

## MINUTES OF THE MEDICINES MANAGEMENT GROUP MEETING

Date & Time of Meeting:	<b>Wednesday 3<sup>rd</sup> June 2014 1.30-4.30pm</b>	
Venue:	<b>Renal Seminar Room Withybush General Hospital VC From Bronglais General Hospital, Hafan Derwen and Glangwili General Hospital</b>	
Present:	Chair, HDUHB (Chair) Head of Pharmacy & Medicines Management, HDUHB (HoPMM) County Lead Pharmacist Ceredigion (CLPh Cere) County Lead Pharmacist Carmarthenshire (CLPh Carm) Consultant Anaesthetist, Carmarthenshire (Consultant) Clinical Effectiveness Co-ordinator (Guidance), HDUHB (CEC-G) Head of Financial Planning, HDUHB (HoFP) CHC Representative (CHC) Associate Director of Nursing, HDUHB (AssDoN) Director of Therapies and Health Science Therapies and Health Science Directorate (DTHST) Lead Clinical Development Pharmacist, HDUHB (Minutes) (LCD Pharmacist)	
In Attendance:	Lead Medicines Information Pharmacist HDUHB	
Agenda Item	Item	Action
14/38	<p>The Chair then noted that apologies for absence had been received from:</p> <p>Medical Director, HDUHB (MD)          County Lead Pharmacist Pembrokeshire (CLPh Pembs)          General Practitioner, Carmarthenshire (GP)          Consultant Anaesthetist, Ceredigion (Chair APM)          Senior Nurse, Medicines Management (SN,MM)          Consultant Microbiologist</p> <p>The meeting was abandoned due to a major server, network and phone failure in Withybush General Hospital which prevented the Chair and members in WGH video-conferencing into the meeting.</p> <p>The Chair, HoMM and LCD Pharmacist reviewed the agenda and took the following items forward for Chair's Action:</p> <p>14/78: NICE &amp; AWMSG recommendations-linaclotide, tocilizumab for juvenile idiopathic polyarthritis, tenofovir disoproxil for chronic lamivudine-resistant hepatitis B, Darunavir for HIV in paediatrics, pixantrone for non-hodgkin's</p>	

	<p>B-cell lymphoma, rituximab for ANCA vasculitis</p> <p>14/86: Legal reclassification of tramadol</p> <p>14/89: Switching Dipyramole MR to Clopidogrel tablets</p> <p>14/90 GLP1 Audit-Primary care</p> <p>14/93 Paediatric infliximab protocol</p> <p>14/95 Metformin advice</p> <p>14/98 Sunscreen advice</p> <p>14/99 Salbutamol syrup</p> <p>14/100 Octenisan</p> <p>14/101 Nitrofurantoin advice</p> <p>14/108 Domperidone advice following MHRA restrictions</p> <p>Item 14/84 IV double checking: AssDON will take forward comments raised about the double checking of subcutaneous administration of insulin and low molecular weight heparins</p> <p>Item 14/89 PMS 2014-2015 Chairs Action will be requested following the agreement of the LMC</p> <p>Final Chair's Approval was received verbally (1<sup>st</sup> July) by e-mail (11<sup>th</sup> July)</p>	
<b>APPROVED MMG 16<sup>th</sup> July 2014</b>		
	<b>Date of Next Meeting</b>	
	<p>Wednesday 16<sup>th</sup> July 2014 1.30-4.30pm</p> <p>Renal Seminar Room, Withybush General Meeting Room &amp; Meeting Room 1, Ystwyth Building, Hafan Derwen. Carmarthen</p>	