

SCOTTISH PHARMACY BOARD

Meeting to be held on Wednesday 28 January 2009 at 36 York Place, Edinburgh EH1 3HU.

The Board meeting will commence at 10.30 in the Board Room.

Agenda

PUBLIC BUSINESS

1. **Welcome and Apologies**
2. **Declaration of Interests**
3. **Confirmation of Board Meeting Minutes**
Board Members to approve minutes from the previous Board Meeting on Wednesday 1 October 2008.
4. **Matters Arising**
 - Liaising with Cross Party Groups
 - Joint working with Community Pharmacy Scotland
5. **National Pharmacy Board Elections 2009**
To note members of the Board retiring in 2009 and agree arrangements for conducting the election as set out in the election scheme. (Item 09.01/SPB/01 & Appendix 1)
6. **Communications Working Group – update**
Alistair Jack (Chair of the CWG) will take the lead to update the Board Members on the main issues considered by the Communications Working Group.

The Board is asked to agree:
 - Communications Strategy 2009 (Appendix 1)
 - the topics for the Survey Panel (Appendix 2)and note:
 - MORI survey results (Appendix 3)
 - contact with MSPs (Appendix 4)
 - media campaigns 2009 (Appendix 5)(Item 09.01/SPB/02 & Appendices 1, 2, 3, 4 & 5)
7. **Pharmacy Order 2009 Consultation**
Wendy Harris, Deputy Registrar and Director of Regulation will present to the Board on the Section 60 Order consultation to establish the General Pharmaceutical Council (GPhC).

To discuss the draft SPB response to the Pharmacy Order 2009 Consultation (to be circulated after the Working Group meeting on 19th January).

8. New Professional Leadership Body

Sandra Melville to update Board members on Council's Transitional Working Group (TWG).

To note the Scottish Pharmacy Board response to 'The New Professional Body for Pharmacy: The Prospectus'.
(Item 09.01/SPB/03 & Appendix 1)

9. Action Plan for Pharmacy in Scotland

Professor Bill Scott, Chief Pharmaceutical Officer for Scotland, to update the Board on the new Action Plan for Pharmacy in Scotland.

10. Scottish Pharmacy Board Representation

To receive an update from Board members who represent the Board at various meetings including the Scottish School of Primary Care/NHS Research Advisory Group.

11. Scottish Office of the Royal Pharmaceutical Society of Great Britain

To discuss and agree proposals for determining the future accommodation for the Scottish Office. (Item 09.01/SPB/04)

12. Any Other Competent Business

Members should inform the Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any Other Competent Business.

13. Date of Next Meeting

Wednesday 25 March 2009