

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 16 September 2009 from 0915-1500

- **Public Business will be held from 0915-1430**
- **Confidential Business, if required, will be held from 1430-1500**

The meeting will be held in the Conference Chamber on the basement level at 1 Lambeth High Street London SE1 7JN.

Agenda

PUBLIC BUSINESS

1. **Welcome & Introductions**
2. **Apologies**
3. **Declaration of Interests**
4. **Minutes from the EPB meeting held on 24 June 2009**
5. **Matters arising not specifically included on the Agenda**
6. **NPSA Update (National Patients Safety Agency)**
Professor David Cousins (*Head of Safe Medication Practice & Medical Specialties, National Patient Safety Agency*) to give presentation on Barcoding. (*Notes of meeting attached at 09.09/EPB/01*).
7. **Local Practice Forums**
An opportunity for all Board members to update their colleagues on their activities to date in setting up regional events.
8. **Key objectives 2009**
To note the updated table of key objectives for 2009 and to discuss progress on key objectives not covered elsewhere in the Agenda (*Staff Lead Howard Duff, Director for England, 09.09/EPB/02 to be tabled at meeting*)
9. **Meetings attended by EPB members**
Verbal updates from members about meetings attended.
 - 9.1 **Healthy Living Pharmacies** (*Board lead Graham Phillips*)
 - 9.2 **Public Health Leadership Forum (PHLF)** (*Staff lead Heidi Wright*)
Brief update on the items the PHLF are working on.
10. **NPB Election Scheme 2010** (*Staff lead Howard Duff*)
 - 10.1 **Guidance on Sectoral Places for the National Pharmacy Boards Election 2010**
To consider what guidance to provide for candidates and voters for the sectoral places on the National Pharmacy Boards 2010 (*Staff lead Howard Duff, Director for England, attached at 09.09/EPB/03*)
 - 10.2 **National Pharmacy Boards election timetable and timeline 2010**

To note the timetable and timeline for 2010 (*Staff lead, Howard Duff, attached at 09.09/EPB/04 and Appendix 1*)

11. Medicine Use Review (MUR)

A brief update on the MUR audit tool (*Staff lead Heidi Wright*)

12. Transitional Working Group Update for Board

(Verbal update from Howard Duff, Catherine Duggan and Brian Curwain)

12.1 Professional Support Workstream Update

Review of practice and where this fits in the new organisation. (*Staff lead Heidi Wright*)

12.2. Professional Body Policy on Pharmacy IT (*Staff Lead Stephen Goundrey-Smith, attached at 09.09/EPB/05*).

13. Update from the Communications Working Group including Public Affairs. (*Staff Lead Charles Willis, Head of Public Affairs*)

13.1 Progress report on campaign issues (*Staff lead Charles Willis*)

13.2 Update on the proposed PLB professional magazine (*Staff lead Charles Willis*)

14. For noting

14.1 Pharmacy IT Update

General update on all pharmacy IT issues. (*Staff lead Stephen Goundrey-Smith, Health IT Pharmacist, attached at 09.09/EPB/06*)

15. Any other business

15.1 Generic Substitution

(*Staff lead Howard Duff*)

15.2 Update on pre-registration numbers

(*Staff lead Howard Duff*)

15.3 Commissioning Services from Community Pharmacy

(*Staff Lead Howard Duff*)

15.4 Working with pharmaceutical pharmacists and non-pharmacist academics

How to work with academics, BPSA and industrial pharmacists, as a Board.

15.5 NHS Pathways Governance Group (*Staff lead Howard Duff*)

16. Dates of next meetings

English Pharmacy Board

Wednesday 25 November 2009, 1030-1530

Communications Working Group

Wednesday 14 October 2009, 1030-1300

Wednesday 9 December 2009, 1030-1300