



HERTFORDSHIRE LOCAL PHARMACEUTICAL COMMITTEE

Unit 8 Weltech Centre, Ridgeway, Welwyn Garden City, Herts, AL7 2AA
Tel: 01707 390095 Email: info@hertslpc.org.uk www.hertslpc.org.uk

DRAFT AGM MINUTES

4 July 2020

Fielder Centre, Hatfield

Present

Girish Mehta (Chair)
Rachel Solanki (Vice Chair)
Nilesh Bathia
Karsan Chandegra
Rizwan Majid
Raj Patel
Graham Phillips
Roy Winograd

Apologies

Vinesh Naidoo
Parag Oza
Purvi Smart
Ankit Tyagi
Suraj Varia

Community Pharmacy Contractors Present

Asda, Hatfield
Bennetts End, Hemel Hempstead
Boots, Bishops Stortford
Boots, Harpenden
Boots, Hatfield
Boots, Hemel Hempstead
Boots, Hitchin
Boots, Kings Langley
Boots, St Albans
Boots, Welwyn Garden City
Chemilab, Watford
Crown, Redbourn
Dave, Rickmansworth
Eastware, Ware
FT Taylor, Watford
Grovehill, Hemel Hempstead
Heath, Bushey Heath
HH Dickman, Berkhamsted
iMed, St Albans
JE Williamson, Bishops Stortford
Lloyds, Bishops Stortford
Manor, Harpenden

Professional

Helen Musson
Ingrid Cruickshank
Jeanette Edwards
Sara Norwood

Guests

Simon Dukes - PSNC
Michael Harrison - LMC
Pauline Walton - STP

Manor, Radlett
Manor, Wheathampstead
Morrisons, Letchworth
Morrisons, St Albans
Nash, Hemel Hempstead
Niti, Waltham Cross
Oaks Cross, Stevenage
Oval, Stevenage
Punni, Cheshunt
Quadrant, St Albans
Salepick, Cuffley
Speedwell, Hemel Hempstead
St Nicholas, Stevenage
St Albans, St Albans
St Andrews, Hertford
Superdrug, Hemel Hempstead
Trinity, Bishops Stortford
Ware Cross, Hoddesdon
Well, Stevenage
Woods, Hemel Hempstead



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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: <ul style="list-style-type: none"> • <i>Most Engaged Community Pharmacy for Diabetes Plus Service (St</i> 	



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	<p><i>Albans and Harpenden) 2018/19</i> Winner – iMed, St Albans Highly Commended - Jade (Jersey Farm), St Albans</p> <ul style="list-style-type: none"> • <i>Public Health Community Pharmacy of the Year 2018/19</i> Winner – Boots, Hatfield Highly Commended – Asda, Hatfield and Grovehill, Hemel Hempstead • <i>Advanced Service Delivery of the Year for NUMSAS (NHS Urgent Medicine Supply Advanced Service) 2018/19</i> Winner – Bennetts End, Hemel Hempstead Highly Commended - Speedwell Hemel Hempstead • <i>Advanced Service Delivery of the Year for Seasonal Influenza Vaccine Service 2018/19</i> Winner – Boots, St Albans Highly Commended - Boots (High Street), Hitchin • <i>Community Pharmacist of the Year 2018/19</i> Winner – Sara Bloom, Manor, Radlett 	
<p>AGM 2019.12</p>	<p>GM thanked everyone for attending. The meeting was formally closed. Date of next AGM is Thursday 2 July 2020.</p>	