

SCOTTISH PHARMACY BOARD MEETING

Minutes of the open business meeting held on Wednesday 2 February 2022 at 11.45, by Zoom.

Present:

Scottish Pharmacy Board

Andrew Carruthers (AC) Chair, Brian Addison (BA), William (Iain) Bishop (IB), Tamara Cairney (TC), Omolola (Lola) Dabiri (OD), Lucy Dixon (LD), John McAnaw (JM), Catriona Sinclair (CS), Jacqueline Sneddon (JS), Audrey Thompson (AT)

In attendance:

RPS Staff

Paul Bennett (PB) Chief Executive, Claire Anderson (CA), RPS President, Clare Morrison (CM) Director for Scotland, Ross Barrow (RB), Head of External Relations, Carolyn Rattray (CR), Business Manager – Scotland, Laura Wilson (LW), Practice & Policy Lead, Scotland

Observers

Debbie Stafford and Caroline Wells

Guest

Melanie Bryan (MB), Chair, National Pharmacy Technician Group Scotland (NPTGS).

Apologies

Apologies were received from Kathleen Cowle (KC).

| | | |
|--------------|--|--|
| 22/02/SPB.01 | Welcome Board members, staff, observers and Melanie Bryan (Chair, NPTGS) were all welcomed to the Scottish Pharmacy Board (SPB) meeting. | |
|--------------|--|--|

| | | |
|---------------------|---|------------------|
| | | |
| 22/02/SPB.02 | <p>Co-option of an Early Career Pharmacist onto the SPB Advertisement: https://www.rpharms.com/about-us/who-we-are/national-boards/scottish-national-pharmacy-board is live on the website – Board members were asked to promote the vacancy through their networks. Also, a volunteer is required to sit on the interview panel. Interviews will be by Zoom and will take place on 4 March.</p> <p>Action: LD volunteered to sit on the panel. CM to contact LD with further details.</p> | LD/CM |
| 22.02/SPB.03 | <p>Health & Sport Committee consultation – Alternative pathways into primary care</p> <p>This consultation has a very ‘tight turnaround’ and closes on 22 February. Focus groups will be held on 9 February BMs were encouraged to feed in earlier if possible. All feedback to Laura Wilson (LW)/CM.</p> <p>Action: BMs to feedback on consultation to LW/CM</p> | BMs/LW/CM |
| 22.02/SPB.04 | <p>Launch of Pharmacy 2030: a Professional Vision</p> <p>AC welcomed Melanie Bryan, Chair, NPTGS to the meeting. RPS And NPTGS have worked together to ensure that the voice of the whole pharmacy family is considered and its aspirations achieved.</p> <p>There are two documents, the full document and an executive summary which can be found here: https://www.rpharms.com/pharmacy2030. The Vision is accessible in various ways.</p> <p>CM spoke of the consultation, collaboration and learning that went into the development of the Vision. CM acknowledged everybody who had given up their time to shape and develop the Vision. Particular thanks were attributed to Melanie Bryan, Chair of the</p> | |

NPTGS for her leadership, the current SPB, the previous SPB who had started the journey and the RPS Scotland team.

CM concluded by noting that this is a vision for all of pharmacy.

Next steps:

- Pharmacy 2030 has already been sent to key stakeholders and positive feedback has been received
- It will go out to a wider stakeholder distribution list today and has been launched on the website
- It will be sent to the Cabinet Secretary for Health & Social Care today as well as members of the Health & Sport Committee etc.
- Events – a series of webinars: *Achieving Pharmacy 2030* - planned for the coming weeks, starting on 23 February with a launch event, followed by person-centred care and professional development. It is hoped that an 'in-person' event, in collaboration with RPS Locals, will take place in the early summer and a parliamentary event is proposed for later this year.

Board members were encouraged to share the Vision with their networks and to seek involvement from their colleagues to make the 'Vision a reality'.

CM also welcomed and introduced Melanie Bryan (MB), Chair of NPTGS. MB thanked CM for engaging and involving the NPTGS in the development of the Vision. Working collaboratively on the Vision has promoted the role of the PT and will support the integration of the PT within primary, secondary and GP practice care settings.

John McAnaw (JM) asked about the age demographic of those who had been consulted; it was confirmed that the age demographic matched that of the country. JM also noted that NHS Inform has launched a new medicines' zone which provides medicines information and information as to how the public can access clinical services NHS Inform would welcome discussion as to how to make the platform more accessible.

| | | |
|--------------|--|---------------------------------------|
| | <p>DS welcomed the Vision; DS asked about the involvement of RPS Locals. Nothing has been agreed but it is likely that engagement will be regional within Scotland. DS suggested that the DoP associated with each individual region should be involved so that visions can align. CM advised that the DoPs group had played an important part in the development of the vision and engagement and collaboration with the group and individual DoPs would continue.</p> <p>AC thanked CM for her personal contribution, describing her as a 'powerhouse' in getting the Vision to launch.</p> <p>Action: JM/CM to discuss the new NHS Inform platform and how to make the platform more accessible to the public.</p> <p>Action: BMs were asked to share and promote the Vision to their networks.</p> | <p>JM/CM</p> <p>BMs</p> |
| 22.02/SPB.06 | <p>Dates of next NPB meetings:</p> <p>National Pharmacy Board Induction/Working day –21 June 2022 National Pharmacy Board meeting –22 June 2022 National Pharmacy Board meeting –29 September 2022</p> <ul style="list-style-type: none"> • EPB – there is an option for an additional board day if required. • SPB and WPB have the option for 1 additional working day. | |

The SPB meeting closed at 12:10.