

Minutes of the AGM The Association of Supportive & Palliative Care Pharmacy

The Studio, Birmingham 16th November 2017

Committee members present:-

Louise Seager (Chair), Liz Miller (Treasurer) Ray Bunn, Andrew Dickman, Fiona Dorrington, Gwen Klepping, Jo Noble-Gresty (Membership Secretary), Kath Mitchell (Vice-Chair)

A vote of thanks was given to Jo for her services to the committee as she was stepping down from her role in early 2018 on her retirement from work.

From nominations received prior to the AGM, it was agreed at the AGM for Lisa Nicholson and Sara Bernstein to join the committee. Roles & responsibilities will be discussed at the next committee meeting.

Finance report – Liz Miller

Annual report - presented to the AGM & available on the website

To continue to be free to join (as funds allow)

Workstreams – Louise Seagar

Summary -

Website

Safe custody regulations

Falsified medicines directive

Ambitions partnership

CQC consultation

RPS affiliation

NHS England – medicines that should not be prescribed

See slides on the website for more detail

Links with palliative care practitioners in other countries - Andrew Dickman

USA palliativepharmacists.org and contacts in Singapore & Japan contact Andrew for further information

Constitution - Liz Miller

Changes outline on the website

Elections to be conducted before next AGM for committee members either retiring or due for re-election

Membership report - Jo Noble-Gresty

Hard copy available at AGM & available on the website

K Mitchell