

DORSET LOCAL PHARMACEUTICAL COMMITTEE

A meeting of the Dorset Local Pharmaceutical Committee will be held on Thursday 7th November 2019, 09.00am in the Drawing Room, Merley House, Merley House Lane, Wimborne BH21 3AA. **If you are unable to attend please notify Sara Diamond at the LPC office via email – admin@DorsetLPC.org.uk**

09.00	1.	WELCOME, APOLOGIES FOR ABSENCE <ul style="list-style-type: none"> ❖ Apologies for absence ❖ LPC members time – a request for any comments ❖ Conflicts of interests – a request for any LPC members interests not already declared ❖ Action Plan (GH) ❖ Time Keeper (CW) Expenses form to be completed and submitted to Treasurer either before meeting/during morning coffee break only	
09.05	2.	MINUTES OF DORSET LPC MEETING 12.09.19 <ul style="list-style-type: none"> ❖ Accuracy ❖ Review of Action Plan 	ENC A ENC B
09.10	3.	Matters Arising from minutes of 12.09.19 (for items not elsewhere on the agenda and/or identified by members prior to this meeting)	
09.15	4.	Matters arising from reading list – see separate circulations (for items identified by members prior to this meeting and placed on supplementary agenda if necessary)	ENC C
09.25	5.	SPEED UPDATING <ul style="list-style-type: none"> ❖ Finance update (RgM) ❖ CPCS (JDC) ❖ WIMS (AM) ❖ PQS (RgM) 	
10.30		COFFEE	
10.45	6.	PRIMARY CARE NETWORK UPDATE <ul style="list-style-type: none"> ❖ Maps ❖ EOIs for PCN leads ❖ LPC support ❖ Communication 	ENC D
12.00	7.	SPEAKER – Les Riggs, Contracts Manager (Pharmacy & Optometry), NHS England, South, Wessex	
12.45	8.	PRESENTATION – Laura Knight, Daiichi Sankyo UK Ltd, Laura.Knight@daiichi-sankyo.co.uk Topic: Anticoagulation & Edoxaban	
13.00		LUNCH	
13.45	9.	PRESENTATION – Ella Askar, Pfizer UK Ltd Ella.Askar@pfizer.com Topic: PENDING	
14.00	10	Annual General Meeting (AGM) <ul style="list-style-type: none"> ❖ To approve the Annual Report & Accounts 2018-2019 	ENC E
14.15	11.	Crystal Dennis, Innovation Catalyst (Digital), Dorset CCG Waitless and Digitalisation programme for Dorset	
15.00	12.	Discussions: <ul style="list-style-type: none"> ❖ T&C's for future contractor events - for voting ❖ Working with Dorset LOC 	
15.30	13.	WORKPLAN REVIEW	ENC F

16.00	14.	AOB	
16.15		REVIEW ACTION PLAN (GH)	
		Dates of Steering Group Meetings 2019-2020 09-01-20(OM), 05-03-20 Dates of LPC meetings 2018-2019: 16-01-20, 19-03-20 All meetings at Merley House, Merley House Lane, Wimborne, BH21 3AA.	