

Welsh Pharmacy Board Meeting 18th April 2018 OPEN BUSINESS

Meeting to be held on Wednesday 18th April 2018 from 09.15 to 16.30 at 2 Ash Tree Court, Cardiff Gate Business Park, Cardiff, CF23 8RW

Open Business will be held from 9.15 – 12.15

Confidential Business will be held from 1.15 – 16.30

Please note: Regarding agenda items that are for noting, members of the Welsh Pharmacy Board are requested whenever practical, to raise questions with the appropriate person outside of the meeting, so that only matters of substance need to be dealt with at the meeting.

OPEN BUSINESS AGENDA

Item number and start times	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (9:15)	Welcome and Introduction	For information	Verbal	Welcome and introductions to members and guests Professor Peter Kopelman - Emeritus Professor of Medicine. Chair of Faculty and Education Board. Dr Chris Jones – Interim Chair Health Education Improvements Wales (HEIW) Paul Bennett –CEO Ash Soni – President Corrine Burns – PJ Correspondent	Chair

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2.	Apologies	For information	No paper/Verbal address	To note apologies:-	Chair
3. (9.20)	Declarations of Interest 2018	Paper for noting		To note declarations of interest – updated form required by Board Members	Chair
4. (9.25)	Minutes of the Open Business meeting held on 19 January 2018	For noting	18.04.18 WPB 01	To approve minutes from the previous WPB Meeting held on 19 January 2018	Chair
5. (9.40)	Matters Arising from the Open Business part of the minutes	For discussion and approval	18.04.18 WPB 02 No paper	Matters arising from the Open Business part of the minutes not specifically included in the agenda	Chair
6. (10.00)	Call for any other business	For noting	No paper	Any items not already notified to the office should be confirmed now and will be taken at the end of the meeting	Chair
7. (10.05)	Update on the Election Process 2018	Paper For noting	No paper /Verbal	To note the update	Mair Davies Director

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8. (10.10)	Welsh Directorate Update	For noting	18.04.18 WPB 03	To note paper	Mair Davies Director
	OPP 2018 quarter 1 progress		18.04.18 WPB 04	To note paper	
	Director's report	For noting	18.04.18 WPB 05	To note paper	
9. (10.30)	Chair's update	For noting	18.04.18 WPB 06	To note Chair's update including an update from the activities to date and the RPS Assembly as appropriate	Chair
10. (10.40)	Local Engagement	For noting	18.04.18 WPB 07	To provide an update on events from Qi and to note forthcoming events for Q2.	Jodie Williamson Professional Development & Engagement Lead
11. (10.50)	Policy Update	For agreement	18.04.18 WPB 08	The Welsh Pharmacy Board is asked to discuss and agree the next steps for policy work.	Elen Jones Practice & Policy Lead
Coffee Break 11.15am					
12. (11.15)	Role of the Pharmacist Report	For Information		To discuss the report from the role of the pharmacist consultation	Christopher John

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13. (11.45)	Board member updates			Faculty Board NWIS FIP	
14. (12.00)	Any other Business	For discussion		To note any other business	
15. (12.10)	Key messages from meeting	For agreeing		Board to agree key messages to be published to members	
Close of open business meeting and lunch 12.15					