ADTC (M) 23/02

Minutes 10 - 20

 **NHS GREATER GLASGOW AND CLYDE**

**Minutes of the Meeting of the**

 **Area Drugs and Therapeutics Committee**

**held on Monday 24th April 2023 at 2.00pm**

**via Microsoft Teams**

**PRESENT**

Dr Scott Muir (in the Chair)

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| Ms Yvonne Clark | Ms Elaine McIvor |
| Mr Roy Foot | Ms Mairi-Anne McLean |
| Dr Gordon Forrest | Ms Elaine Paton |
| Dr Mark Fawcett | Ms Fiona Thomson |
| Dr Roger Hardman | Ms Aileen Muir |
| Ms Stephanie Hart | Ms Audrey Thompson |
| Dr Eileen Hoodguyn | Ms Janice Watt |
| Ms Kay McAllister | Dr Beth White |
| Dr Alister MacLaren |  |

**IN ATTENDANCE**

|  |  |  |
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| Ms Jenna Corrigall |  | Trainee Pharmacist, Prescribing and Pharmacy Policy |
| Ms Johanna Hanschell |  | Specialist Pharmacist, Medicines Information, GRI |
| Mr Jonathan Hicks |  | Consultant, Oncology |
| Ms Stefanie Lip |  | Clinical Pharmacology & Therapeutics |
| Mr Ewan Taylor McNicol |  | Medical Student |
| Ms Pamela Metcalfe |  | Secretariat (Minute) |
| Mr Farah Merchant |  | Medical Student |
| Faria Qureshi |  | Senior Pharmacist, Therapeutics Handbook, QEUH |
| Ms Gemma Taylor |  | Medical Student |

|  |  |  | **ACTION BY** |
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| **10.** | **CHAIR’S STATEMENT**  |  |  |
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|  | The Chair reminded members that papers and proceedings related to SMC advice were, in some cases, confidential, and should not be disclosed before the relevant embargo dates. Members were reminded to make relevant declarations of interest in line with Board policy. Members were advised not to speak with members of the press on ADTC business but to refer such enquiries to the Board Press Liaison Office. **NOTED**  |  |  |
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| **11.** | **WELCOME AND APOLOGIES**  |  |  |
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|  | The Chair welcomed those present to the April meeting of the Area Drugs and Therapeutics Committee. Apologies for absence were intimated on behalf of:* Gail Caldwell
* Maureen Byrne

Welcomes noted for: * Joanna Hanschell - Observer
* Jonathan Hicks - Observer
* Elaine Hoogduyn - Observer
* Jenna Corrigall - Observer
* Faria Qureshi - Observer
* Ewan Taylor McNicol - Medical Student
* Farah Merchant- Medical Student
* Gemma Taylor - Medical Student

**NOTED** |  |  |
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| **12.** | **MINUTES OF PREVIOUS MEETING** |  |  |
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|  | The Committee considered the minute of the meeting held on Monday 20th February 2023 [Paper No. ADTC (M) 23/01] and were content to accept this as an accurate record. **APPROVED**  |  |   |
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| **13.** | **MATTERS ARISING** |  |  |
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|  | The committee noted there was no matters arising. **NOTED**  |  |  |
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| **14.** | **NEW MEDICINES FOR CONSIDERATION**  |  |  |
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| **(1)** | **REPORT ON SMC PRODUCT ASSESSMENTS**  |  |  |
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|  | Members were asked to declare any interests specific or non-specific, personal or non-personal, on any of the drugs being discussed on an individual basis. No declarations of interest were made. *See Appendix 1 for summarised decisions.***NOTED**  |  |  |
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| **(2)** | **WEST OF SCOTLAND CANCER NETWORK PRESCRIBING ADVISORY SUBGROUP REPORTS – DECEMEBER 2022** |  |  |
|  | The Committee noted the West of Scotland Cancer Network Prescribing Advisory Subgroup Reports for March 2023 [Paper 23/10] for awareness. **NOTED** |  |  |
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| **15.** | **ADTC SUBCOMMITTEE SIX MONTHLY REPORTS**  |  |  |
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|  | **Patient Group Direction Subcommittee** |  |  |
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|  | Ms Elaine Paton presented the paper ‘Patient Group Direction Subcommittee Six Month Report’ [Paper 23/11]. Ms Paton advised there had been a review of the committee structure and membership, with a move to a core group of Executive members who would approve each PGD. An extended membership would provide expert review and comment to this executive group.The Committee were content to note the update provided. **NOTED** |  |  |
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|  **b)** | **Prescribing Interface Subcommittee** |  |  |
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|  | Dr Roger Hardman presented the paper ‘Prescribing Interface Subcommittee Six Month Report’ [Paper 23/12]. Dr Hardman advised there had not been any meetings of the committee since the last report, however noted there were a number of SCAs due for review in June this year. The Committee noted the update provided.**NOTED** |  |  |
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|  | **ADTC SUBCOMMITTEE UPDATES** |  |  |
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|  **a)** | **Safer Use of Medicines Subcommittee** |  |  |
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|  | Prof Gerry McKay provided a verbal update on ‘Safer Use of Medicines Subcommittee’No update given.**NOTED** |  |  |
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|  **b)** | **Antimicrobial Subcommittee** |  |  |
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|  | Dr Beth White provided a verbal update on ‘Antimicrobial Subcommittee’No Update Given**NOTED** |  |  |
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|  **c)** | **Medicines Utilisation Subcommittee** |  |  |
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|  | Dr Raymund White provided a verbal update on ‘Medicines Utilisations Subcommittee’No Update Given. Apologies received. **NOTED** |  |  |
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|  **d)** | **Non - Medicines Utilisation Subcommittee** |  |  |
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|  | Mrs Mairi-Anne McLean provided a verbal update on ‘Non- Medicines Utilisations Subcommittee’No Update Given**NOTED** |  |  |
|  **e)** | **Communications Subcommittee** |  |  |
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|  | Ms Elaine McIvor provided a verbal update on ‘Communications Subcommittee’No Update Given**NOTED** |  |  |
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|  | **PROGRESS UPDATES** |  |  |
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| **16.** | **HEPMA PROGRESS REPORT** |  |  |
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|  | The Committee noted the HEPMA progress report [Paper 23/08] submitted for awareness. In response to the question regarding the time left on the HEMPA rollout, Ms Watt advised the first phase of the rollout had been completed and there was a second phase being reviewed. Ms Watt confirmed the next stage was the benefits realisation aspects were we would use the data to support better subscribing. The Committee noted the update provided.**NOTED**  |  |  |
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| **17.** | **ADTC Collaborative Update** |  |  |
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|  | Mr Roy Foot provided a verbal update on ‘ADTC Collaborative Update’ Mr Foot noted two updates to the Early Access to Medicine Scheme. The EAMS for **Lutetium Vipivotide has now ended and no new patients would be enrolled. In addition, the EAMS for Efgartigimod Alfa had now ended as this had now become licensed.** **NOTED** |  |  |
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| **18.** | **Review Terms of Reference** |  |  |
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|  | The Chair provided a verbal update on the ‘Terms of Reference’The Chair noted the Terms of Reference and will review at the next meeting.**NOTED** |  |  |
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| **19.** | **AOCB**  |  |  |
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|  | The Chair invited members to raise any other items of business. Ms McIvor requested administrative support for the Communications Subcommittee that meet every 4 weeks from secretariat. Ms McIvor will forward any request to Pamela (Secretariat officer) to review and see if support could be given. The Chair thanked those present for attending and closed the meeting. **NOTED**  |  | Ms McIvor |
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| **20.** | **DATE OF NEXT SCHEDULED MEETING**  |  |  |
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|  | Monday 19th June 2023 at 2pm via MS Teams.  |  |  |