

AGM

7pm, Thursday 17th September 2020

Zoom Online

Agenda

| No | Item | Lead | Time |
|----|--|-----------|--------|
| 1 | Pharma (Besins Healthcare) Presentation and Q&A | Besins | 7pm |
| 2 | Apologies for Absence | Chair | 7.15pm |
| 3 | Attendance Sheet | Chair | |
| 4 | Declarations of Interest | Chair | |
| 5 | Minutes of the Last Meeting | Chair | 7.20pm |
| 6 | Matters Arising | Chair | |
| 7 | Annual Report | Chair/CEO | 7.30pm |
| 8 | Annual Finance Report | Treasurer | 7.45pm |
| 9 | Contractor Q&A | Chair | 7.50pm |
| 10 | Pharma (Daiichi Sankyo UK Ltd.) Presentation and Q&A | DS | 7.55pm |
| 11 | Consent Changes and Flu PharmOutcomes changes | CPNY CEO | 8.15pm |
| 12 | AOB – Wright Review | Speakers | 8.30pm |

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Action Minutes

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|---|---|--|------|
| Date of Meeting: 06/06/19 | | Time: 7.00pm | |
| Location: Mercure Fairfield Manor Hotel, Shipton Road, York | | Subject: CPNY AGM (Open Session) | |
| Present: Tamzin Burn (TB), Shaun Davies (SD), Ian Dean (ID), Tom Hajdas (TH), Richard Harrison (RH), Chris Kendall (CK), Tracey Chambers (TC), Tommy Ling (TL), James Usmar (JU) | | Apologies: Charles Christian (CC), Jonathan Taylor (JT) | |
| Other Attendees: Jack Davies (JD) – CPNY CEO, Laura Smart (LS) – CPNY EO, Alex Morton – NHS Regional Director of Primary Care and Public Health Commissioning, James Raymond – NHS Primary Care Strategy and NHS Contracts, Mike Lennox – NPA/PSNC PCN Integration Lead. | | | |
| 80+ pharmacy contractors and other stakeholders (CCGs etc) | | | |
| AGM | | | |
| Issue | Details | Who | When |
| Declarations of Interest | There were no declarations of interest. | INFO | |
| Minutes of the Last Meeting | The minutes of the last meeting were declared as an accurate record. | INFO | |
| Matters Arising | There were no matters arising. | INFO | |
| Annual Report | JD provided a brief overview of the annual report. There were no questions on the annual report. | INFO | |
| Annual Finance Report | SD presented the annual finance report. The final accounts for 2018/19 had been prepared and no issues had been raised. There were no questions on the report. | INFO | |
| Contractor Q & A | JD invited questions from contractors present. There were no questions. | INFO | |
| Guest Speakers | JD welcomed guest speakers, Alex Morton (NHS Regional Director of Primary Care and Public Health Commissioning), James Raymond (NHS Primary Care Strategy and NHS Contracts) and Mike Lennox (NPA/PSNC PCN Integration Lead), who all talked about the national strategy and development of PCNs. | INFO | |

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|----------------------------------|--|------|--|
| | <p><u>Alex Morton and James Raymond:</u></p> <p>Explained their roles in terms of supporting the development of PCNs (primary care networks). For community pharmacy, PCNs will mean a greater role in urgent care/minor illnesses, medicines optimisation and a larger portfolio of national services to deliver in conjunction with GPs.</p> | INFO | |
| | <p><u>Mike Lennox:</u></p> <p>Introduced contractors to the purpose of PCNs and how community pharmacy can get involved by working collaboratively with a range of health professionals to provide enhanced personalised and preventative care for their local community. PCNs will be designed to provide structure and funding for services to be developed locally.</p> | INFO | |
| PCNs in North Yorkshire | <p>JD provided an overview of the number and structure of PCNs within each CCG area; 19 in total across North Yorkshire. He explained that the network contract would go live on 1st July 2019, emphasised how important it was that pharmacy contractors engage with PCNs and how as such, CPNY was seeking a pharmacy contractor to volunteer as PCN Lead for each PCN.</p> | INFO | |
| Speakers' Panel Questions | <p>JD invited questions from contractors via the Sli-do platform. Various comments and questions were received and answered accordingly.</p> | INFO | |
| AOB | <p>JD wished to make contractors aware that some GPhC Inspections training events had been arranged for July time to be held in York, Harrogate and Scarborough (places to be booked through LS).</p> | INFO | |