



## ENGLISH PHARMACY BOARD

Meeting to be held on Thursday 30 June 2011 from 9.00-15.30 in the 5<sup>th</sup> floor Dining Room at the RPS, 1 Lambeth High Street, London, SE1 7JN

Open Business will be held from 9.00 – 15.30

### Agenda

#### Open Business

**1. Welcome & Introductions (9.00 – 9.05)**

Rachel Airley (Huddersfield University)  
Stephen Hadley (Locum pharmacist)  
Sukhjot Grewal – London NW LPF  
Peter Taylor – West Yorkshire LPF  
Sonja Patel – East Kent LPF  
Louise Hemmings - The President of the BPSA

**2. Apologies:- Sue Kilby (am only)**

**3. Declaration of Interests – Paper 11.06/EPB.01 circulated**

**4. Election of Chair (9.05 – 9.15)**

To elect the Chair in accordance with Appendix H (pages 30 and 31) of the Governance Handbook 2010/2011

#### For Discussion

**5. The Future of the Future Forum – Health and Social Care Bill (9.15 – 10.15)**

Ash Soni, the pharmacist representative on the Future Forum, will give a verbal update on the future of the Future Forum.

**6. Local Practice Forum update (10.15 – 10.35)**

LPF progress report for information and discussion circulated as paper 11.06/EPB/06 (*Staff Leads: Howard Duff, Director for England and Amanda King, LPF Manager*).



**For Decision**

**7. Decision on ECJ paper(10.35 – 10.50)**

*(Board Lead: Graeme Stafford)*

**8. Medicines Regulations – (10.50 – 11.00)**

EPB to ratify decision taken at the Board Strategy Day to validate principles of Expert Advisory Panel

**Coffee (11.00 – 11.10)**

**For noting**

**9. Launch of Workplace Pressures Guidance and the Locum Template (11.10 – 11.30)**

Workplace Pressure Guidance circulated as paper 11.06/EPB.08 and the Locum Template circulated as paper 11.06/EPB.09 for noting *(Staff Leads: Howard Duff, Director for England and Heidi Wright, Practice and Policy Lead for England)*

**For discussion**

**10. EPS Connecting for Health (11.30 – 12.30)**

Ian Lowry EPS programme director and Mohammed Hussain EPS pharmacist at Connecting for Health will provide an update on EPS R2 and demonstrate the functionality of EPS R2.

**11. Information Management & Technology – (12.30 – 13.00)**

Alex MacKinnon to give a verbal update on the future of the IM&T Expert Advisory Panel and the agreed principles of this group *(Staff Lead: Alex MacKinnon, Director for Scotland)*

**LUNCH (13.00 – 13.30)**



**12. Election of Vice Chair (13.30 – 13.45)**

To elect the Vice Chair in accordance with Appendix H (pages 30 and 31) of the Governance Handbook 2010/2011

**13. Election of Assembly Members (13.45 – 14.00)**

To elect 5 members of the Board to the Assembly, in addition to the Chair and Vice Chair, in accordance with Appendix I (pages 32 and 33) of the Governance Handbook 2010/2011.

*Potential future Assembly members please note that the Induction Day is planned for 10.00 to 16.00 on Monday July 18 – please diarise.*

**For Noting**

**14. Consultations (14.00 – 14.05)**

Completed since last EPB meeting:

- GPhC Fees rules 2011-12 - submitted on 5<sup>th</sup> May 2011 (Wales led)
- GMC: Good practice in prescribing and managing medicines and devices – submitted 27<sup>th</sup> May 2011 (England led)
- The Health Committee submission of evidence: Government's proposed changes to the organisation of public health service - submitted 13<sup>th</sup> June (tbc)
- UK Influenza Pandemic Preparedness Strategy 2011: Strategy for consultation – submitted 17<sup>th</sup> June (England led, joint response with Pharmacy Voice and PSNC)
- New Lords Inquiry into the Mobility of Healthcare Professionals – submitted 17<sup>th</sup> June (Wales led)

No known ongoing consultations at time of publication of papers.

All final consultation responses can be found at

<http://www.rpharms.com/consultation-responses/view-responses.asp>

**15. EPB business plan 2011 (14.05 – 15.00)**

Updated business plan circulated as paper 11.06/EPB.10 (*Staff lead: Howard Duff, Director for England*)



**16. Any other Business (15.00 – 15.15)**

- 16.1 VAT on medicines in NHS
- 16.2 Member concerns – lack of employee and locum work
- 16.3 Member concerns - rural matters / should dispensing GPs be regulated by the GPhC?
- 16.4 PTECO announcement on research (*Staff Lead: Beth Allen*)
- 16.5 Supply Issues
- 16.6 Anti-psychotic prescribing in dementia

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*.

**17. Agree Key messages – (15.15 – 15.30)**

English Pharmacy Board to agree key messages for the website (*Staff leads: Neal Patel, Head of Corporate Communications and Howard Duff, Director for England*)

**19. Dates of next meetings for 2011**

EPB Strategy Day      Thursday 6<sup>th</sup> October  
EPB meeting              Friday 7<sup>th</sup> October

*Board Members please note: All of the above dates are to be diarised. Board meeting dates are firm dates but Strategy Days will only be used at the discretion of the Chair.*