

# COMMUNITY PHARMACY SCOTLAND

## BOARD MEETING

Wednesday 9 June 2010

A meeting of the Board of Community Pharmacy Scotland will be held on  
Wednesday 9 June 2010, at 42 Queen Street, Edinburgh,  
commencing at 10.00 a.m.

### A G E N D A

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE MEETING HELD ON 11 MAY 2010

Draft previously circulated for comment, final copy now enclosed.

3. MATTERS ARISING FROM THE MINUTES (*item for report*)

Feedback will be given on progress with the other action points from the May meeting.

4. REPORT ON COMMUNITY PHARMACY SCOTLAND FINANCIAL POSITION (*item for report*)

Papers setting out the financial position are now enclosed (4a, 4b, 4d(i) and 4d(ii)). The Board is asked to decide the level it wishes to see retained in the corporate bonus account and the subsequent use of surplus funds identified.

**Draft Budget (*item for decision*)**

The draft budget for 2010/11 is now enclosed for the consideration and approval of the Board (4c).

5. COMMUNITY PHARMACY SCOTLAND OPERATING PLAN (*item for report*)

A copy of the 5 year plan is enclosed (5a) together with a copy of the operating plan for the last quarter (5b). The CEO will highlight progress against targets.

6. LEGAL ADVICE FOR COMMUNITY PHARMACY SCOTLAND (*item for decision*)

The CEO met recently with Dundas & Wilson to discuss the possibility of liability issues arising from changes to the ESP scheme. During that discussion the lawyer highlighted that there were a number of points to be considered in relation to the way in which Community Pharmacy Scotland is currently constituted. Enclosed is a copy of the legal guidance received (6). The Board is asked to decide how it wants to take this matter forward.

7. CONTRACT UPDATE

**CMS Implementation (*item for report*)**

The Directions and the Implementation Plan were released to the service on 10 May. A letter together with an updated checklist was sent from CPS at the end of May and a Vision newsletter will be issued in the near future. Feedback from contractors has to date been minimal.

There has been little contact with SG in the interim. Ms Strath has provided an update on areas of progress including:

- The decision to turn off the transmission of registration messages to GP systems because of issues with the updating of them
- Progress with the PCR manual
- The holding of NES-facilitated awareness meetings

A reply to the Chairman's letter remains outstanding and no further details have been provided on the make up and remit for the reference group. There will be a meeting of the technical group on Friday 4 June.

<http://cps-sharepoint/committees/Board/Agendas/201011/20100531AgendaCPSBoardJune2010.doc>

The office has been contacted by only one NHS Board area about the sign-up form. NHS Lanarkshire appears to have made most progress in getting contractors signed up to become CMS providers. A letter has been prepared for issue to the Chair of the PCCs asking them to supply information (7a).

**CMS Capitation Modelling (*item for report*)**

A further meeting of the capitation modelling work group is due to take place on 2 June. Feedback will be given.

**PHS Service Specifications (*item for report*)**

The changes discussed and agreed by the Board at its April meeting have been written up and a paper shared with SG. A separate review is also being undertaken by SG with a view to informing change later in the year. As reported in the pharmaceutical press ISD has released a report on uptake of the PHS service during 2009. A summary is enclosed (7b). Information will be provided at the meeting on how the quit rate reported matches up with claims made.

8. **DISTRIBUTION OF THE FINANCIAL PACKAGE FOR 2010/11 (*item for decision*)**

The circular setting out the new remuneration and reimbursement arrangements for 2010/11 has been signed off and has now been issued. The details for the CMS Implementation payments are still being worked on and will be discussed at the technical meeting on 4 June. A draft of the latest proposal for CIP-C is enclosed (8).

**Payment for Supplementary and Independent Prescribing Clinics (*item for decision*)**

The remuneration circular makes provision for the payment of clinic grants up to the end of September. PSD has been asked to provide up to date information on payments made during 2009/10. The Board is asked to consider the future use of funds for such activities. One possibility could be to look at an extension of the independent prescribing role under MAS when prescription charges are abolished.

**Monitoring of Retained Purchase Profit (*item for discussion*)**

SG has started to consider the level of RPP achieved during 2009/10 and how the NHS Boards should be given their half-share of the margin above that agreed. Figures including the results from the January 2010 spot check have now been made available. It is anticipated that any proposed action will be discussed at the technical meeting and an update from these discussions together with any proposals for action will be given to the Board. SG has also advised in the remuneration circular its intention to reduce the rate of proprietary discount claw back to 6.33%.

9. **REVIEW OF CONTROL OF ENTRY (*item for discussion*)**

A copy of response to the review of the Control of Entry provisions is now attached for consideration (9). An email version has also been sent with a request for feedback in advance of the meeting to allow consideration of any proposed changes at the meeting. Responses must be submitted by Friday 11 June.

10. **REVIEW OF THE DOMICILIARY OXYGEN THERAPY SERVICE (*item for report*)**

The Government has now published the report from the Domiciliary Oxygen Therapy Service Review group. It may be accessed at [www.oxygenreview.scot.nhs.uk](http://www.oxygenreview.scot.nhs.uk) and a summary is enclosed (10). Supporting papers have also been published. The next step will be for Ministers to publish a response to the report.

11. **GPhC CONSULTATION ON FEES (*item for discussion*)**

GPhC has launched another consultation on the fees payable for inclusion in the register for 2011. A briefing paper is enclosed (11). The closing date for responses is 16 August 2010. A summary of what is being proposed is enclosed.

12. **REPORT FROM CORPORATE AFFAIRS**

A report will be given on current areas of activity.

13. DEVELOPMENT OF A QUALITY FRAMEWORK (*item for discussion*)

The Government has now published its quality strategy. A brief presentation will be given on the key points, activity taking place elsewhere and factors for consideration when developing a quality framework for CMS

14. PROVISION OF TREATMENT FOR ERECTILE DYSFUNCTION (*item for decision*)

The board is asked to consider a proposal for changes to the current provision. A letter from Professor Scott is enclosed (14).

15. CMS FOR CARE HOME PATIENTS/DEMENTIA STRATEGY (*item for report*)

The Scottish Government published on 1 June its National Strategy for Dementia together with information produced by the 5 work-streams. The Care Homes sub-Group met briefly on 11 May and background information has subsequently been sourced to aid discussion. The next meeting is due to take place on 10 June.

16. ANY OTHER COMPETENT BUSINESS

Members wishing to raise any matter under this heading are asked to notify the office in advance by email in order to facilitate the production of background information.