
SCOTTISH PHARMACY BOARD

Meeting to be held on 26 January 2011 at Holyrood Park House, 106 Holyrood Road, Edinburgh EH8 8AS.

The Board meeting will commence at 10.30 in the Duncan Room.

Agenda

PUBLIC BUSINESS

- 1. Welcome and Apologies**
- 2. Declaration of Interests**
- 3. Confirmation of Board Meeting Minutes – Wednesday 27 October 2010**
Board Members to approve minutes from the previous Board Meeting on Wednesday 27 October 2010.
- 4. Matters Arising**
- 5. Chairman's Report**
To receive an update from the Chairman of the Scottish Pharmacy Board on recent activities.
- 6. Assembly**
To receive an update from the Board's representatives on the Assembly. (Item 11.01/SPB/01 & Appendices 1 and 2).
- 7. Medicines Safety Action Plan**
To receive presentation from Angela Timoney and Laura McIver on the SPSP programme and to identify areas where pharmacy can contribute in primary and secondary care.
- 8. Scottish Pharmacy Board External Relations Plan 2011**
To discuss and agree the draft Communications Plan 2011 (Item 11.01/SPB/02 and Appendix 1).
- 9. Communications Update**
To receive an update on current activities in Scotland and GB wide from Iain Brochie and Charles Willis (Item 11.01/SPB/03 and Appendices 1 and 2).

10. Scottish Pharmacy Board Business Plan 2010

To approve the amended strategic objectives and activities for the SPB Business Plan for 2011 – 2013 (Item 11.01/SPB/04 and Appendix 1).

11. Professional Empowerment

To provide the Scottish Pharmacy Board with an update on the plans to address workplace pressures in 2011 (Item 11.01/SPB/05).

12. Science & Research

To receive an update from Dr Colin Cable, Pharmaceutical Sciences Information Advisor, on the science and research work that is being undertaken by the Society.

13. Scottish Pharmacy Board Representation

To receive an update from Board members who represent the Board at various meetings:

- Derek Stewart to update the Board on SIGN (psoriasis guideline development team) and the Walk the Talk Steering Group.
- Alistair Jack to update the Board on the Medicines Information Access Group.

14. Local Practice Forums

To approve the proposal for the Allocation of LPF Grant Funding (Item 11.01/SPB/06 and Appendices 5 and 6) and Sara Fletcher to take the lead and update on the progress of Local Practice Forums (LPFs) in Scotland (Appendices 1,2, 3 and 4).

15. Medicines Distribution

To discuss and agree the actions to be taken in respect of ongoing medicines distribution difficulties (Item 11.01/SPB/07) and to receive an update from Alex MacKinnon on GB wide activities in this area.

16. Pharmacist Support

David Thomson, Chair of the Trustee Board of Pharmacist Support will provide a brief update on Pharmacist Support.

17. Any Other Competent Business

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 Competent Business.

18. Date of Next Meeting

Wednesday, 13 April 2011.

For Information

The following items are circulated for information.

Agendas from the English & Welsh Board Meetings

- Welsh Pharmacy Board Meeting – 13 January 2011
- English Pharmacy Board Meeting – 20 January 2011

English Pharmacy Board Paper on Medicines Act Review