

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 25 November 2009 from 10.30-1500

- **Public Business will be held from 10.30-1430**
- **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 16 September 2009 (09.11/EPB.01)**
5. **Matters arising not specifically included on the Agenda**
6. **Local Practice Forums**
An opportunity for all Board members to update their colleagues on their activities to date in setting up regional events.
7. **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, 09.11/EPB/02*)
8. **Meetings attended by EPB members**
Verbal updates from members about meetings attended.
 - 8.1 **Healthy Living Pharmacies** (*Board lead Graham Phillips*)
 - 8.2 **Public Health Leadership Forum (PHLF)** (*Staff lead Heidi Wright*)
Brief update on items the PHLF are working on
 - 8.3 **NHS Alliance conference** (*Staff lead Heidi Wright/Board lead Graham Phillips*)
 - 8.4 **GPhC Contacts** (*Board Lead Brian Curwain*)
9. **Transitional Working Group Update for Board**
(Verbal update from Howard Duff, Catherine Duggan and Richard Daniszewski)
 - 9.1 **Transition from programme to operation** (*Staff Lead Howard Duff, Director for England, 09.11/EPB.03*)
 - 9.2 **PLB Commitments – Board responsibilities** (*Staff Lead Howard Duff, Director for England*)
 - 9.3 **Board update on CPD and Advanced and Specialist Practice** (*Staff Lead, Carol Evans*)
 - 9.4 **Update from Board Chairs and Vice Chairs meeting – 24/11/09** (*Staff Lead Howard Duff*)
10. **Update from the Communications Working Group including Public Affairs.** (*Staff lead Charles Willis, Head of Public Affairs*)

- 10.1 Progress report on campaign issues** (*Staff lead Charles Willis*)
- 11. GPhC Standards Consultation Response**
 - 11.1 Verbal Update** (*Staff lead, Heidi Wright, English Practice and Policy Lead*)
- 12. Procurement of Specials guidance- Final guidance for sign off by EPB** (*Staff lead, Heidi Wright, English Practice and Policy Lead, 09.11/EPB.04 and 09.11/EPB.04 appendix A*)
- 13. Accreditation of pharmacies – discussion to gauge support for this initiative** (*Staff Lead, Heidi Wright, English Practice and Policy Lead, 09.11/EPB.05*)
- 14. Workforce Issues, pre-registration graduate placements availability - Discussion** (*Staff lead Howard Duff and Board Member David Miller, 09.11/EPB.06*)
- 15. Commissioning Services from Community Pharmacy – Discussion** (*Staff lead Howard Duff*)
- 16. Any other business**
 - 16.1 Pharmacist Supply of Gluten Free Foods** – agreement for support of this initiative (*09.11.EPB.07*)
 - 16.2 Report on Branch Observers Feedback** - (*Staff lead, Yvonne Dennington, EPB Secretary, 09.11/EPB.08*)
 - 16.3 NICE 23rd Wave of Clinical Guidelines** (*Staff Lead, Heidi Wright, paper09.11/EPB.09 will be tabled*)
- 17. Dates of next meetings**
 - English Pharmacy Board
Wednesday 13 January 2010 1030-1530
 - Communications Working Group
Wednesday 9 December 2009, 1030-1300