

Action Minutes

Date of Meeting: 15/11/18		Time: 12pm		
Location: York Sports Club, Shipton Road, York		Subject: CPNY Committee Meeting		
Present: Shaun Davies (SD), Ian Dean (ID), Tom Hajdas (TH), Tracey Chambers (TC), Richard Harrison (RH), Chris Kendall (CK), Tommy Ling (TL), Charles Christian (CC), David Broome (DB)		Apologies: Tamzin Burn (TB)		
Other Attendees: Jack Davies (JD) – CPNY CEO, Laura Smart (LS) – CPNY EO, Chris Egbagbeke (CE) – CPNY Services Lead, Georgina Wilkinson/Carly Walker – NYCC Public Health				
Issue	Details		Who	When
GSK Presentation (Meeting Sponsor)	Katie Catley from GSK (Respiratory Key Account Manager) introduced herself and explained her role. She talked about the Ellipta inhalers and handed out demos/leaflets. She also mentioned a new Pharmacist Respiratory Interest Group event taking place in conjunction with Humber LPC on 28 th November and that all contractors were welcome to attend.		INFO	
	Action	LS to send out invitation in Weekly Update.	LS	23/11/18
Apologies	Tamzin Burn. JD informed the Committee that Jay Badenhorst had resigned from the Committee due to a change in work commitments.		INFO	
Declarations of Interest	None		INFO	
Minutes of the Last Meeting	The minutes of the last meeting were declared as an accurate record.		INFO	
Matters Arising	JD reported as follows: <ul style="list-style-type: none">Update on the commissioning environment issued to contractors and will do so every three months in order to comply with new self-assessment criteriaNot Dispense SLA proposal amended and issued to VoY CCGBuddy lists updated and issued		INFO	
Services Development Lead Post Update	JD introduced Chris Egbagbeke (CB) to the Committee as the new Services Development Lead for CPNY who will be working two days per week. Chris has 16 years’ experience working within community pharmacy and is currently the Superintendent Pharmacist at Living Care.		INFO	
Regional Rep’s Report	DB gave a presentation to the Committee on the funding agreement for 2018/19: <ul style="list-style-type: none">Funding of £2.592bn agreed (£1,792m in fees and £800m in margin)Community pharmacy has been overpaid in recent years and losses remain unpaid, therefore clawback via margin recovery necessary (£10m reduction in Category M per month from November 2018 until March 2019)SAF (single activity fee) will be reduced from £1.29 to £1.26 from November 2018Contractors will receive reduced payments during January to March 2019 (affecting cashflow and expected to cause difficulty for some)PSNC continues to argue that closures of pharmacies are very ‘bad news’ from a socio-economic perspectiveUnderstanding from DHSC that the funding mechanism is ‘broken’ and change is required going forward – PSNC recognise it is important to agree a sustainable funding model with built-in service delivery costsBranded Generics remains a problem that is also difficult to solve without radical change and overhaul of the Drug Tariff – no quick/easy solutionNegotiations for 2019/20 funding to begin soon and PSNC will work towards agreeing a multi-year settlement which will provide more certainty for contractors		INFO	
NYCC Bi-Annual Services Review	Georgina Wilkinson and Carly Walker (Public Health team) joined the meeting to discuss all commissioned services: <ul style="list-style-type: none">Needle Exchange – NYCC would like to see an increase in brief harm advice provided as part of the service. Currently, for 58% of people accessing the service, this was the only intervention they were having with a healthcare		INFO	

	<p>professional so an important opportunity for the pharmacist to make sure the interaction beneficial</p> <ul style="list-style-type: none"> Sexual Health – EHC numbers static and chlamydia numbers up a little but still disappointing. More kits handed out but not many kits sent off to lab. Falls Prevention – this service will finish on 31st March 2019 due to low numbers NYCC Flu Scheme – only 28 vaccinations provided so far by pharmacy so recognition by NYCC that more promotion may be needed. LS suggested that perhaps ALL staff be offered a free vaccination to encourage take-up and make it worthwhile for everyone involved. NYCC to consider this option. 		
NYCC Developing the Public Health and Primary Care Vision for the Future	<p>Georgina and Carly led a discussion on future opportunities for joint working and explained that an engagement exercise was taking place asking health professionals what they were already doing around public health and what they would like to see in terms of prevention i.e. services:</p> <ul style="list-style-type: none"> TC mentioned Dementia screening as although not reversible, the earlier this is diagnosed the quicker it can be slowed down (Somerset LPC had started some work around community pharmacy identifying patients with symptoms) RH suggested Health Checks tailored to different age groups/male/female 	INFO	
LPC Conference	<p>ID reported that the conference had a 'positive' vibe overall and the main points were:</p> <ul style="list-style-type: none"> Margin survey - 17/18 finalised Branded generics - PSNC formed good allies with some GPs and joint lobbying is planned Pharmacy closures - 165 to date since funding imposition (mixture of multiples and independents but predominantly city based) Funding contract - new model being worked up and PSNC pushing for a multi-year funding scheme to ensure stability DHSC priorities - make sure DSPs acting as these/tackle script redirection/ensure fair appeals system for non-payment of claims (e.g. where pharmacy inadvertently missed year end claim deadline for flu) APPG looking at what we can learn from Scottish healthcare systems British Heart Foundation featuring pharmacists in forthcoming publications highlighting their role in detection/prevention of CVD/AF Help Us Help You winter toolkits on way to pharmacies FMD funding being sought from NHS/DHSC (but CPNY didn't interpret this to mean 'hard cold cash', rather part of the overall bartering...) Quality Payments announced - review point 15th Feb 2019 NHS Long Term Plan (Primary Care Networks) consultation - PSNC will respond to this including input/comments from LPCs during the conference. 	INFO	
Adcal-D3 Service Update	<p>JD explained that the maximum 36 pharmacies had signed up to the service however after two months seven of these had not undertaken any interventions, so they had been removed from PharmOutcomes and their allocation distributed to other pharmacies.</p>	INFO	
Virtual Outcomes Update	<p>JD reported that the number of active pharmacies using Virtual Outcomes was currently 44 (up from 38 in September). The active pharmacies are using consistently. New training modules being added regularly.</p>	INFO	
Quality Payments Update	<p>LS reported:</p> <ul style="list-style-type: none"> - June 2018 review point declaration data recently published. 80% of NY contractors achieved 100 points. 92% achieved 80 points or more. Overall, 89% of total funding of £561K available to North Yorkshire was claimed (paid out at £36.68 per point). - Awaiting official NHSE guidance for the next review point (15th February 2019) but a few significant changes to the scheme with some criteria being retired and new ones added. Main changes: <ul style="list-style-type: none"> Five gateway criteria to pass instead of four with new one: 'IT compliant with WES (Warranted Environment Specification)' 	INFO	

		<ul style="list-style-type: none"> To undertake CPPE Risk Management training, CPPE Children's Oral Health training, undertake a NSAIDs and gastro-protection audit As well as changes to specific requirements to the written patient safety report (around LASAs) and asthma reviews (child asthma action plans) <p>- Virtual Outcomes has published some training which doesn't cover everything but is a good starting point for understanding the new requirements. They can also provide Health Champion (RSPH accredited) training at £55 plus VAT per person if pharmacies require this for HLP purposes.</p>		
WIMS Update		<p>LS reported:</p> <ul style="list-style-type: none"> Signed up so far to the Walk in my Shoes project – 13 pharmacies and 5 GP surgeries. Joint letter with the LMC Chair and CPNY Chair being sent out to GPs and the LMC are actively promoting 	INFO	
Treasurer's Report		<p>CPNY account balance: £113,410 (as at end of October 18)</p> <p>SD reported that the bank balance remains healthy. Budget on track except the bank charges budget had been exceeded due to Lloyds Bank increasing their charges – this will amount to approximately £55 extra for the year.</p>	INFO	
Sub Groups	Regulatory	SD fed back that the group had looked at appointing new accountants from a selection of three which had provided quotes for preparing the annual accounts of CPNY.	INFO	
		Action It was agreed to appoint Sowerbys.	JD	ASAP
	Service Support	<p>TL fed back that her group had reviewed the proposed new 'smoking cessation' service with NYCC (Emma Harris from Public Health in attendance during the sub-group). Questions arising from looking at the draft SLA were:</p> <ul style="list-style-type: none"> Who would be paying for the Carbon Monoxide measuring equipment and costs of recalibration? Minimum of 12 clients per year or no payment was not agreed 	INFO	
	Contractor Support	CK fed back that his group had undertaken a costing analysis on the 'not dispense' service that could be put to VoY CCG to justify the £4 fee. The average cost of providing this service was calculated to be £5.20 so more than justified the £4.	INFO	
		Action JD to send this costing analysis to VoY CCG before meeting with them on 21 st November.	JD	19/11/18
Service and CCG Feedback	VoY CCG	<ul style="list-style-type: none"> Joint CCG and CPNY AF service funding bid submitted to the Health Foundation not successful. CCG has however forwarded the AF proposal to the STP Elective Group and they have added this to their meeting agenda on 7th December Organised a joint Radio York interview promoting the national flu scheme Not Dispense service proposal to be submitted with £4 fee (with cost analysis justifying fee) 	INFO	
	Harrogate CCG	<ul style="list-style-type: none"> Email correspondence confirms that the CCG does not have any plans over the next five years to commission any locally enhanced services within community pharmacy Integrated Health & Social Care Project (based on the Primary Care Home model) being implemented as a joint initiative with NYCC Social Services 	INFO	
	AW & C CCG	DOM MUR pilot finished and feedback and review of findings at meeting on 17 th October 2018 very positive. Working up SLA for service in Skipton based around hospital discharges. Proposal will be reviewed by the CCG on 24 th January 2019.	INFO	
	HR&W CCG	<ul style="list-style-type: none"> Care Navigation workshops (CCG and Heartbeat Alliance) all complete and scheme will be launched January/February 2019 time 	INFO	

Service and CCG Feedback		<ul style="list-style-type: none"> Email correspondence confirms that the CCG does not have any plans over the next five years to commission any locally enhanced services within community pharmacy 		
	S&R CCG	Infant Feeding Complications service – the proposal has prompted them to bring forward a piece of work on infant feeding guidance and as such, CPNY has been invited to attend a meeting on 12 th December to help develop a scoping paper.	INFO	
	CoYC Public Health	<ul style="list-style-type: none"> Looking at a flu vaccination scheme for employees for next year via community pharmacy using PharmOutcomes for recording and claiming payments. Hoping to produce some 'self-care' resources for pharmacy including the 'right care first time' thermometer and possibly some stickers/postcards for prescription bags. 	INFO	
		Action CK mentioned that North Yorkshire Police had recently produced printed prescription bags with anti-fraud messages and distributed these to pharmacies to use. He would forward the printing contact on as this may be a better option than stickers/postcards.	CK	ASAP
	NYCC Public Health	Subgroup reviewed the draft SLA for the Smoking Cessation service to commence on 1 st April 2019 (agreed initial £20 for setting quit date and further £75 for four week quit).	INFO	
	Harrogate Borough/Selby District Councils	Sharps Service: <ul style="list-style-type: none"> Harrogate BC has built the cost of the service into their budget for next year and this will hopefully be approved by Full Council on 21st November Selby DC are preparing a proposal to be submitted to their SMT and then Councillors for approval 	INFO	
New Independent Committee Member	Action	JD presented the options to the Committee for replacing Jay Badenhorst. It was agreed to invite expressions of interest in the post rather than hold a full election process again.	JD	ASAP
MP Flu Promotion and Statistics		<ul style="list-style-type: none"> Seven out of eight North Yorkshire MPs have promoted the national flu vaccination service at their local community pharmacy throughout September/October. (Andrew Jones MP for Harrogate declined). Total number of flu vaccinations provided by community pharmacy in North Yorkshire to date is 11,806 as at 9th November (this is down by 3,492 on last year due to supply issues) 	INFO	
AOB	Action	ID explained that JD and CE were at a meeting with VoY CCG on 21 st November to discuss GP referrals for OTC medicines which are not licensed for the actual condition. Committee devised a list of common examples – JD to discuss these at the meeting.	JD	21/11/18
	Action	JD asked for suggestions of future sponsors (of committee meetings). Accord attending in January 2019 and Kyowa Kirin in June 2019 but need to organise another for March 2019.	JD	ASAP

Future Meeting Dates 2019

Time	Day	Date	Venue
12pm	Thurs	17 th Jan 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
10am	Thurs	21 st Feb 2019	Strategy Day - York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	21 st Mar 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
1pm	Thurs	6 th June 2019	AGM - York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	5 th Sept 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	21 st Nov 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE