

ROYAL PHARMACEUTICAL SOCIETY

Scottish Pharmacy Board meeting 24 June 2020

FORMAL BUSINESS

As this Scottish Pharmacy Board meeting is taking place during the Coronavirus Pandemic, it will be a shortened business meeting only, held virtually using Zoom.

FORMAL BUSINESS AGENDA 24 June 2020

Item (approx. start time)	Subject	Purpose	Related papers	Objective	Item led by
1. (14:00)	Welcome	For noting	Verbal	Welcome and introductions	Chair
2.	Apologies	For noting	Verbal	To note apologies	Chair
3.	Declarations of Interest	For noting	20.06/SPB/03	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4. (14:10)	Minutes	For decision	20.06/SPB/04	To approve the minutes of the formal business of the SPB meeting held on 29 April 2020	Chair
5.	Actions Log	For noting and updating	20.06/SPB/05	To note and update on actions arising from the above formal minutes that are not specifically included on the agenda	All (led by Chair)
6C. (14:20)	Pharmacy and Membership Experience	For noting and discussion	20.06/SPB/06C (i) membership update (for discussion) and (ii) S&R updated (for noting only)	Please treat as confidential To note and discuss a membership update	Robbie Turner
7C. (14:35)	RPS summit	For noting	20.04.SPB.07C	Please treat as confidential To note report of RPS Summit (9 June)	Robbie Turner

8. (14:50)	COVID and new normal	For noting and discussion	20.06/SPB/08	To update the Board on COVID 19 work since the last board meeting (29 th April).	Robbie Turner Alex MacKinnon Gail Fleming
9C (15:30 – 1hr)	New Normal for RPS	For discussion	Presentation and discussion	Please treat as confidential To discuss the new normal at the RPS focussing on:- <ul style="list-style-type: none"> • Value proposition (RT) • Early Careers Pharmacists (HJ) • Mental Health (AMK) • BAU (AMK/RT) • COVID19 new normal (AMK/RT) 	Alex MacKinnon/ Robbie Turner/ Hanna Jenvey
10C (16:30)	Education and Professional Development update	For noting and discussion	20.06/SPB/10C (i), (ii) and (ii) Appendix	Please treat as confidential <ul style="list-style-type: none"> • 20.06/SPB/10C(i) - To note education update. • 20.06/SPB/10C(ii) - To discuss the Pharmacy Education Reform Proposal Paper to UK Pharmacy Education Governance Oversight Board (EGOB). • 20.06/SPB/10C(ii) - To consider a proposal for a structured scheme of education and training for the pre-registration year 	Gail Fleming
11. (16:50)	Key messages	For decision	Verbal	The Scottish Pharmacy Board to agree key messages from the meeting for pharmacy press	Helen Reilly

12. (17:00)	Any other formal business	For noting		<p>Scottish Pharmacy Board members should inform the Board Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under “any other formal business”.</p> <ol style="list-style-type: none"> 1. To update the Scottish Pharmacy Board on the current position re: recruitment in the Scottish Directorate. 	Chair
Close of formal business 17:05					