

CPNY Meeting

12pm, Thursday 17th January 2019

Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW

Agenda

No	Item			Lead	Time
1	Accord Presentation				12pm
2	Apologies for Absence			Chair	12.15pm
3	New Member Welcome			Chair	
4	Attendance Sheet			Chair	
5	Declarations of Interest			Chair	
6	Minutes of the Last Meeting			Chair	12.20pm
7	Matters Arising Not on The Agenda			CEO	12.25pm
8	New Independent Committee Member Election Process			CEO	12.30pm
9	Regional Rep’s Report			DB	12.50pm
10	Regional Meeting Report			Chair	1.05pm
11	NHS BSA – Managing Your Submission New IT Platform and EPS Update			Neil Hill	1.15pm
12	Patient Survey on Enhanced Pharmacy Services - Discussion			CEO	2pm
13	AdcalD3 Service Update			CEO	2.20pm
14	Virtual Outcomes Update			CEO	2.30pm
15	Quality Payments Update			LS	2.35pm
16	WIMS Update			LS	2.50pm
17	Treasurer’s Report			SD	3pm
18	Subgroups	Regulatory	How Can We Use the Results of The Patient Survey to Put Pressure on CCGs and How to Engage Pharmacies	SD,TH,CC	3.10pm
		Service Support	AW&C CCG Dom MUR Service Proposal	TB,TL,TC,RH	
		Contractor Support	Patient Survey on Enhanced Pharmacy Services	ID,CK,LS,JU	
19	Sub Groups Feedback			All	3.50pm
20	Service and CCG Feedback	What		Who	4.10pm
		AW&C CCG		CEO	
		VoY CCG			
		Harrogate CCG			
		Hambleton, Richmondshire & Whitby CCG			
		Scarborough CCG			
		CoYC Public Health			
		NYCC Public Health			
21	Buddy Visits Feedback			All	4.30pm
22	Flu Stats			CEO	4.50pm
23	AOB			All	4.55pm

Future Meeting Dates 2019

Time	Day	Date	Venue
10am	Thurs	21 st Feb 2019	Strategy Day Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	21 st Mar 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
1pm	Thurs	6 th June 2019	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

This meeting is sponsored by Accord in terms of the room hire and refreshments