

Note: this full version of the minutes is confidential to PSNC members

PSNC Legislation and Regulatory Affairs (LRA) Subcommittee

Minutes For the meeting held on 23 November 2022

Members of LRA present: Ian Cubbin (Chair), Marc Donovan, Lindsey Fairbrother and Ifti Khan.

In attendance: David Broome, Peter Cattee, Mike Dent, Jas Heer, Tricia Kennerley, Sunil Kochhar, Zoe Long, Has Modi, Prakash Patel, Adrian Price, Janet Morrison (Chief Executive), Gordon Hockey (Director, Legal), Rosie Taylor, Rob Thomas, Faisal Tuddy and Katrina Worthington (Regulations Officer).

Welcome from the Chair

1. The Chair welcomed Katrina Worthington to her first meeting.

Apologies for absence

2. Apologies from Stephen Thomas (Vice-Chair).

Conflicts or Declarations of Interest

3. There were no new conflicts or declarations of interest.

Minutes of the last meeting

4. The minutes of the subcommittee meetings held in June and July 2022 were approved subject to:
 - a. Lindsey Fairbrother was present for the July meeting, and
 - b. Item 8 should be:
 - i. *'The issues identified in the agenda paper were ..'*

Actions and Matters Arising

5. There was none.

PSNC Objectives

6. The sub-committee agreed the objectives in the workplan.

Regulatory Easements

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FMD

26. The sub-committee noted the report.

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Reports

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Year 4 negotiation - Regulations and Pharmacy Manual changes

38. The sub-committee noted the report.

AOB

NHS profile manager

39. The sub-committee noted the report with approval.

40. In response to a question, it was confirmed that LPCs are responsible for negotiating payment levels for NHSE directed openings.

41. ----

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No.	Action	Responsible
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