

## DORSET LOCAL PHARMACEUTICAL COMMITTEE

A meeting of the Dorset Local Pharmaceutical Committee will be held on Thursday 15<sup>th</sup> July 2021, Merley House, Wimborne, BH21 3AA. **If you are unable to attend please notify Sara Diamond at the LPC office via email – [admin@DorsetLPC.org.uk](mailto:admin@DorsetLPC.org.uk)**

8.30	1.	<b>PRESENTATION</b> – Robert Rawlinson, Novo Nordisk, <a href="mailto:rrow@novonordisk.com">rrow@novonordisk.com</a> <b>Topic:</b> Support for community pharmacists developing diabetes services.	
8.45	2.	<b>PRESENTATION</b> – Wendy Wood, Thornton Ross Ltd, <a href="mailto:wendywood@thorntonross.com">wendywood@thorntonross.com</a> <b>Topic:</b> Vitamin D and Emollients	
9.00	3.	<b>WELCOME, APOLOGIES FOR ABSENCE</b> ❖ Covid friendly meeting protocol ❖ Apologies for absence – GW ❖ LPC members time – a request for any comments ❖ Conflicts of interests – a request for any LPC members interests not already declared ❖ Action Plan (JH) ❖ Time Keeper (GH) ❖ Expenses form to be completed and submitted to Treasurer via email	
9.05	4.	<b>MEMBERS MOMENT</b>	
9.35	5.	<b>STANDING ORDERS – FOR VOTING</b> ❖ Members to discuss suggested amendments and vote to accept	ENC A
9.45	6.	<b>MINUTES OF DORSET LPC MEETING 13.05.2021</b> ❖ Accuracy ❖ Review of Action Plan	ENC B ENC C
9.50	7.	<b>Matters arising from minutes of 13.05.2021 (for items not elsewhere on the agenda and/or identified by members prior to this meeting)</b>	
9.55	8.	<b>Matters arising from reading list – see separate circulations (for items identified by members prior to this meeting and placed on supplementary agenda if necessary)</b>	ENC D
10.05	9.	<b>ANNUAL REPORT &amp; ACCOUNTS – FOR VOTING</b> ❖ Members to vote to accept the Annual Report & Accounts for 2020-2021	ENC E
10.20	10.	<b>FINANCIAL UPDATE (RgM)</b> ❖ Budgeting to include upskilling of members, website upgrade, PCN Leads meeting	ENC F
10.30		<b>COFFEE</b>	
10.45	11.	<b>WEBSITE UPGRADE – FOR VOTING</b> ❖ Review and discuss the information on the LPC website upgrade ❖ LPC resource required ❖ Vote to accept how to progress	
11.30	12.	<b>FLU &amp; COVID PHASE 3</b>	
12.15	13.	<b>ELECTION CYCLE – FOR VOTING</b> ❖ Members to discuss the recommendations from PSNC to delay the elections for the next committee for one year and vote to accept	ENC G
12.45	14.	<b>PRESENTATION</b> – Barry Chapman, Chiesi Ltd, <a href="mailto:b.chapman@chiesi.com">b.chapman@chiesi.com</a> <b>Topic:</b> Chiesi Respiratory Update	

1.00		<b>LUNCH</b> <b>To include a farewell to members who left during 2020/21</b>	
2.00	15.	<b>WORKPLAN</b> ❖ DMS ❖ CPCS/GP CPCS – including IT platform ❖ MyMHealth ❖ Skills matrix ❖ PCN Lead meeting (September) ❖ RSG work ❖ Workforce	
2.30	16.	<b>DORSET ICS UPDATE – Katherine Gough</b>	
3.00	17.	<b>WORKPLAN cont'd</b> ❖ DMS ❖ CPCS/GP CPCS – including IT platform ❖ MyMHealth ❖ Skills matrix ❖ PCN Lead meeting (September) ❖ RSG work ❖ Workforce	
3.30	18.	<b>AOB</b>	
3.45		<b>Review of action plan</b>	
		<b>Dates of Steering Group Meetings 2021-2022:</b> 01/09/21 (OM), 04/11/21, 06/01/22 (OM), 10/03/22 <b>Dates of Dorset LPC Meetings 2021-2022:</b> 09/09/21, 18/11/21, 20/01/22, 24/03/22 <b>All meetings delivered via Zoom unless stated above.</b>	