

## CPNY Meeting

12pm, Thursday 18<sup>th</sup> January 2018

New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ

### 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	Use It Or Lose It Service Activity Update		CEO	12.15pm
7	Contractor Matters and Buddy Visit Feedback		Committee	12.45pm
8	Regional Rep's Report - Increased Costs Of Cat M Meds Above Tariff		DB	1pm
9	Pharmacy Integration Strategy (Professor Christopher Cutts Pharmacy Dean/Regional Head of Pharmacy and Keith Kendall Community Pharmacy Integration Lead –North Region NHS England)		CC & KK	1.20pm
10	LPC Conference & CQC Local System Review Reports		ID	2pm
11	NYCC Services Review		NYCC – CR & PS	2.15pm
12	Quality Payments Update		LS	3pm
13	Treasurer's Report		SD	3.20pm
14	Meeting Venue For 2018		CEO	3.30pm
15	VoY CCG Presentation On Their Plans For CP over the Next 12/18 Months		LA	3.40pm
16	Subgroups	Regulatory	Self-Assessment Review	SD, SK,TH,CK
		Service Support	Healthy Start Vitamins SLA	TB,RH,TC,ID
		Contractor Support	How can we make buddy contact/visits more effective	WC,LC,SC,LS
17	Sub Groups Feedback		All	4.30pm
18	Service and CCG Feedback	<b>What</b>		<b>Who</b>
		AW&C CCG		CEO
		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
19	Flu Jab Update		CEO	4.55pm
20	AOB		All	5pm

### Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	18 <sup>th</sup> Jan 2018	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ
10am	Wed	21 <sup>st</sup> Feb 2018	Strategy Planning Day – Innovation Centre, York Science Park
12pm	Thurs	15 <sup>th</sup> March 2018	Venue – TBC
2pm	Thurs	17 <sup>th</sup> May 2018	AGM – Venue TBC
12pm	Thurs	19 <sup>th</sup> July 2018	Venue - TBC
12pm	Thurs	20 <sup>th</sup> Sept 2018	Venue - TBC
12pm	Thurs	15 <sup>th</sup> Nov 2018	Venue - TBC