

ADTC (M) 23/05
Minutes 44 - 54

NHS GREATER GLASGOW AND CLYDE

Minutes of the Meeting of the Area Drugs and Therapeutics Committee held on Monday 09 October 2023 at 2.00pm via Microsoft Teams

PRESENT

Dr Scott Muir (in the Chair)

Katie Adair	Marie-Anne McLean
Maureen Byrne	Aileen Muir
Yvonne Clark	Rosie Murray
Noreen Downes	Kajal Patel
Michael Fail	Elaine Paton
Ysobel Gourlay	Faria Qureshi
Roger Hardman	Audrey Thompson
Kay McAllister	Fiona Thomson
Gerard McKay	

IN ATTENDANCE

Hannah Duncan	Service Lead - Specialist Weight Management Service
Sam Neilson	Scottish Medicine Consortium
Richard O'Connell	Scottish Medicine Consortium
Pamela Metcalfe	Secretariat(Minute)

			ACTION BY
44.	CHAIR'S STATEMENT		
	<p>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.</p> <p>Members were reminded to make relevant declarations of interest in line with Board policy.</p> <p>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.</p> <p><u>NOTED</u></p>		
45.	WELCOME AND APOLOGIES		

OFFICIAL SENSITIVE

			ACTION BY
	<p>The Chair welcomed those present to the August meeting of the Area Drugs and Therapeutics Committee.</p> <p>Apologies for absence were intimated on behalf of:</p> <ul style="list-style-type: none"> - Brian Digby - Mark Fawcett - Judith Simpson <p>Welcomes noted for:</p> <ul style="list-style-type: none"> - Richard O'Connell - Sam Neilson - Hannah Duncan <p><u>NOTED</u></p>		
46.	MINUTES OF PREVIOUS MEETING		
	<p>The Committee considered the minute of the meeting held on Monday 21 August 2023 [Paper No. ADTC (M) 23/04] and were content to accept these as an accurate record of the meeting.</p> <p><u>APPROVED</u></p>		
47.	MATTERS ARISING		
	<p>There were no matters arising.</p> <p><u>NOTED</u></p>		
48.	NEW MEDICINES FOR CONSIDERATION		
(1)	<u>REPORT ON SMC PRODUCT ASSESSMENTS</u>		
	<p>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.</p> <p>No declarations of interest were made.</p> <p><i>See Appendix 1 for summarised decisions.</i></p> <p><u>NOTED</u></p>		
49.	ADTC SUBCOMMITTEE SIX MONTHLY REPORTS		
a)	Patient Group Subcommittee		

			ACTION BY
	<p>Ms Elaine Paton presented the paper 'Patient Group Subcommittee Six Month Report' [Paper 23/28].</p> <p>Ms Paton advised the main focus remained on reviewing and approving new PGDs.</p> <p>Ms Paton highlighted recent discussions about the management of drug shortages when a PGD was operational. Ms Paton noted shortages with Lidocaine and Adrenaline and advised PGD committee members had supported clinical areas to provide alternative approaches and develop a new PGD for Bupivacaine which would be reviewed at the October PGD meeting. Ms Paton advised concerns had been raised in regards to the reliance on PGDs within clinical settings for medication supply and noted a review was underway.</p> <p>The Committee were content to note the update provided.</p> <p><u>NOTED</u></p>		
b)	Prescribing Interface		
	<p>Dr Roger Hardman presented the paper 'Prescribing Interface Subcommittee Six Month Report' [Paper 23/29].</p> <p>Dr Hardman noted the committee continued to meet every three months.</p> <p>Dr Hardman shared the committee's deepest condolences and acknowledged the contribution Dr Gordon Forrest had to the Committee. Dr Hardman noted Roy Foot's resignation from the committee due to changes in work commitments.</p> <p>Dr Hardman advised the group had reviewed the updated Growth Hormone in Children SCA which was approved in principle subject to a small number of recommended changes. It was noted the existing SCA remained valid in the meantime.</p> <p>The Committee noted the update provided.</p> <p><u>NOTED</u></p>		
50.	ADTC SUBCOMMITTEE UPDATES		
a)	Medicines Utilisations Subcommittee		
	No update provided.		

			ACTION BY
	<u>NOTED</u>		
b)	Non-Medicines Utilisations Subcommittee		
	No update provided.		
	<u>NOTED</u>		
c)	Antimicrobial Subcommittee		
	No update provided.		
	<u>NOTED</u>		
d)	Safer Use of Medicines Subcommittee		
	No update provided.		
	<u>NOTED</u>		
	PROGRESS UPDATES		
51.	HEPMA PROGRESS REPORT		
	The Committee noted the HEPMA progress report [Paper 23/30] submitted for awareness.		
	<u>NOTED</u>		
52.	TERMS OF REFERENCE		
	The Chair discussed the terms of reference and noted the following updates: <ul style="list-style-type: none"> - First statement to be updated to include the functions and the principles of Realistic Medicine. - Term of Office to remain at three years at the discretion of the Executive Team. - The Committee noted one Vice Chair, and highlighted the requirement for two. Secretariat to email committee requesting nominations for the second Vice Chair. - The Committee needed representation from Nursing and the Chair advised he would liaise with Morgan Gardener for representation for Primary and Secondary Care. 		Yvonne Clark Secretariat The Chair
	<u>NOTED</u>		
53.	AOCB		

OFFICIAL SENSITIVE

			ACTION BY
	The Chair invited members to raise any other items of business.		
	<u>NOTED</u>		
54.	DATE OF NEXT SCHEDULED MEETING		
	Monday 11 th December 2023, 2pm, via Microsoft Teams		