

## SCOTTISH PHARMACY BOARD MEETING

Minutes of the meeting held on Tuesday 16 June 2015, at Holyrood Park House, 106 Holyrood Road, Edinburgh EH8 8AS.

### PUBLIC BUSINESS

#### Present

Mr Ewan Black  
Mr Jonathan Burton  
Dr John McAnaw  
Mrs Kim Munro

Dr Ailsa Power  
Mr David Thomson  
Miss Elaine Thomson

*Alex MacKinnon (AMaCK) (Director for Scotland) took the Chair for the meeting.*

#### 1. Welcome and apologies

Alex MacKinnon (AMaCK) welcomed Board members to the meeting, extending a special welcome to Elaine Thomson who was attending her first Scottish Pharmacy Board meeting as a Board Member. AMaCK congratulated ET on being elected to the Board and also Anne Boyter (ACB), John Cromarty (JC) and David Thomson (DT) on being re-elected to the Board

Apologies were received from Alan Glauch (AG), Andrea Smith (AS), John Cromarty (JC) and Anne Boyter (ACB); Board Members were advised that ACB would join the meeting from lunchtime onwards.

AMaCK apologised to BMs for the problems with information technology, explaining that this was now the sixth week and that the issues have not yet been resolved and were unlikely to be before work on the BT network cable had been completed.

#### 2. Affirmation of Chair of Scottish Pharmacy Board

AMaCK advised the meeting that one nomination had been received for the position of Chair of the Scottish Pharmacy Board.

Dr John McAnaw was nominated by Professor John Cromarty; the nomination was seconded by Mr Jonathan Burton.

As no other nominations were received, the Scottish Pharmacy Board was asked to affirm Dr John McAnaw as Chair of the Scottish Pharmacy Board.

The Scottish Pharmacy Board

**affirmed**

Dr John McAnaw as Chair of the Scottish Pharmacy Board.

John said that he was honoured to be affirmed to the Chair of the Scottish Pharmacy, stating that he would commit to spending the time required 'to do the job'. He would continue to develop engagement with Members and is very focussed on giving Members what they need throughout their professional lives and to support them in achieving their aspirations within the profession. The Chair noted that he is keen to engage with other organisations and bodies that are relevant to pharmacy. He is also keen to respond to some of the thoughts and views from around the table and would like to explore engaging Board Members more in the work of the Scottish Directorate. The Chair noted the need to strengthen the Scottish identity, 'to play to our Scottish Members' but also ensure that Scotland has 'its rightful place in GB wide work'. He asked for the Board's support so that pharmacy can continue to move forward and build upon the strong foundations already established by previous Chairs of the Scottish Pharmacy Board.

### **3. Election of Vice Chairman**

Nominations for the position of Vice Chairman of the Scottish Pharmacy Board 2015/2016 were invited.

- Jonathan Burton was nominated by John McAnaw; this nomination was seconded by Ailsa Power.

The Scottish Pharmacy Board

**affirmed**

Jonathan Burton as Vice Chairman of the Scottish Pharmacy Board (SPB) for the period 2015/2016.

### **4. Election of the Scottish Pharmacy Board's second representative to the Assembly**

The Board was asked to nominate a candidate to be the second Scottish Pharmacy Board member to the Assembly; Board Members were reminded that they could self-nominate.

David Thomson was nominated by Ewan Black this nomination was seconded by Kim Munro

There were no other nominations and so David Thomson was affirmed as the Scottish Pharmacy Board's second representative to the Assembly.

The Scottish Pharmacy Board

**affirmed**

David Thomson as the Scottish Pharmacy Board's second representative to the Assembly.

This concluded the official meeting to elect officers to the Scottish Pharmacy Board and to the RPS Assembly.

