

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 4 March 2009 at 1 Lambeth High Street

The Board meeting will be held from 1030-1530 in the Hearings Chamber, 1st Floor

Agenda

PUBLIC BUSINESS

1. **Welcome & introductions**
2. **Apologies**
3. **Declaration of interests**
4. **Minutes from meeting held on 29 October 2008**
5. **Matters arising**
6. **Key objectives 2009**

To note the updated table of key objectives for 2009 (*attached at 09.03/EPB/01 – staff lead Howard Duff, Director for England*)

 - 6.1 **Harmonisation of Accreditation**

Verbal update from Meghna Joshi, Senior Professional Support Pharmacist
 - 6.2 **Pharmacy in England update**

Verbal update from Howard Duff, Director for England
 - 6.3 **PWSI Frameworks**

Steer sought from the Board regarding the future direction of the PWSI Frameworks (*attached at 09.03/EPB/02, staff lead Meghna Joshi, Senior Professional Support Pharmacist*)
 - 6.4 **Update on standardised formula for appointing consultant pharmacists**

Verbal update from Howard Duff, Director for England
7. **Professional body**
 - 7.1 **Charter consultation**

To discuss proposed Charter amendments (*staff lead Michele Savage, Advisor on Professional Body Governance*)
 - 7.2 **Transitional Working Group (TWG)**

Update from Richard Daniszewski who attended the previous TWG
 - 7.3 **English Pharmacy Board meeting in Birmingham**

To agree the venue and guest list for the event and meeting of the Board in June 2009 (*attached at 09.03/EPB/03, staff lead Howard Duff, Director for England*)
8. **Pharmacy practice**
 - 8.1 **NICE consultation**

To consider the analysis of the NICE consultation (*attached at 09.03/EPB/04, staff lead Meghna Joshi, Senior Professional Support Pharmacist*)
 - 8.2 **Simulated patient project**

Update on the Simulated patient project (*attached at 09.03/EPB/05, staff lead Valerie de-Ruyter, Practice Project Manager*)

- 8.3 Electronic Prescription Service – Accuracy Checking**
To discuss issues of the Electronic Transfer of Prescriptions (EPS r2) and the implications on pharmacy practice, with specific reference to checking the accuracy of the final dispensed product (*attached at 09.03/EPB/06 – staff lead Stephen Goundrey-Smith, I.T Pharmacist*)
- 8.4 Electronic Prescription Service – Business Continuity**
To discuss issues with the Electronic Prescription Service (EPS r2) and the implications on pharmacy practice, with specific reference to business continuity in the event of a systems failure with the EPS or its subsidiary components (*attached at 09.03/EPB/07, staff lead Stephen Goundrey-Smith, I.T Pharmacist*)
- 8.5 Electronic Prescription Service – Substitution**
To discuss issues with the Electronic Prescription Service (EPS r2) and the implications on pharmacy practice with specific reference to substitution of another product where a particular generic or parallel imported (PI) product is not available (*attached at 09.03/EPB/08, staff lead Stephen Goundrey-Smith, I.T Pharmacist*)
- 8.6 Public Health Leadership Forum**
To nominate a Board member to attend future meetings of the Public Health Leadership Forum (*attached at 09.03/EPB/09, staff lead Heidi Wright, Head of Practice*)
- 9. Communications working group**
Update on actions from the working group including public affairs (*attached at 09.03/EPB/10, staff lead Charles Willis, Head of Public Affairs*)
- 10. Policy Update**
Update on current policy work programme (*attached at 09.03/EPB/14, staff lead Claudine Lyons, Policy Analyst*)
- 11. For noting**
- 11.1 London Olympics 2012**
To note the work to date from David Mottram, Board member (*attached at 09.03/EPB/11*)
- 11.2 Work areas**
To note which Board member is leading on different work areas (*attached 09.03/EPB/12, staff lead Howard Duff, Director for England*)
- 11.3 Products produced by Practice Team**
To note the products produced by the Practice Team (*attached at 09.03/EPB/13, staff lead Heidi Wright, Head of Practice*)
- 12. Any other business**
- 13. Dates of next meetings**
- English Pharmacy Board
Wednesday 24 June 2009 from 0930 – 1430* Birmingham
- Communications Working Group
Wednesday 8 April 2009 from 1030-1300

* times to be agreed by the Board