

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 16 April 2008 at 1 Lambeth High Street, London SE1

The Board meeting will be held from 1030-1600 in the Council Chamber (1st floor)

Agenda

PUBLIC BUSINESS

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

Gill Arr-Jones	South East Region
Bill Brookes	Mersey Region
Mike Bland	Wessex Region
Kathryn Featherstone	Border Region
Brian Wells	Yorkshire Region
Steve Garner	Sherwood Region
Shilpa Gohil	Chiltern Region
David Evans	Anglia Region
4. **Minutes of the public business part of the meeting of the English Pharmacy Board held on 6 February 2008**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**
6. **Veterinary Pharmacists' Group Presentation**
Presentation from Rob Morris, Member of Veterinary Pharmacists Group
(*attached at 08.04/EPB/08*)
7. **Key Objectives 2008**
To note the key objectives document (*attached at 08.04/EPB/09 staff lead David Pruce, Director of Practice & Quality Improvement*)
8. **White Paper on Future Proposals for Developing Pharmaceutical Services**
 - 8.1 **Pharmacy in England *Building on strengths – delivering the future***
To have a preliminary discussion on the future proposals for developing pharmaceutical services (*attached at 08.04/EPB/10 staff lead David Pruce, Director of Practice & Quality Improvement*)
 - 8.2 **Working Group Composition and Remit**
To agree the working group composition and remit (*attached at 08.04/EPB/11 staff lead Heidi Wright, Head of Practice*)

- 9. Promote Commissioning of Patient Centred, Medicines Focussed Services**
- 9.1 Harmonisation of Accreditation and BPC**
To consider the outcomes from the meeting to create a National Accreditation Group and proposals for a session at the British Pharmaceutical Conference in September 2008 (*attached at 08.04/EPB/12 Board lead, Gail Thomas*)
- 10. Develop Work of EPB in line with role in future professional body**
- 10.1 Pharmacy 2020**
To consider the initial results from the Pharmacy 2020 consultation (*attached at 08.04/EPB/13 staff lead Amanda King, Pharmacy 2020 Project Manager*)
- 10.2 Leadership & Innovation**
To consider an update on the success and rollout of *Leading across boundaries* (*attached at 08.04/EPB/14 staff lead Anne Adams, Head of Professional Leadership*)
- 10.3 Local Lobbying Toolkit & Update on Past Activity**
To use the lobbying toolkit for the local lobbying initiative (*attached at 08.04/EPB/15 staff lead Charles Willis, Head of Public Affairs*)
- 10.4 Welsh Pharmacy Board – Annual Student Engagement Event**
To consider the report of the Welsh Pharmacy Board and to support their recommendation of gaining rapport, via face to face contact, with the potential members of the leadership body prior to their registration (*attached at 08.04/EPB/16 staff lead David Pruce, Director of Practice & Quality Improvement*)
- 11. Engagement**
- 11.1 Update from dinner with Regional Secretaries 15 April 2008**
Oral update from Paul Bennett and Richard Daniszewski
- 12. Assist Practitioners to Develop Clinical and Professional Practice: in Core Roles, Advanced & Specialist Roles**
- 12.1 Electronic Prescription Service**
To discuss issues of the Electronic Transfer of Prescriptions and the implications on pharmacy practice (*attached at 08.04/EPB/17 staff lead Heidi Wright, Head of Practice*)
- FOR INFORMATION ONLY**
- 13. Communications Working Group Update**
To note the update from the English Pharmacy Board Communications Working Group meeting held in March 2008 (*attached at 08.04/EPB/18*)
- 14. Procedure for election of Chairman and Vice-Chairman in July**
To note the procedures for election of Chair and Vice-Chair of the English Pharmacy Board in July 2008 (*attached at 08.04/EPB/19*)
- 15. Any other public business**
IT and Pharmacy Practice Paul Bennett