

CPNY Meeting

12pm, Thursday 5th September 2019

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

Agenda

No	Item			Lead	Time
1	Nestle Nutrition UK Presentation			KN	12pm
2	Apologies for Absence			Chair	12.15pm
3	Attendance Sheet			Chair	
4	Declarations of Interest			Chair	
5	Minutes of the Last Meeting			CEO	12.20pm
6	Matters Arising Not On The Agenda			CEO	12.25pm
7	New Office Update			CEO	12.30pm
8	New CPCF Update			DB	12.45pm
9	NYCC Bi-Annual Services Review			NYCC	1.15pm
10	NYCC - North Yorkshire Horizons Present On The New Service Model			Horizons	2pm
11	AdcalD3 Service Update and New KKI Opioid Induced Constipation Service			CEO	2.30pm
12	Virtual Outcomes Update and Review			CEO	2.40pm
13	PCNs Update			CEO	2.45pm
14	WIMS Update			LS	3.15pm
15	Committee Expense Payments and PAYE			CEO	3.20pm
16	Treasurer’s Report			SD	3.25pm
17	Subgroups	Regulatory	CPNY Credit Card Expenditure Scrutiny	SD,TH,CC	3.30pm
		Service Support	Redefining Backfill	TL,TC,RH,TB	
		Contractor Support	Community Pharmacy Drug Reimbursement Reform Survey	ID,CK,JU,JT	
18	Sub Groups Feedback			All	4pm
19	Service and CCG Feedback	What		Who	4.15pm
		AW&C CCG		CEO	
		VoY CCG			
		Harrogate CCG			
		Hambleton, Richmondshire & Whitby CCG			
		Scarborough CCG			
		CoYC Public Health			
		NYCC Public Health			
		Harrogate and Selby Council			
20	Buddy Visits Feedback			All	4.35pm
21	Expenses			CEO	4.50pm
22	AOB			All	4.55pm

Future Meeting Dates 2019

Time	Day	Date	Venue
12pm	Thurs	21 st Nov 2019	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW

This meeting is sponsored by Nestle Nutrition UK & I in terms of the room hire and refreshments

