

English Pharmacy Board meeting 25th June 2015

OPEN BUSINESS

Open Business will be taken between 11.15 and 16.00

Lunch (working sandwich lunch) will be taken between 13.00 and 13.30

The meeting will be at the Royal Pharmaceutical Society, 4th floor conference room, 66 East Smithfield, London E1W 1AW

OPEN BUSINESS AGENDA

Item number (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (11.15)	Welcome	For noting	No paper/Verbal address	Welcome and introductions members and guests and in particular to:- Mike Beaman Michael Champion	Chair
2	Apologies	For noting	No paper/Verbal address	To note apologies from David Carter	Chair
3	Declarations of Interest	For noting	15.06/EPB.03	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4	Minutes	For decision	15.06/EPB.04	To approve minutes from the open business of EPB meeting on 15 th April 2015	Chair

5	Matters arising	For noting	15.06/EPB.05	To note matters arising from the above minutes that are not specifically included on the agenda	Chair
6(11.30)	Visit from Jonathan McShane, Chair of the Pharmacy Public Health Forum	For noting		To update the EPB on the priorities from Pharmacy Public Health Forum and HLP and to discuss the support for from RPS	Jonathan McShane
7 (12.15)	Update papers on various work streams	For noting, discussion and decisions	15.06/EPB.07 (i) – (x) (i) Corporate Communications Update (ii) Public Affairs update (iii) Local Practice forum update (to include the programme of events and board member engagement) (iv) Information Management & Technology (v) Pharmacy Public Health Forum	To note, discuss and take decisions as appropriate	Neal Patel Charles Willis Alice Dartnell Sultan “Sid” Dajani/Heidi Wright

			(vi) Consultations and Policy		Helen Gordon
			(vii) Science and Research		Heidi Wright
			(viii) Professional Standards		Jayne Lawrence
			(ix) Library and Museum		Ruth Wakeman
			(x) Medicines Optimisation		Ruth Wakeman
					Heidi Wright
Lunch (working sandwich lunch) 13.15 – 13.45					
8 (13.45)	Public Affairs and Policy Statements	For decision and discussion	Verbal Update	To update EPB members on revised top 50 stakeholders	Charles Willis
9 (13.50)	EPB Campaigns	For discussion and decisions	Verbal presentation	To update EPB members on current and future EPB campaigns	Howard Duff/Heidi Wright
10 (14.15)	EPB Business Plan	For discussion	15.06/EPB.10	Discuss EPB Business Plan	Howard Duff
11 (14.30)	Review of “Call to Action” response	For discussion	15.06/EPB.11 and appendices	Discussion of the ideas in the Community Pharmacy “Call to Action” response and the RPS/NAPC consultation document	Chair Deborah Jaines, <i>Head of Primary Care Policy & Contracts Commissi</i>

					<i>oning Operation s (Central Team) NHS England Howard Duff Heidi Wright</i>
12 (15.45)	Key Messages	For decision	Verbal	EPB to agree key messages for pharmacy press from the meeting	Neal Patel/San dra Gidley
13 (15.50)	Any other business	For discussion		English Pharmacy Board members should inform the Board Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business	Chair
14	Dates of next meetings	For noting	(all dates to be diarised. Board meeting dates are firm dates but working days will only be used at the discretion of the Chair and Director for England)	7 th October (working day) 8 th October (Board meeting) Please note: Dates for 2016 meetings will be approved at the July Assembly meeting	Chair
Close of meeting 16.00					