



Devon Local Pharmaceutical Committee
Annual General Meeting and Special Contractors Meeting

Monday 11th October 2021 7.00 pm for 7.15pm

Virtually using Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMuc-6pqj8uHdNzuV8AkaXj8KZUKVNCNjFv>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

7.00 pm Join the meeting

7.15 pm Welcome and Introductions

Devon LPC Annual General Meeting – presentation of the LPC annual report and accounts for 2020-21

Amendment to the LPC Constitution to allow the Committee to delay the elections for LPC membership by one year. (See below)

7.40 pm Paul Johnson, Clinical Chair NHS Devon CCG; Medical Director, Devon ICS.
Insight into the development of the Devon Integrated Care System and what this means for community pharmacy services

8.10 pm Alastair Buxton, PSNC Director of NHS Services
3 Year CPCF agreement – The Hypertension Case Finding Advanced Service

8.40 pm Questions & Answers session

The Special Meeting of contractors is being called to amend the LPC constitution to allow the Committee to delay the elections for LPC membership by one year. Currently Members Term of Office expire on 31st March 2022. However, proposals for change about the future model of local and national contractor representation and support, are likely to be put to a contractor vote within the next year. For this reason, the Committee considers that the elections should be delayed until later in the year when the new model of support has been determined by the sector. To achieve this, we propose to amend the Constitution of the Devon LPC as follows;

Existing Clause – 13. Term of Office

- Subject to paragraphs 14 and 16 , members of the Committee shall hold office from 1 April in the year of the election or appointment for a period of 4 years.

New Clause – 13. Term of Office

- Subject to paragraphs 14 and 16, members of the Committee shall hold office from 1 April in the year of the election or appointment for a period of 4 years. **(Except that the term of office starting on 1 April 2022 shall be postponed until 1 April 2023 and current LPC members shall hold office for a period of 5 years)**

