

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 6 February 2008 at 1 Lambeth High Street, London SE1

The Board meeting will be held from 1030-1530 in the Council Chamber (1st floor)

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
David Miller
2. **Declaration of interests**
3. **Welcome to observers**

Mr David Bethell	-	Wigan Branch
Mrs Mags Norval	-	Wirral Branch
Mr Keith Williams	-	Bolton and District Branch
Mr Alan Cranke	-	Teesside and District
Mr John Minshull	-	South East Metropolitan
Ms Shaheen Ahmed	-	Harrow and Hillingdon
Mr Allan Robinson	-	Nottingham and District
4. **Minutes of the public business part of the meeting of the English Pharmacy Board held on 17 October 2007**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**
6. **2008 Key Objectives**
Verbal update following on from the outcomes agreed at the strategy day on 5 February 2008.
7. **NHS Next Stage Review**
To consider the work carried out to date on influencing the NHS Next Stage Review (*attached at 08.02/EPB/01 – staff lead David Pruce, Director Practice & Quality Improvement*)
8. **Harmonisation of Accreditation Group (HAG)**
To discuss the update on the work carried out to date on the Harmonisation of Accreditation Group (*attached at 08.02/EPB/02 –staff lead David Pruce, Director Practice & Quality Improvement*)
9. **Actions from the EPB Communications Working Group**
To note the action plan from the Communications Working Group (*attached at 08.02/EPB/03*)
10. **Practice Based Commissioning**
To agree the updated guidance on Practice Based Commissioning (*attached at 08.02/EPB/04 – staff lead David Pruce, Director Practice & Quality Improvement*)

- 11. Pharmacist Prescribers**
To agree the updated Pharmacist Prescriber Pack (*attached at 08.02/EPB/05 – staff lead David Pruce, Director Practice & Quality Improvement*)
- 12. Guideline for Use of Oxygen in Adult Patients**
To agree endorsement of the guideline (*attached at 08.02/EPB/06 – staff lead David Pruce, Director Practice & Quality Improvement*)
- 13. A Guide to Medication Review - Consultation**
To input into the draft Medication Review consultation (*attached at 08.02/EPB/07 – staff lead David Pruce, Director Practice & Quality Improvement*)
- 14. Key Messages from the Board's agenda**
To agree the three key messages for the media from the meeting
- 15. Any other business**
 - Chris Morris - Drugs budgets and drugs wastage
 - Chris Morris - Paper Rx
 - Beth Taylor - Primary Care Roadmap

For Information

The following items are circulated for information only. The Board is asked to note the report. Questions on the detail of should be addressed to the staff lead *outside* the Board meeting. If a Board member wishes to discuss the detail of this paper, please notify Martyn Schofield, Deputy Head of Corporate Secretariat, at least 48 hours before the commencement of the Board meeting.

- 16. Consultations that have occurred since previous meeting**
 - Health Promoting Pharmacy Environment
 - Health Inequalities
 - Consultation Arm 50 P to Gsl Nicorette Inhaler
 - NHS Next Stage Review
 - ARM 48 Proposal to reclassify Galpharm Four in One Flu Relief from P to GSL