation Centre, York Science Park, York