

Legislation and Regulatory Affairs Minutes

Date: 29 September 2023

Location: Remotely on Teams

Members present: Ian Cubbin (Chair), Stephen Thomas.

In attendance: David Broome, Peter Catee, Jas Heer, Tricia Kennerley, Beran Patel, Adrian Price, Alastair Buxton(), Mike Dent(), Gordon Hockey (Director, Legal), Janet Morrison (CEO), Suraj Shah (Drug Tariff and Reimbursement Manager), Rob Thomas (Funding Delivery Manager), and Katrina Worthington (Regulations Officer).

Apologies: Ifti Khan, Lindsey Fairbrother and Marc Donovan.

Conflicts of interest: None declared.

Minutes of the last meeting: The minutes of the meeting held in June 2023 were approved by the subcommittee.

Matters arising: There were no matters arising. Updates on actions were given as follows:

- Regulatory easements – some minor asks had been agreed provisionally with DHSC/NHSE; other asks were part of existing and separate workstreams, such as concession prices, and others were not agreed. An update was available on the website and some outstanding asks were part of the Year 6 asks.
- Approved particulars for information governance, practice leaflets and pharmacy premises had been agreed with NHSE. The approved particulars for the reporting of patient safety incidents remained to be agreed.
- In late July, we issued advice on business continuity plans and a template plan.
- An appropriate response had been sent to the GPhC consultation on fees. The action under this item should have stated that this would be done.



Item 1: ----

(Confidential)

1.1 ----

a) ----

b) ----

c) ----

d) ----

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1.11 ----

1.12 ----

ACTION: ----.

Item 2: ----

(Confidential)

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ACTION: ----

Item 3: ----

(Confidential)

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- 3.6 ----

ACTION: ----

Item 4: ----

(Confidential)

- 4.1 ----



4.2 ----

4.3 ----

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4.4 ----

ACTION: ----

Reports

Item 5: Pharmacy Technicians using PGDs Consultation

5.1 The report and our consultation response were noted by the subcommittee.

Item 6: ----

(Confidential)

6.1 ----

AOB

(Confidential)

7.1 ----

7.2 ----