

English Pharmacy Board meeting 26th January 2017

OPEN BUSINESS

Open Business will be taken between 9.00am – 16.00pm

Lunch will be taken between in the staff restaurant 13.00pm – 13.45pm

The meeting will be held in Conference Room, Ground Floor at the Royal Pharmaceutical Society, 66 East Smithfield, London E1W 1AW

OPEN BUSINESS AGENDA 26th January 2017

Item (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (9.00)	Welcome	For noting	Verbal	Welcome and introductions of members and guests:- Mona Sood, London East LPF,	Chair
2	Apologies	For noting	Verbal	To note apologies	Chair
3	Declarations of Interest	For noting	17.01/EPB.03	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4 (9.10/ 5 min)	Minutes	For decision	17.01/EPB.04	To approve minutes from the open business of EPB meeting on 6 th October 2016	Chair
5 (9.15/ 10mins)	Matters arising	For noting	17.01/EPB.05	To note matters arising from the above minutes that are not specifically included on the agenda	Chair
6 (9.25 /5mins)	Elections for 2017	To note	17.01/EPB.06	The EPB is asked to note the paper on the 2017 elections.	Yvonne Dennington
7(9.30 / 30 mins)	Health Education England	For discussion	Verbal update	The EPB to receive an update on HEE/HEEAG from Ian Bates	Ian Bates/Catherine Duggan/Robbie Turner
8 (10.00 – 35)	National Information	For discussion	Verbal update	To update the RPS England Pharmacy Board on the digital medicines aspects of the National Information Board	Keith Farrar, Senior Responsible Owner,

mins)	Board (NHS Digital			activities	Digital Medicines Medical Directorate NHS England
9 (10.35 – 10 mins)	Public Affairs and Policy Statements	For noting	Verbal update	Update on the work of the Public Affairs agency	Chair/Neal Patel
Coffee 10.45– 11.00					
10 (11.00 (45 mins)	Innovation and integration fund	For discussion	Verbal update	RPS England Pharmacy Board to receive updates from pharmacy colleagues invited to talk about clinical interfaces/MDTs/Pharmacists working with GP practices	Clare Howard/Ravi Sharma/Neil Watson/Kevin Noble
11 (11.45 – 40 mins)	Industrial Pharmacists Forum and Industry	For discussion	Verbal update	To update the RPS England Pharmacy Board on Industrial Pharmacists Forum as well as the industry more generally.	Professor Gino Martini Roche Innovation and Outreach Lead Chair of the Industrial Pharmacists Forum
12 (12.25/ 35 mins)	Multi Disciplinary Working	For discussion	Verbal update	RPS England Pharmacy Board to receive an update on the recent "Choosing Wisely" work of the AOMRC and how it links with the NHS	Alastair Henderson – Academy of Medical Royal Colleges
Lunch 13.00 - 13.45					
13 (13.45 – 30 mins)	EPB work programme /campaigns	For discussion and decisions	Presentation	To update EPB members on current and future EPB work programmes/campaigns	Chair/Robbie Turner/Heidi Wright
14 (14.15 – 30 mins)	STPs	For discussion	Verbal update	Director for England to update RPS England Pharmacy Board	Robbie Turner
15 (14.45/ 30 mins) Time allowance for any issues that may have arisen and need to be discussed)	Updates from Professional Development and Support Directorate	For noting	17.01/EPB.15	The England Pharmacy Board to note the reports	Catherine Duggan

16 (15.15/ 30 mins) Time allowance for issues that may have arisen and need to be discussed)	Updates from Team England	For noting	17.01/EPB.16 (i) – (vii) (i) Corporate Comms (ii) Public Affairs (iii) Policy and consultations (iv) IM&T (v) Medicines Optimisation (vi) Web development Verbal updates on (vii) PPHF (notes of extra ordinary meeting held on 12/12/16 included)	The England Pharmacy Board to note the reports	Neal Patel/ Heidi Wright/Robbie turner Nick David Helen Gordon
17 (15.45/ 10 mins)	Key Messages	For decision	Verbal	EPB to agree key messages from the meeting for pharmacy press	Neal Patel/Chair
18 (15.55/ 5 mins)	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
19(16.00)	Dates of next meetings	For noting	All dates to be diarised. Board meeting dates are firm but working days will only be used at the discretion of the Chair and Director for England	Dates for 2017 EPB working day 25 th January 2017 EPB meeting 26 th January 2017 EPB working day – 4 th April 2017 (at Universtiy of Nottingham) EPB meeting – 5 th April 2017 (at University of Nottingham) EPB induction and working day – 21 st June 2017 EPB meeting – 22 nd June 2017 (AGM – 21 st June) EPB working day – 4 th October 2017 EPB meeting – 5 th October 2017	Chair
Close of open business 16.00					