

Summary of Main Points from the Meeting held on the 14th of June 2010

2. Minutes and Summary Notes from last meeting

The Minutes and Summary notes were approved with minor amendments.

3. Matters Arising

- i) Update to minutes and summary notes - IH
- ii) Oxygen Policy to be published on Datix
- iii) Oxygen Policy (Medical Gases folder), Guidance on the use of Payment by Results excluded drugs and Pharmacoeconomic Board (Medicines Use folder) and Terms of Reference to be published on intranet
- iv) Confirmation of Class for Psoriderm & Sebco (GSL, P or POM) - DL.

4. New Medicines Applications

Formulary Application

- **Zoledronic acid. Indication:** Licensed **Decision:** Approved **Tariff:** Included
- **Vinorelbine capsules. Indication:** Licensed **Decision:** Approved **Tariff:** PBR Excluded
- **Gefitinib. Indication:** Licensed **Decision:** Approved **Tariff:** PBR Excluded
- **Prasugrel. Indication:** Licensed **Decision:** Approved **Tariff:** Included

Individual Funding Requests - Nil

5. Medicines Policy Updates

The committee approved updates to 1 section of the medicines policy in light of the updated NHSLA standards, implementation of Electronic Prescribing and to one appendix.

- a) Section 1 – Introduction
- b) Appendix – Concentrated Potassium Solutions

6. Items for approval

- a) Trust Adult Oxygen Therapy Policy
- b) Guidance on the use of Payment by Results excluded drugs and Pharmacoeconomic Board
- c) Terms of Reference Review

7. Local CQUINs

8. IVIG Update

The committee approved the 19 requests in May 2010, there were 16 red indication and 2 blue indications and one grey.

9. NPSA

The group reviewed the action plan NPSA alert 2010/RRR008 on Vaccine cold storage intended to ensure effectiveness of vaccines and reduction of waste.

10. Ex Panel Medicines Applications

- **Gabapentin Oral Liquid. Indication:** unlicensed **Decision:** Approved **Tariff:** Included
- **Psoriderm. Indication:** Licensed **Decision:** Approved **Tariff:** Included
- **Sebco. Indication:** Licensed **Decision:** Approved **Tariff:** Included
-

11. Items for Noting

- ACE Inhibitor Audit
- Unlicensed Medicinal Products (UMP) Category B Tracker
- Side effects Action Plan

12. Papers to go to the Trust Executive Clinical Governance Committee

The following papers should be sent to the Trust Executive Team – Clinical Governance Meeting:

- Medicines Committee Summary Notes April 2010
- Medicines Committee Terms of Reference

Date of the next meeting

Monday 12th of July 2010, 08.00 to 09.00, Board Room

Closing date for papers: Friday 18th of June 2010