

12 November 2024.

A meeting of Community Pharmacy North East Central (CPNEC) will be held on 21 November 2024 at Chester-Le-Street Cricket Club, Ropery Lane, Chester-Le-Street. Durham DH3 3PF

The meeting will commence at 09.30.

Please let me know if you are unable to attend the meeting. Thank you.

[Nolan Principles](#)

[CPE Competition Guidance](#)



Greg Burke
Chief Officer
Community Pharmacy North East Central.

	Agenda Item	Officer	Start time
1	Apologies for absence, declaration of interests and Nolan principles (see above) Apologies received from Sami Hanna Introduction of observer: Hassan Malik.	Emma	09.30
2	Update from Sunderland City Council <ul style="list-style-type: none"> • LARC pilot • Options paper 	Heather Frith	09.35
3	Minutes from the September CPNEC meeting and AGM. (attached)	All	10.15
4.	Governance session <ul style="list-style-type: none"> • Feedback from subgroup meeting on 7 October (discussion document previously circulated) • Subgroup review • Strategy review • Discussion regarding name change 	All. Lead by Governance subgroup members Coffee available during the session	10.20
5.	LPC Self-assessment (sent previously)		11.45
LUNCH			13.00

6.	Services coach <ul style="list-style-type: none"> • Feedback from Jamie • Contract 	Jamie Rotherham All	13.30
7.	CPNEC Administration <ul style="list-style-type: none"> • Action log (attached) • 7 day prescriptions/MDS guidance NENC consultation. • Directions hourly rate – feedback from contractor • IT Hardware – next steps • For information – Market entry spreadsheet (attached) • Business cards/lanyards for members, officers, PCN CP leads – discussion • PharmOutcomes licence 2025 • 2025-26 meeting dates (draft attached) 		14.15
8	Services: <ul style="list-style-type: none"> • Respiratory slippage – feedback from Pharmacy Advisory group and next steps • Part 2 asthma pilot proposal (draft outline attached) • Proposed ICB wide pharmacy PGD supply service for cytisine and generic varenicline (draft spec attached) 	Ann/Greg	15.00
9	Training events update <ul style="list-style-type: none"> • Pharmacy Contraceptive Service (PCS) sessions • Impetigo, dermatology, insect bite training – to include feedback from NoT session on 23 October 		15.30
10	Any other business	All	16.00
Open section closes			
CONFIDENTIAL SESSION			
1	Confidential minutes from the September meeting (attached)	All	16.15
2	Treasurer's report	Lee	16.15
3	Any other business	All	16.25
4	Date/venue of next meeting – Thursday 9 January 2025 Chester-Le-Street Cricket Club		16.30