NHS
Greater Glasgow and Clyde

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)

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

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

		ACTION BY
10.	CHAIR'S STATEMENT	
	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.	

		ACTION BY
	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	
11.	WELCOME AND APOLOGIES	
	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 CaldwellMaureen 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	
12.	MINUTES OF PREVIOUS MEETING	
	The Committee considered the minute of the meeting held on Monday 20 th February 2023 [Paper No. ADTC (M) 23/01] and were content to accept this as an accurate record.	
	<u>APPROVED</u>	
13.	MATTERS ARISING	
	The committee noted there was no matters arising.	
	NOTED	
14.	NEW MEDICINES FOR CONSIDERATION	

		ACTION BY
(1)	REPORT ON SMC PRODUCT ASSESSMENTS	
	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	
(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	
15.	ADTC SUBCOMMITTEE SIX MONTHLY REPORTS	
2)	Patient Group Direction Subcommittee	
a)	Fatient Group Direction Subcommittee	
	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	
b)	Prescribing Interface Subcommittee	
	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.	
	Training of Conto due for review in burie ting year.	
	The Committee noted the update provided.	

		ACTION BY
	NOTED	
	ADTC SUBCOMMITTEE UPDATES	
a)	Safer Use of Medicines Subcommittee	
	Prof Gerry McKay provided a verbal update on 'Safer Use of Medicines Subcommittee'	
	No update given.	
	NOTED	
b)	Antimicrobial Subcommittee	
	Dr Beth White provided a verbal update on 'Antimicrobial Subcommittee'	
	No Update Given	
	NOTED	
c)	Medicines Utilisation Subcommittee	
	Dr. Dougeund White provided a verbal undete on Medicines	
	Dr Raymund White provided a verbal update on 'Medicines Utilisations Subcommittee'	
	No Update Given. Apologies received.	
	NOTED	
d)	Non - Medicines Utilisation Subcommittee	
	Mrs Mairi-Anne McLean provided a verbal update on 'Non- Medicines Utilisations Subcommittee'	
	No Update Given	
	NOTED	
e)	Communications Subcommittee	
	Ms Elaine McIvor provided a verbal update on 'Communications Subcommittee'	
	No Update Given	
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		ACTION BY
	NOTED	
	PROGRESS UPDATES	
	1 ROGRESS OF DATES	
16.	HEPMA PROGRESS REPORT	
	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	
17.	ADTC Collaborative Update	
	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	
18.	Review Terms of Reference	
10.	Review Terms of Reference	
	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	
19.	AOCB	
	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	Ms McIvor

		ACTION BY
	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	
20.	DATE OF NEXT SCHEDULED MEETING	
	Monday 19 th June 2023 at 2pm via MS Teams	