

# ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 23 June 2010 from 9.00-1530 in the 5<sup>th</sup> floor Dining Room

Public Business will be held from 9.00 – 14.00

- Confidential Business will be held from 1400-1530

## Agenda

### Public Business

**1. Welcome and Introductions**

**2. Apologies:-** Heidi Wright

**3. Declaration of Interests –** Paper 10.06/EPB.01

**4. Minutes from the EPB meeting held on 24th March 2010 -** Paper 10.06/EPB.02

**5. Matters arising not specifically included on the Agenda**

**6. Chairman's Report**

To receive Chairman's report 10.06/EPB.03 (*Lead Person: Lindsey Gilpin, Chair, English Pharmacy Board*)

**7. Professional Development and Support Update**

To receive presentation on directorate business plans, paper 10.06/EPB.04 (*Staff Lead – Ruth Wakeman Head of Professional Support*)

**8. Museum and Library Services**

To receive an update on the historical and library services and their contribution to the success of the PLB – paper 10.06/EPB.05 (*Staff leads Briony Hudson, Keeper of Museum Collections and Martha Krumbach, Information Access and Resource Manager (Librarian)*).

**9. GPhC Update**

To receive a presentation from *Bob Nicholls, Chair of the GPhC*, on how the GPhC will be a modern regulator and how the relationship between GPhC and RPS will develop.

**10. Department of Health update**

To receive a presentation from *Gul Root, from the Department of Health*, on the Direction of travel for the pharmacists' role in public health and the wellness agenda.

**11. EPB Business Plan 2010**

To note progress on updated version of the business plan, in line with agreed priorities and sponsors of workstreams – paper 10.06/EPB.06 (*Staff Lead Howard Duff, Director for England*)

**12. Membership and Marketing plan 2010**

To receive presentation on directorate business plans, paper 10.06/EPB.07 (*Staff lead – Patrick Stubbs, Director of Marketing and Membership*)

**13. Local Practice Forum (LPF) update**

To receive verbal update on progress with LPFs (*Staff Lead; Amanda King, LPF Manager*)

**14. Vision for Pharmacy**

To approve the “Vision for Pharmacy” paper 10.06/EPB.08 (*Staff Lead: Howard Duff, Director for England*)

**15. Work Place Pressure**

The EPB is asked to ratify any decisions that may have arisen from their Strategy Day on 22 June 2010 (*Lead Person: Lindsey Gilpin, Chair and Staff Lead: Howard Duff, Director for England*)

**16. Supervision Working Group**

For noting: Terms of reference for the Supervision Working Group held on 21 May 2010 paper 10.06/EPB.09

**17. Nice Work Programme 2010/2011**

**For noting:** Papers 10.06/EPB.10

**18. Consultations**

For noting: Consultations that the English Pharmacy Board have either responded to or will be responding to:-

- (i) Consultation on the proposals to implement ‘Generic Substitution’ in primary care, further to the Pharmaceutical Price Regulation Scheme (PPRS) 2009. RPSGB response was submitted on 25 March 2010
- (ii) Consultation on the revised draft standards for the General Pharmaceutical Council submitted on 28 May 2010
- (iii) Review of access to the NHS by foreign nationals: The closing date is 30<sup>th</sup> June
- (iv) The health and social Care Act 2008: Consultation on a code of practice for healthcare in prevention and control of infections. The closing date is 15<sup>th</sup> July
- (v) Your choice of GP practice: a consultation on how to enable people to register with the GP practice of their choice: The closing date is 2<sup>nd</sup> July.
- (vi) Invitation to Comment on Confidential Draft NPSA Rapid Response Report: Reducing treatment dose errors with low molecular weight heparins. The closing date is 11 June
- (vii) GPhC fees consultation – The closing date is 16<sup>th</sup> August

**19 Any other Business**

EPB members should inform the Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business

**20 Dates of next meetings**

English Pharmacy Board Meetings

Strategy Day – 22 June

Wednesday 23 June

Strategy Day 12 October

Wednesday 13 October