

## Medicines Management Committee Meeting

## BRIEF MINUTES: Wednesday 29th January 2020 9.00 am - 11.00 am, Larch Room, Oak House

## Present:

(CHAIR) Dr Sophie Holden (SH), GP – Market Surgery Stuart Lakin (SL) - Head of Medicines Management - NHS Rotherham CCG Govinder Bhogal – Deputy Head of Medicines Management - NHS Rotherham CCG Lisa Murray (LM) – Prescribing Advisor – NHS Rotherham CCG James Denning (JD) – Prescribing Advisor – NHS Rotherham CCG Emma Batten (EB) – Lead Infection Prevention Nurse – NHS Rotherham CCG Mariam Zahid – Pre-Registration Pharmacist – TRFT Janet Fray – PCN Pharmacist In Attendance: Jessica France – Administration Officer, NHS Rotherham CCG

ltem No.	Item Description	Discussion	Action By
22/20	Introductions	SH welcomed the group to the meeting.	
23/20	Apologies	Dr Ravi Nalliagounder (RNa), GP - Greenside Surgery	
24/20	Quorum Check Minimum of 3 members to include: 1 x GP, 2 x Medicines Management Team Members, one of which should be the Head of Medicines Management or deputy and one prescribing support pharmacist from the Medicines Management Team.	The meeting was quorate in line with the Quoracy Guidance within the Terms of Reference.	

25/20	Declarations of Interest	There were no interests declared that could affect the comments or outcomes of this meeting.	
26/20	Draft Minutes of the last meeting 15 January 2020 (for approval) and Matters Arising	<ul> <li>In the absence of Surindar Ahuja (SA), there was no update regarding TRFT Discharge Issues.</li> <li>ACTION: SA to provide the update on the next available MMC meeting.</li> <li>GB noted that there was a shortage however no recall of Phenytoin capsules guidance.</li> <li>It was agreed by MMC that the Medicines Safety Group minutes are to be taken to future MMC meetings.</li> <li>ACTION: SL to forward future minutes to JF for circulation.</li> <li>SL informed the group that Slenyto was discussed as part of OE on 24/01/2020 raising the concern of cost implications for the CCG. SL also noted that he will liaise with Paul Theaker (PT) on his return from annual leave regarding the SLEEP Pathway in relation to this drug.</li> <li>ACTION: SL to action the above. Item to be discussed at SCE.</li> <li>It was noted that the minutes recorded on 15 January 2020 were a true</li> </ul>	SA SL / JF SL / SH
27/20	Activity Log	Item 15 – Hypnotics: SL liaised with RS and has agreed to bring this item to MMC 26/02/2020 ACTION: RS to action the above. Item 16 – Deprescribing of Antibiotics SOP: SH is waiting on the next meeting for feedback from Urologists. Item 17 – Antibiotic Toolkit: JF has contacted remaining practices and is awaiting a response. Item 18 – Hospital Admissions relating to Hydration in Care Homes: SL noted that there is a TRFT Hydration group working with Dieticians looking into issues specifically in Care Homes. There will be a Task &	RS

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		Finish group looking at community hydration issues which will feedback to both TRFT & MMC. The new Senior Pharmacy Technician will lead on this work stream and EB will be involved in work to reduce urinary tract infections due to dehydration. Over the next few months, care home with 'issues' will be identified and training packages will be put in place	
28/20	Rotherham Psoriasis Pathway 2020	ES provided an update for MMC regarding the Rotherham Psoriasis Pathway 2020 document. This document is based on an existing Leeds document. She informed MMC that Sheffield are also in the process of producing their own version of this document however this is very different to the Rotherham version Leeds is the tertiary centre for dermatology care and it therefore makes clinical sense to have guidelines which reflect their guidelines. ES informed MMC that this document will be presented at RMOG next week for comments. <i>ACTION: SL / GB to take this to the next available RMOG meeting.</i>	
Standing Items			
29/20	Items for OE	There was no discussion regarding this item.	
30/20	EU Exit	There was no discussion regarding this item.	
31/20	Safety warnings from the MRHA, manufacturers and NHS Improvement	There was no discussion regarding this item.	
32/20	NICE	There was no discussion regarding this item.	
33/20	Traffic Light Update	Slenyto ACTION: JF to ensure that this Traffic Light Update has been recorded	JF

34/20	Horizon Scanning	There was no discussion regarding this item.	
35/20	NHSE Accountable Care System (ICS) – Impact	Coeliac Patient Participation Group is underway involving Dieticians and Medicines Management Pharmacist. Barnsley is arranging a meeting regarding Medicines Waste.	
36/20	<ul> <li>For Information:</li> <li>Barnsley APC Minutes</li> <li>Barnsley APC Memo</li> <li>Doncaster &amp; Bassetlaw APC</li> <li>RDaSH Draft MMC Minutes</li> <li>Sheffield rea Prescribing Group</li> </ul>	There was no discussion regarding this item.	
37/20	Feedback from RMOG	There was no discussion regarding this item.	
38/20	Items for RMOG, Items for Escalation or Additions to the Risk Register	Psoriasis TRFT Discharge Letters <i>ACTION: GB / SL to take these items to the next available meeting</i>	GB/SL
39/20	Urgent Issues & Appropriate Escalation	There was no discussion regarding this item.	
40/20	Risks Raised	There was no discussion regarding this item.	

41/20	Any Other Business	<ul> <li>SL updated MMC on the current Financial position and budget setting as the CCG is approaching the new financial year. Projected growth is 6.5%. Most of the growth is due to the top 20 expensive drugs e.g. NOACS and Cat M drug price increases in October 2019 when they increased by 13.5%.</li> <li>Cost growth is 3.45%, slightly above the regional and national average although item growth is below the national &amp; regional average.</li> <li>SL noted that he predicts a Challenging year for 2020/21 in terms of the financial position for the CCG.</li> <li>JD brought up issue of TRFT Discharge Summaries. It was noted that there has been frustration regarding the ongoing issues and questioned whether this could be raised at another committee / group, as this issue has recently adversely affected two patients.</li> <li>ACTION: James to summarise in email for GB / SH to forward onto RMOG</li> <li>ACTION: EB to investigate whether this item has been taken to the TRFT Quality meeting.</li> <li>Progress report for TRFT Discharge Issues to identify improvements</li> <li>GB requested an update on the CRP machine which is currently at Market Surgery.</li> </ul>	JD ALL EB SH
42/20	Date of next meeting	<ul> <li>Date and time of next meeting:</li> <li>Wednesday 26<sup>th</sup> February 2020 from 9.00am – 11.00am in Larch Room, Oak House.</li> <li>PLEASE NOTE - Wednesday 12<sup>th</sup> February 2020 meeting has been cancelled due to committee member availability.</li> </ul>	