

## WELSH PHARMACY BOARD MEETING – OPEN BUSINESS

Minutes of the open meeting held on Wednesday 22 June 2022 at 13.30 – 15.00 face to face and by Zoom.

### Present:

#### Welsh Pharmacy Board

Cheryl Way (CW) Chair, Eleri Schiavone (ES), Helen Davies (HD), Richard Evans (RE), Geraldine Mccaffery (GM), Gareth Hughes (GH), Liz Hallett (LH) Rhian – Lloyd Evans, (RE), Dylan Jones (DJ)

#### RPS Staff

Paul Bennett (PB) Chief Executive, Clare Anderson (CA) President Elen Jones (EJ), Director Wales Iwan Hughes (IH) Public Affairs and Policy Executive, Alwyn Fortune (AF) Policy and Engagement Lead, Wales, Ross Gregory (RG), Head of External Affairs, Wales.

#### Apologies

Elly Thomas (ET)

Lowri Puw (LP)

<b>Welcome</b>	The chair welcomed all to the meeting.	
<b>Declarations of Interest</b>	The Welsh Pharmacy Board noted the declarations of interest – 3 board members – Liz Hallett, Lowri Puw and Rhian Lloyd – Evans need to be included.  Action CW to update as appropriate.	

<p><b>Elections – Appointment of one board member to the Assembly and Vice Chair of the Welsh Pharmacy Board</b></p>	<p>Cheryl Way formally endorsed the three new board members</p> <p>Liz Hallett Rhian Lloyd – Evans Lowri Puw (not present).</p> <p>Nominations for the <b>one</b> WPB place on the Assembly were called for in accordance with (Amended) Appendix C of the Regulations and in advance of the meeting. The nominations and addresses were circulated to all board members one week before this meeting. See appendix 1</p> <p>The board noted that Eleri Schiavone had self-nominated, seconded by Geraldine Mccaffrey and Helen Davies.</p> <p>The Welsh Pharmacy Board agreed to endorse Eleri Schiavone as Assembly representative for the board.</p> <p><b>Vice Chair</b> Geraldine Mccaffrey self – nominated for the position of vice chair, seconded by Eleri Schiavone and Helen Davies. Nominations and addresses were circulated to the board members one week before this meeting. See appendix 2</p> <p>The Welsh Pharmacy Board agreed to endorse Geraldine as Vice Chair of WPB.</p> <p><b>Action</b> – Cath to inform Alison Douglas in line with governance procedure.</p>	
	<p><b>Business plan</b></p> <p>Elen Jones updated on the following issues: -</p> <ul style="list-style-type: none"> <li>- Political engagement, RPS connect, RPS locals, stakeholder and collaboration, intra-prof working, and member engagement</li> <li>- Advancing professional practice: future visions, new models of practice, IP, pharmacogenomics, environmental sustainability, and health inequalities</li> </ul>	

	<ul style="list-style-type: none"> <li>- Two sessions have been held through RPS to increase confidence of DPPs</li> <li>- A Conservative party member raised a motion on wellbeing at the Senedd; hours debate people thanking pharmacy</li> <li>- I&amp;D a vast piece of work, Amandeep Doll is leading</li> <li>- Stakeholder engagement: We are a member of Welsh Pharmaceutical Committee. We meet with Andrew Evans at least monthly. Also engage external to pharmacy, Ross sits on a few committees</li> <li>- RPS Connect – more to come later this year. Can create own groups of interest</li> <li>- Member engagement – The team will try to get out as much as we can now that normality is returning</li> <li>- Marie Curie project, which has come out of the policy work that RPS Wales undertook on palliative and end of life care</li> </ul> <p>Paul Bennett updated that pharmacy leadership review was a good opportunity through Claire Anderson to articulate the purpose and function of RPS. As laid out in the Royal Charter and brought to life in regulations, RPS work to support members. This will be continued to expand on work, particularly in education and provision of support as pharmacists develop their careers.</p> <p>Experience and expertise of last few years, especially in assessment and credentialling, will highlight what RPS do and why that is relevant.</p> <p>Recognition that role of Society is to support member-facing but goes beyond that, scientists etc.. Medicines from discovery, development use and disposal – all of that of great interest to RPS.</p> <p>Hope it gives us good opportunity. Demonstrates why RPS is the strong leadership body that it is</p>	
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Nominations for appointment to Assembly

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