

CPNY Meeting

12:30pm, Thursday 19th November 2020

MS Teams Video Conference

Agenda

| No | Item | Lead | Time |
|----|--|-------|---------|
| 1 | Novartis Pharmaceuticals Ltd Presentation | CE | 12:30pm |
| 2 | Introductions | Chair | |
| 3 | Apologies for Absence | Chair | 12.45pm |
| 4 | Attendance Sheet | Chair | |
| 4 | Declarations of Interest | Chair | |
| 5 | Minutes of the Last Meeting | CEO | 12.50pm |
| 6 | Matters Arising Not on The Agenda | CEO | 1.00pm |
| 7 | PCN Leads session | CEO | 1.05pm |
| 8 | PSNC Regional Rep Report | DB | 2.00pm |
| 9 | Independent Review Update | CEO | 2.30pm |
| 10 | Flu Service Update | CEO | 2.45pm |
| 11 | Corona Virus Vaccination | CEO | 3.00pm |
| 12 | PCNs Buddy update | CEO | 3.15pm |
| 13 | PCN Leads update | | |
| 14 | Supporting PCN Lead Pharmacists in their role | CEO | 3.30pm |
| 15 | CPCS update – GP-CPCS | CEO | 3.45pm |
| 16 | CPCS Provider pays model April 21 | CEO | 4.00pm |
| 17 | KKI Opioid Induced Constipation Service Update | CEO | 4.15pm |
| 18 | Virtual Outcomes Update | CK | 4.20pm |
| 19 | Treasurer's Report and Budget 20/21 Overview | SD | 4.25pm |
| 20 | Control of Entry Scarborough | | |
| 21 | Future Meetings formats | All | 4.35pm |
| 22 | AOB | All | 4.45pm |

CPNY Future Meeting Dates 2021

| Time | Day | Date | Venue |
|------|-------|---------------------------|--------------------|
| 12pm | Thurs | 21 st Jan 2021 | Virtual Meeting |
| 10am | Thurs | 25 th Feb 2021 | TBC (Strategy Day) |
| 12pm | Thurs | 25 th Mar 2021 | TBC |
| 2pm | Thurs | 10 th Jun 2021 | TBC (AGM) |
| 12pm | Thurs | 16 th Sep 2021 | TBC |
| 12pm | Thurs | 18 th Nov 2021 | TBC |

This meeting is supported by Novartis Pharmaceuticals Ltd

