	Hull and East Riding Prescribing Committee Minutes -CONFIRMED
Date / Time	Wednesday 27 th May 2015
Venue	The Board Room, Health House, Willerby.
Chair	Mrs J Lyon, Head of Medicines Management, North Yorks & Humber CSU
Notes / Action Points	Mrs W Hornsby, Senior Pharmacy Technician – Formulary/Interface, HEY.
Quorate: Yes / No	No – all decisions highlighted in yellow to be agreed by Hull and ER CCG
Attendance	Dr M Miller, Senior Principal Pharmacist - Interface, HEY.
	Mr G Hill, Senior Pharmacist, CHCP
	Dr A Jeffreys, General Practitioner, LMC.
	Mrs J Clark, Chief Officer, Local Pharmaceutical Committee
	Mr W Chong, Chief Pharmacist, HFT.
	Prof A Morice, Professor of Respiratory Medicine
	Dr S Roberts, Medical Secretary, Secretariat for Humberside LMC
	Mrs J Moore, Non Medical Prescribing Lead, HFT
	Mr D Corral, Chief Pharmacist, Clinical Director Therapy &Therapeutics ,HEY
	Ms J Stark, Principal Pharmacist, Clinical Services, HFT
	Dr Miemie Kyaing, Consultant, HFT (1.55 onwards)

Apologies Mr S Gaines, Senior Principal Pharmacist, HEY

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
2015.05.01	Apologies	As above. JLy informed the committee that Dr Witvliet would be stepping down as a GP Prescribing lead for the Hull CCG and would therefore not be attending any further HERPC meetings. Therefore JLy will have to inform both CCG's of any decisions made for approval as the committee is not quorate.	Decisions requiring CCG approval to be highlighted in yellow.	JLy to discuss decisions with both Hull and ER CCG for final approval, and highlight the importance of filling these critical appointments	JLy	July 15
2015.05.02	Declarations of Interest	DC announced he had attended a lipid panel which may be relevant as lipid guidelines were on the agenda for discussion.	No further action			May 15
2015.05.03	Minutes of the previous meeting	Page 6 stated that SR would ask for feedback from CCG's on testosterone leaflet. To be changed to MM to write leaflet.	WH to update minutes and tracker reflecting change.		WH	July 15
2015.05.04	Action Tracker	Pregabalin – Gabapentin Chronic guideline on agenda for discussion	Action complete	No further action	JLy	May 15
		Communication Received – Multi-compartment aids Working group set up to take forward. Due date for guidelines changed to Sept 15	Change due date on tracker		JLy	Sept 15
		Red Classification RED drug matrix completed and on agenda for discussion	Action complete	No further action	MM	May 15
		Traffic Light Status Pollinex Quatro still to be discussed by CCG	To be discussed at JLy board meeting		JLy	Mar 15

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
		Ketamine JLy has written draft statement covering current cohort of patients.	Action complete	No further action	JLy	May 15
		Shared Care Framework Discharge and Referral JLy has been unable to meet with contracting as there have been issues with staff leaving.	Ongoing		JLy	May 15
		SCF & PG B12 prescribing guideline has been written and is now on the website.	Action complete	No further action	MM	Mar 15
		Anticoagulant Guideline Meeting has taken place with all relevant parties and papers are on agenda for discussion.	Action complete	No further action	MM	May 15
		Traffic Light Status RED list has been updated	Action complete	No further action	WH	May 15
		Traffic Light Status A CSU TAG has been drafted for Tapentadol and has been sent to EB/WC and Dr Sampu for comments.	Action complete	No further action	JLy	May 15
		TAG MM has circulated draft ED guideline	Action complete	No further action	MM	May 15
		PG/SCF – substance misuse shared care Public Health SCF- Hull City Council have contracted 6months advice from CSU, JLy to liaise with Nicky Bush regarding ER. JLy still to discuss the need for commissioning with both councils and confirm approval for updated SCFs	Ongoing		JLy	May 15
		PG/SCF	Action complete	No further action	MM	May 15

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
		Draft testosterone SCF has been written in line with committees comments.				
		PG/SCF Nalmefene has been added to the RED list	Action complete	No further action	WH	May 15
		PG/SCF JLy has spoken to the CCGs regarding the ECG issues but currently there is no funding available to commission service in primary care.	Action complete	No further action	JLy	May 15
2015.05.05	Traffic light status	Secukinumab for the treatment of Moderate to severe plaque psoriasis in adults who are candidates for systemic therapy, to be reviewed when NICE TA published. No CSU TAG for this treatment but as no financial impact for CCG for	Approved as RED	WH to update internet	WH	July 15
		patinets initiated prior to NICE, agreed as Red. Daclatasvir for the treatment of Hepatitis C in combination with sofusbuvir. NHS England commissioner.	Approve as RED			
2015.05.06	Proposed Update of RED/Amber list	MM has completely updated RED list to include monitoring and commissioning information	New RED list to be added to website	WH to update internet	WH	July 15
2015.05.07	Lorenzo Implementation	Claire Norfolk, CSU and MM circulated new templates for Immediate Discharge Summary which will be used when the Lorenzo system goes live on 8 th June. The template was designed in conjunction with primary care. The new IDS will still be faxed to GP surgeries but it is anticipated that it will be possible to send via email by the end of the year.	Further comments on template to send to MM for consideration during optimisation	Comments to be forwarded to MM	All	Sep 15
2015.05.08	Recommendations from York and Scarborough	Tociluzumab (Subcutaneous) – no change to current practice	Approved	No further action		July 15

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
	Commissionning Committee	Tiotropium respimat for asthma – for routine commissioning at Step 4	Approved	Update Resp Guidelines		Sep 15
		Verteprofin photodynamic therapy – no change to current practice	Approved	No further action		July 15
2015.05.09	Shared Care Frameworks – Prescribing Guidelines	Chronic Pain Guidelines The guideline now includes more information and links but the recommended treatments remain the same. "consider early referral " to be added to blue box. "Oxycodone " to be added to equivalent dosing box. References to be altered as "*" "**"	All pain guidelines and leaflets approved subject to amendments	Update documents	ММ	
		"+" proving confusing. Format needs to be improved as not all information fits on to page. Dr Miemie Kyaing would like more emphasis placed on early referral but the committee had concerns regarding the capacity of the service. Pain Leaflets – Some members felt that one of the leaflets may not be appropriate for all patients		WH to add documents to website		
		but should still be made available Pain Referral Form – The committee agreed to approve the form but GP's would prefer to write letters as there are currently too many referral forms. Gabapentin/Pregabalin Guideline – "for Neuropathic Pain" to be added to guideline title.	It was agreed that patients could be referred by GP letter or form.	Feedback to pain teams	GH, WC	
		b) Dementia SCF – all 4 drugs Memantine, Galantamine, Donepezil and Rivastigmine have been incorporated into one SCF. To add line in responsibilities regarding baseline ECG	Approved subject to amendments"		ММ	
		The committee raised the issue that the Spire are still using old SCF, JLY will reitierate the need for	Jly to provide MM with contact from		JLy	

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
		using SCF from the website to the Spire and MM will add a Spire representative to the newsletter circulation list	Spire.		JLy	
		c)Blood Glucose Testing – The CSU medicines management team have written a proposal regarding blood glucose meters in line with a review written by Greater Manchester Medicines Management Committee. The paper evaluated all meters on overall service and clinical performance. The recommendations of the paper are currently just for Hull and it was agreed that Community pharmacy's would need to be given plenty of time to run down supplys of old meters. The companies providing the new meters have agreed they will work with practices to train staff in their use.	Approved.		JLy	
		d)Anticoagulation guidance/update Changes in line with NICE guidance and to include NOAC as first line option in AF, anticoagulantion service is not available.	Guidelines approved subject to amendments	MM to make amendments	ММ	
		CHCP teams will require further clarity on treatment choices and commissioned services. Patient decision aid leaflet – the committee decided that it would be appropriate to remove treatment costs from the leaflet before use.	JLy to discuss with commissioners and feedback to CHCP.	J Ly to feedback to CHCP	J Ly	
		e)Lipid Guidelines – The committee agreed that the local guidance was only required for secondary prevention and that NICE guidance could be added to the website to cover treatment	Guidelines approved subject to amendments	MM to make amendments	ММ	

Agenda No	Item	Discussion	Decision Made	Action	Lead	Due Date/Dat e complete
		for primary prevention. The committee also agreed that Ezetimibe should be restricted to specialist advice only				
2015.05.10	Review of HERPC 2014/15	Discrepancies were noted in the attendance document, WH to review. Terms of reference need to be reviewed but it was agreed this would take place in November due to lack of GP CCG prescribing leads. Therefore current Tof R will remain in place until then.	.ToR approved in interim, until Nov 15.	WH to review attendance list and send again	WH	July 15
2015.05.11	Correspondence Received	Formoterol/Citalopram interaction – this interaction is currently displaying on the EMIS system. However the interaction is not listed in the BNF and the committee agreed it had no clinical significance as it was purely theoretical.	CSU to write to GP's re this issue		JLy	July 15
2015.05.12	Additional Minutes for Information	a) MMIG (March)b) HEY D&T (March, April)c) HFT DTC (Feb)d) Formulary Sub Group (April)	Noted	No further action		May 15
2015.05.13	АОВ	The LMC requested that they would like to be able to circulate HERPC minutes to members, the committee agreed with this.	Agreed	No further action		May 15
2015.05.14	Date and Time of Next Meeting	Wednesday 22nd July 2015 1 – 3pm The Boardroom, Health House, Willerby				