Action Minutes (Open Session)

Date of Meeting: 16/04/2026	**Time:** 10am
Location: Toby Carvery Hopgrove, Malton Road, York	**Subject:** CPNY Committee Meeting
Present: Tracey Chambers (TC), Ashley Cohen (AC), Shaun Davies (SD), Richard Harrison (RH), Chris Kendall (CK), Sinead Pattison (SP), Prashanth Takkallapally (PT), James Usmar (JU), Matthew Watters (MW), David Broome (DB)	**Apologies:** Rui Guo (RG), Hayley Patterson (ICB), Sara Moore (Harrogate District Hospital), Holly Joyce (HWNY)
Other Attendees: Ian Dean (ID) – CPNY CEO, Laura Smart (LS) – CPNY EO, Caroline Robertson (CR) – CPNY Healthcare & Networking Manager, Kurt and Dan	

Issue	Details		Who	When
Pharma Rep Sponsor	**Action**	Lois Pelham from Chiesi gave a short presentation to the committee on Trimbow and gave brief details of the Trimaximize study.	INFO	
Apologies	James Fallon (JF) had resigned as a member and Rui Guo (RG) gave belated apologies after the meeting had taken place. Hayley Patterson from the ICB, Sara Moore from Harrogate District Hospital and Holly Joyce from Healthwatch NY also gave apologies.		INFO	
Declarations of Interest	AC wished for it to be noted that he was Chair of CPWY and a member of the NPA board.		INFO	
	Action	It was agreed that new Declarations of Interest forms should be completed at the July meeting.	02/07/26	
Minutes of the Last Meeting	The minutes of the last meeting were declared as an accurate record.		INFO	
Matters Arising Expenses	• ID explained that Dr Dan Kimberling would attend the July meeting to discuss how CP can potentially help with elements of NHS Healthchecks being carried out. • The new ICB structure had still not been published.		INFO	
Expenses Claims	**Action**	JU yet to submit February's claim.	JU	ASAP
Regional Rep's Report	DB talked the committee through some slides explaining the new Category H. This was an imposed change by the government, very unwelcome and strongly objected to by CPE. AC commented that this new category will only add to confusion around medicines shortages and that the message to DHSC still needs to be that CP must be reimbursed appropriately Funding negotiations for 2026/27 are still yet to commence.		INFO	
ICB Update	SD explained that Hayley Patterson had been invited to the meeting but was unable to attend. She had sent some comments/requests as follows: • WiCS had been very successful but was due to finish today as funds had almost been depleted • The 2026-29 directed bank holiday rota was in draft format ready for checking by CPNY prior to being issued to contractors • Not all contractors had completed the governance form issued by the ICB and until they have done so, they will not be issued a contract for providing local services		INFO	
	Action	LS to check the draft bank holiday rota for fairness and issue reminders to contractors yet to complete their governance for the ICB.	LS	ASAP
Healthwatch	All committee members (excluding the Executive Officers) had been sent a draft 'explainer' document to review and provide comments on. They fed back to HJ so these can now be finalised and published.		INFO	

	Action	AC asked if it might be possible to produce some hard copies of the leaflets for pharmacies to display. HJ would look into this.	HJ	ASAP
WiCS 4	ID reported that WiCS monies had nearly been exhausted and was due to finish either today or tomorrow (12th/13th February). So far, NY pharmacies had undertaken 7,133 consultations.		INFO	
Sharps Bin Collections	ID explained that discussions had paused currently for this proposed service as CYC were reviewing their permits and looking at different methods of collection. They were going to speak to NYC (who have completed a review of their own sharps collections).		INFO	
Champix/ Cytisine Service Update	ID reported that the service specification was almost finalised; just appendices to add. The Varenicline PGD has been signed but still awaiting the Cytisine sign-off. CK mentioned that vouchers coming into CP seemed to have slowed right down.		INFO	
AOB	**Action**	PT had brought a Linkedin post to the committee to talk about entitled 'UK Medicines Supply Chain Crisis Looms Amid Price Squeezing'. Quite complex in its viewpoint, ID to forward the post to DB to review.	ID	ASAP
	Action	A discussion was held around the new DSP, York Delivery Pharmacy, as it was considered there may be some auto-nomination issues occurring. Patients should be encouraged to complain direct to the ICB if they encountered this. YDP had also sent a canvassing letter around York; the committee deemed this to be acceptable so ID would respond to Rob Bulmer at the ICB accordingly (as he had received a complaint).	ID	ASAP
	Action	Post self-assessment on website.	LS	ASAP

Future Meeting Dates 2026:

Time	Day	Date	Venue
10am	Thurs	16th April 2026	Toby Carvery Hopgrove, Malton Road, York, YO32 9TE
10am	Thurs	2nd July 2026	TBC
12pm	Thurs	24th Sep 2026	AGM TBC
10am	Thurs	26th Nov 2026	TBC