

Hospital Expert Advisory Group Terms of Reference - Review date 2019

For the purpose of this group, hospital practice includes providers of pharmacy services in or to acute, mental health, private, community services, prison, hospice and ambulance settings. It also covers areas of practice where hospital pharmacy expertise and influence is required to improve care and medicines use as patients move between care settings.

I Overview

The Hospital Expert Advisory Group provides a source of expertise on issues of hospital practice which impact on pharmacy practice and the public.

The Group serves as a consultative group to the Boards of the Royal Pharmaceutical Society (RPS), acting as a source of expertise and advice, and providing evidenced-based leadership and opinion to inform RPS policy decisions and advice to government and other organisations.

The main aim of the Hospital Expert Advisory Group is to provide leadership in practice and this will be achieved by constituting an empowered and representative network of experts across all relevant backgrounds to:

1. Advise the RPS on national and international hospital practice matters;
2. Support RPS in responding to requests for advice, expertise, input and comment from government and other organisations;
3. Where agreed, represent the RPS by providing expertise and leadership opinion aligned with RPS policy (where relevant). This may include attending meetings or acting as a media spokesperson.
4. Provide a cohesive, strategic forum to ensure pharmacy is able to input and shape key policies and innovation around practice; and
5. Help ensure a joined up approach across RPS and the profession.

2 Deliverables / Outcomes

1. Draw on evidence to deliver system wide leadership, supporting the RPS national boards on matters affecting hospital practice.
2. Provide expertise to help create coherent professional responses to emergent hospital issues across England, Scotland and Wales.
3. Support the ongoing work of the RPS in hospital practice including the development, implementation and dissemination of the professional standards for hospital pharmacy practice, and associated work streams.
4. Support the RPS and the profession with engagement and networking with other relevant organisations impacting on hospital pharmacy practice including regulators, Royal Colleges, partnership and specialist groups.
5. Work with other RPS groups (e.g. country teams and comms) to align activity and support the delivery of outcomes across all sectors of practice
6. Support the RPS Faculty and Foundation work streams, supporting and leading professional development for the hospital pharmacy workforce.
7. Communicate the work of the expert advisory group to internal and external stakeholders.
8. Lead and encourage membership of the RPS across the hospital pharmacy workforce and across the healthcare interfaces.

3 Member Specification:

Membership of the group is based on an individual's own professional experience rather than them being representative of another group or their organisation. As such the group will be constituted to ensure that individual members have a wide breadth of experience. RPS has ultimate responsibility for the constitution of the group.

Members of the group will:

- Be nationally and possibly internationally recognised as an expert in hospital practice (nominees should be at the forefront of practice).
- Have a high level of involvement in institutional roles and professional organisations.
- Have a high professional standing and reputation. It is desirable that members have been recognised by the RPS's Faculty or are working toward recognition.

- Possess a broad knowledge and expertise in a relevant area of hospital pharmacy practice and/or multidisciplinary experience and expertise.
- Be a member of RPS (where eligible). Members of the group are expected to conform to the RPS code of conduct for members of governance bodies as well as codes applicable to their respective disciplines and institutions.
- Ideally not already be a member of any other RPS Advisory Group or a current member of the RPS National Boards.

4 Time demands / Ways of Working:

- The group will typically meet formally face-to-face a maximum of three times a year. Additional meetings where required can be conducted via webinar.
- The majority of interactions will be virtual, by email or through the online networks.
- Members will declare any interests that may be a conflict to the work underway.
- The RPS staff lead is responsible for reporting the activities and deliverables of the group to the three National Boards and the Assembly

5 Terms of Office

The term for members to sit on the Hospital Expert Advisory Group is three years with a second term possible in order to stagger turnover of membership. Previous membership of the group is not a bar to reapplication at a later date. It is expected if a member no longer meets the member specification, e.g. their role changes, that they would step down. In case of retirement, members may remain on the group for an additional year.

6 Composition

The composition of the Hospital Expert Advisory Group should reflect the full spectrum of hospital practice as well as regional and country interests.

7 Chair

Chairmanship is held for a maximum period of 3 years. The election of the Chair will be held at the last formal meeting of the Chair's term of office following the standard RPS process.

A member standing for Chair should declare any actual or potential conflicts of interest. It is widely accepted that professional experts will be asked to sit on various committees and groups nationally and internationally and that such external recognition would not preclude appointment to Chair of the Hospital Expert Advisory Group.

10 Other

RPS Staff Support

Appropriate RPS staff will attend meetings as required to support the work of the Advisory Group, including:

- Director of Professional Development and Support
- Assistant Director of Professional Development and Support
- PDS Directorate Administrator
- other RPS staff, invited guests and external consultants engaged by RPS as required

Reimbursement

Travel expenses up to the level of the standard class ticket bought on the day of travel will be reimbursed when the RPS requires the Advisory Group to meet.