

# ROYAL PHARMACEUTICAL SOCIETY

Joint National Pharmacy Board meeting 2 February 2022

**OPEN BUSINESS**

This meeting will be held virtually by using ZOOM.

## OPEN BUSINESS AGENDA 2 February 2022 at 09:00 to 12:15

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 (PB), CEO to welcome and introduce the RPS President. Claire Anderson to welcome board members, member observers, and staff to the meeting	Claire Anderson, RPS President	Chair, English Pharmacy Board (EPB)
2.	Apologies	For noting	Verbal	To note apologies	Chair, EPB	Chair, EPB
3.	a. Declarations of Interest b. Board members functions and duties	For noting	22.02/EPB/SPB/WPB.03a (and 03aC) 22.02/NPB/03b	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair, EPB	Chair, EPB
4	Minutes	For decision	22.02/NPB/04	To approve minutes from the open business of NPB meeting on 23 September 2021.	Chair, EPB	Chair, EPB

5.	Matters arising	For consideration		To consider matters arising from the above minutes that are not specifically included on the agenda	Chair, EPB	Chair, EPB
6. (09:20)	Standing orders - voting	For information	22.02/NPB/06		Robbie Turner, Director, PMEX	Chair, EPB
<b>7. Advancing Professional Practice</b>						
7a (09:30)	Vision work	Update	Verbal	An update on country specific visions	Country Directors	Chair, Scottish Pharmacy Board (SPB)
7b (09:55)	Pharmacogenomics	Update and discussion	22.02/NPB/07b	An introduction to Sophie Harding, RPS Pharmacogenomics and Personalised Medicines Lead.  Update and discussion about project plans.	Ravi Sharma, Director for England/Sophie Harding, Pharmacogenomics Lead	Chair, SPB
7c (10:15)	Items for noting	For noting	22.02/NPB/07c	i. Science & Research update ii. Covid Response Team update iii. Independent prescribing iv. Education update v. Policy vi. Sustainability	Chair, SPB	Chair, SPB
<b>Wellbeing break (10 minutes)</b>						
<b>8. Professional Belonging</b>						

8a (10:25)	Workforce	Discussion	22.02/NPB/08a	To discuss the asks in our workforce statement and additional actions required	Clare Morrison, Director for Scotland / Country Directors	Chair, EPB
<b>(10:35) Country specific breakout rooms to discuss workforce actions in each country</b>						
8b	Items for noting		22.02/NPB/08b	i. Inclusion & Diversity - project update ii. Workforce wellbeing	Chair, EPB	Chair, EPB
<b>9. Professional Engagement</b>						
9a. (11:05)	2022 events programme and Annual Conference	Presentation and for noting	Verbal	Pharmacy Board members to receive an update on developing the programme for the Annual Conference	Hanna Jenvey, Events & Sponsorship Manager/Beth Ward, Head of Education	Chair, Welsh Pharmacy Board (WPB)
9b (11:25)	Items for noting		22.02/NPB/09b	i. 2022 NPB elections ii. Public affairs	Chair, WPB	Chair, WPB
10	Any other business and any discussions from items for noting.	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, WPB	Chair, WPB
<b>End of Joint Board Open Business – 11:45</b>						

**Breakout rooms – country specific agendas. – 30 mins**

Country specific agendas:

**English Pharmacy Board:** Agenda item on “Elections – number of nominees for a candidate” **Paper 22.02.EPB.??**

**Scottish Pharmacy Board:** Subject: Launch of Pharmacy 2030: a professional vision for pharmacy in Scotland (See separate agenda).

**Welsh Pharmacy Board:**

**End of Open business at 12:15 - Lunch (45mins)**