

English Pharmacy Board White Paper on Pharmaceutical Services Remit and Composition

Title

English Pharmacy Board White Paper on Pharmaceutical Services Working Group.

Remit

The White Paper Group will:

1. Establish which areas of the White Paper are within the remit of the English Pharmacy Board;
2. Create an action plan/influencing agenda in response to these identified areas;
3. Write a response to White Paper (in partnership with Public Affairs)
4. Work as necessary with the Scottish and Welsh Pharmacy Boards on overlapping issues;
5. Ensure that the response reflects all areas of pharmacy – community, hospital, etc
6. Report back to the Board on a regular basis.

Composition

The membership of the Working Group will be as follows:

Chairman of the Board; the Board leads for this objective: - Jonathan Buisson and David Mottram and a further three Board members (to decide from the following):

- Sid Dajani
- Gail Thomas
- David Miller
- Lindsey Gilpin
- Brian Curwain

Head of Practice

Head of Public Affairs

Timescale

It is proposed that this Working Group will hold three meetings initially and if more meetings are required to seek approval from the Board.

Quorum

It is suggested that the quorum for the Working Group will be four members including not less than three Board members.

Secretary

Secretariat to the English Board

In Attendance

It may be helpful, from time-to-time, to invite others to attend meetings of the Working Group such as members of the Society's staff involved in specific areas of work that interest the Working Group. Such attendance will be agreed between the Chairman and Secretary.

Meetings

It is proposed that the Working Group meets quarterly between each formal Board meeting.

Resources

All resources need to be balanced against the overall resources available to the Board.

Expenses

Expenses will be payable at the levels agreed by Council and in accordance with the guidelines for reimburseable expenses for Board members applicable at the time of the meeting as detailed on the Board member expense form.