

## Welsh Pharmacy Board Meeting 20<sup>th</sup> June 2018    OPEN BUSINESS

Meeting to be held on Wednesday 20<sup>th</sup> June 2018 at RPS Office, 2 Ash Tree Court, Cardiff Gate Business Park, Cardiff, CF23 8RW

Coffee and pastries at 09.00

Open Business will be held from 9.15 – 13.00

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 <b>(9:15)</b>	Welcome and Introduction	For information	Verbal	Welcome and introductions to members and guests	Suzanne Scott Thomas Chair
2.	Apologies	For information	No paper/Verbal address	To note apologies:-	Suzanne Scott Thomas Chair

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3. <b>(9.20)</b>	Declarations of Interest 2018	For noting		To note declarations of interest.	Suzanne Scott Thomas Chair
4. <b>(9.25)</b>	Minutes of the Open Business meeting held on 18 <sup>th</sup> April 2018	For noting	<b>20.06WPB01</b>	To approve minutes from the previous WPB Meeting held on 18 April 2018	Suzanne Scott Thomas Chair
5. <b>(9.35)</b>	Matters Arising from Business meeting held on 18 <sup>th</sup> April 2018	For discussion and approval	<b>20.06WPB01</b>	Matters arising from the Open Business part of the minutes not specifically included in the agenda	Suzanne Scott Thomas Chair
6. <b>(10.00)</b>	Call for any other business	For noting		Any items not already notified to the office should be confirmed now and will be taken at the end of the meeting	Suzanne Scott Thomas Chair
7. <b>(10.05)</b>	<b>Welsh Directorate Update</b>  OPP 2018 quarter 2 progress  Director's remarks	Papers for noting	<b>20.06WPB02</b>  <b>Verbal</b>	To note papers	Mair Davies Director
8. <b>(10.20)</b>	Chair's update	Paper for noting	<b>20.06WPB03</b>	To note paper	Suzanne Scott Thomas Chair

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9. <b>(10.30)</b>	Local Engagement	Paper For noting	<b>20.06/WPB04</b>	To provide an update on events from Q1 and to note forthcoming events for Q2.	Jodie Williamson Professional Development & Engagement Lead
10. <b>(10.40)</b>	Policy Update	For agreement	<b>20.06/WPB05</b>	The Welsh Pharmacy Board is asked to discuss and agree the next steps for policy work.	Elen Jones Practice & Policy Lead/Acting Director
<b>Coffee Break 10.55</b>					
11. <b>(11.05)</b>	Public Affairs Update	For Decision	<b>20.06/WPB06</b>	The Welsh Pharmacy Board To agree approach	Ross Gregory Head of External Relations
12 <b>(11.15)</b>	Draft report on the role the pharmacist consultation	Paper for discussion and comment	<b>20.06/WPB07</b>	Welsh Pharmacy Board to comment on Draft report.	Christopher John Head of Workforce Development
13. <b>(11.35)</b>	Comms Update	Verbal	<b>No Paper</b>	Welsh Pharmacy Board to note the position.	Ross Gregory Head of External Relations
14. <b>(11.45)</b>	Board member updates	For Noting  Verbal	<b>20.06WPB07</b>	Faculty Board  NWIS FMD FIP	Cheryl Way WPB Member
15. <b>(11.50)</b>	Key messages from meeting	For agreement		Board to agree key messages to be published to members	Suzanne Scott Thomas Chair

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16. <b>(11.55)</b>	Dates of Meetings for 2018	For noting		<p>Dates for 2018  AGM – 21<sup>st</sup> June 2018 (evening)  WPB Working day – 12 September 2018  Welsh Pharmacy Board 10 October 2018</p> <p>Assembly Working Day 13<sup>th</sup> November</p> <p>Assembly Meeting 14<sup>th</sup> Nov</p>	Suzanne Scott Thomas Chair
17. <b>(12.00)</b>	<a href="#">A Healthier Wales- our plan for Health and Social Care</a>	Verbal	<a href="#">H&amp;S Care</a>	To provide an update on the Health and Social Care Plan <b>(Confidential Business)</b>	Andrew Evans Chief Pharmaceutical Officer Welsh Government
<b>Close of open business meeting and lunch 13.00</b>					