

ROYAL PHARMACEUTICAL SOCIETY

Joint National Pharmacy Board meeting 23 September 2021

OPEN BUSINESS

This meeting will be held virtually by using ZOOM.

OPEN BUSINESS AGENDA 23 September 2021 at 09:00 – 11:20

Item (approx.. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by	Item chaired by
1. (09:00)	Welcome and address from CEO/President	For noting	Verbal	Paul Bennett/Claire Anderson to welcome board members, member observers, and staff to the meeting	Paul Bennett, Chief Executive/Claire Anderson	Chair, English Pharmacy Board (EPB)
2.	Apologies	For noting	Verbal	To note apologies	Chair, EPB	Chair, EPB
3.	Declarations of Interest	For noting	21.09/EPB/SPB/WPB.03	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair, EPB	Chair, EPB
4	Minutes	For decision	21.09/NPB/04 21.09/EPB/04 21.09/SPB/04 21.09/WPB/04	To approve minutes from the open business of NPB meeting on 23 June 2021 and to approve the minutes from the EPB/SPB/WPB elections' meetings held on 22 June 2021.	Chair, EPB	Chair, EPB
5.	Matters arising	For noting	21.09/NPB/05	To note matters arising from the above minutes that are not specifically included on the agenda	Chair, EPB	Chair, EPB

6.(09:20)	Sustainability	For discussion	21.09/NPB/06	To note the progress of the sustainability work to date and an opportunity to shape the next steps.	Elen Jones, Director for Wales	Chair,WPB
7. (09:50)-	Pharmacy workforce shortages	Update and discussion (Country breakout rooms)	21.09/NPB/07	Board members are asked to consider a number of questions around pharmacy workforce shortages to inform a workstream to support workforce planning that will ensure that there are enough pharmacists available to sustain the profession in the future.	PA team/education	Chair, SPB
8. (10:40)	Wellbeing	Update and discussion	21.09/NPB/08	Update on WWB programme, discussion of future direction of travel and plans for 2021/22. Board members to discuss whether or not the direction of the future programme of work, with a focus on prevention, is the right one, whether there are additional milestones to add and what further support, resources, guidance RPS could be offering to members.	Heidi Wright, Practice & Policy Lead, England	Chair, EPB
9. (11:00)	Inclusion & Diversity		21.09/NPB/09	To discuss the outcomes evaluation for the RPS Inclusion and Diversity Strategy	Amandeep Doll, Head of Professional Belonging/ Ravi Sharma, Director for England	Chair, WPB
10.	Items for noting		21.09/NPB/10	(a) Science & Research update (b) Covid Response Team update (c) Independent prescribing (d) Policy (e) Public affairs	Country Directors	Chair, SPB

				(f) Genomics and Personalised medicines update (g) Education update (h) Board members functions and duties (i) RPS Connect (j) Inclusion & Diversity update		
11. (11:15)	Any other business	For discussion		Pharmacy Board members should inform their respective Chair, Country Director or Business Manager in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business.	Chair, SPB	Chair, EPB
12.	Dates of next meetings	For noting	All dates to be diarised	Dates for 2022 Board meeting: 2 February 2022 Induction day: 21 June 2022 Board meeting: 22 June 2022 Board meeting: 29 September 2022 (Note: there is an option for an additional board day if required for EPB)	Chair, WPB	Chair, WPB

11:20 End of Joint Board Open Business – SPB will remain in Open business, whilst EPB and WPB will move into Confidential business for Board members and staff only will resume at 11:30

Open Business – SPB and observers						
11.30-13.00	Work Planning for 2022, including presentation from the Chief Pharmaceutical Officer for	Presentations and discussion	Presentations		Clare Morrison, Director for Scotland	Chair, SPB

	Scotland and presentation from Scottish Pharmacy Clinical Leadership Fellows					
--	--	--	--	--	--	--