Unit 8 Weltech Centre, Ridgeway, Welwyn Garden City, Herts, AL7 2AA

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## AGM MINUTES

**4 July 2020**

Fielder Centre, Hatfield

**Present Professional**

Girish Mehta (Chair) Helen Musson

Rachel Solanki (Vice Chair) Ingrid Cruickshank

Nilesh Bathia Jeanette Edwards

Karsan Chandegra Sara Norwood

Rizwan Majid

Raj Patel

Graham Phillips

Roy Winograd

**Apologies Guests**

Vinesh Naidoo Simon Dukes - PSNC

Parag Oza Michael Harrison - LMC

Purvi Smart Pauline Walton - STP

Ankit Tyagi

Suraj Varia

**Community Pharmacy Contractors Present**

Asda, Hatfield Manor, Radlett

Bennetts End, Hemel Hempstead Manor, Wheathampstead

Boots, Bishops Stortford Morrisons, Letchworth

Boots, Harpenden Morrisons, St Albans

Boots, Hatfield Nash, Hemel Hempstead

Boots, Hemel Hempstead Niti, Waltham Cross

Boots, Hitchin Oaks Cross, Stevenage

Boots, Kings Langley Oval, Stevenage

Boots, St Albans Punni, Cheshunt

Boots, Welwyn Garden City Quadrant, St Albans

Chemilab, Watford Salepick, Cuffley

Crown, Redbourn Speedwell, Hemel Henpstead

Dave, Rickmansworth St Nicholas, Stevenage

Eastware, Ware St Albans, St Albans

FT Taylor, Watford St Andrews, Hertford

Grovehill, Hemel Hempstead Superdrug, Hemel Hempstead

Heath, Bushey Heath Trinity, Bishops Stortford

HH Dickman, Berkhamsted Ware Cross, Hoddesdon

iMed, St Albans Well, Stevenage

JE Williamson, Bishops Stortford Woods, Hemel Hempstead

Lloyds, Bishops Stortford

Manor, Harpenden

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| **Minute**  **No.** | **Agenda Item** | **Lead** |
| **AGM**  **2019.1** | **WELCOME & APOLOGIES**  Chair welcomed everyone to the meeting. Apologies were received from LPC members Vinesh Naidoo, Parag Oza, Purvi Smart, Ankit Tyagi and Suraj Varia. |  |
| **AGM**  **2019.2** | **CONFIRMATION OF 2018 AGM MINUTES**  The minutes were approved and signed off by the Chair. They are now on the LPC website. |  |
| **AGM**  **2019.3** | **ANNUAL REPORT**  Chair presented the Annual Report and reported on the LPCs achievements. He reminded everyone that the LPC is here to support all contractors. |  |
| **AGM**  **2019.4** | **APPROVAL OF LPC ACCOUNTS 2018/2019**  The Statement of Accounts and paperwork had been forwarded to all contractors one month before the meeting. The LPC had received 88 postal votes and 21 on the night votes to approve the accounts. There were no abstentions and no votes to not approve the accounts. The accounts were approved. |  |
| **AGM**  **2019.5** | **APPOINTMENT OF AUDITOR**  Pomroy Associates, Chartered Accountants at Weltech Centre, Ridgeway,  Welwyn Garden City, AL7 2AA was approved. |  |
| **AGM**  **2019.6** | **Q&A**  No questions were received. |  |
| **AGM**  **2019.7** | **FUTURE OF PHARMACY**  Simon Dukes, Chief Executive Officer, Pharmaceutical Services Negotiating Committee (PSNC) presented to the guests on the future of pharmacy. |  |
| **AGM**  **2019.8** | **THE IMPORTANCE OF SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS (STP)**  Pauline Walton, Medicines Optimisation Lead, STP and AD & Head of Pharmacy and Medicines Optimisation, East & North Herts Clinical Commissioning Group (CCG) presented to the guests on the STP. |  |
| **AGM**  **2019.9** | **PRIMARY CARE NETWORKS (PCNs)**  Michael Harrison, Executive Director, Beds & Herts LMC and Helen Musson, Chief Officer, Herts LPC presented to the guests on Primary Care Networks and how it affects community pharmacy. |  |
| **AGM**  **2019.10** | **PANEL Q&A**  Simon Dukes, Michael Harrison, Helen Musson and Pauline Walton requested any final questions from guests and these were addressed. |  |
| **AGM**  **2019.11** | **CELEBRATION OF PHARMACY ACHIEVEMENTS IN HERTFORDSHIRE**  Community pharmacies were presented with awards to recognise their achievements across the following sectors:   * *Most Engaged Community Pharmacy for Diabetes Plus Service (St Albans and Harpenden) 2018/19*   Winner – **iMed, St Albans**  Highly Commended - **Jade (Jersey Farm), St Albans**   * *Public Health Community Pharmacy of the Year 2018/19*   Winner – **Boots, Hatfield**  Highly Commended – **Asda, Hatfield and Grovehill, Hemel Hempstead**   * *Advanced Service Delivery of the Year for NUMSAS (NHS Urgent Medicine Supply Advanced Service) 2018/19*   Winner – **Bennetts End, Hemel Hempstead**  Highly Commended - **Speedwell Hemel Hempstead**   * *Advanced Service Delivery of the Year for Seasonal Influenza Vaccine Service 2018/19*   Winner – **Boots, St Albans**  Highly Commended - **Boots (High Street), Hitchin**   * *Community Pharmacist of the Year 2018/19*   Winner – **Sara Bloom, Manor, Radlett** |  |
| **AGM**  **2019.12** | GM thanked everyone for attending. The meeting was formally closed.  Date of next AGM is Thursday 2 July 2020. |  |