

AGENDA - draft
Thursday 2nd May 2019, 9am – 12noon
Board Room, Appleton House, Durham

| | | Documents enclosed | For approval | For Discussion | For Information | Lead(s) |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------|--------------|----------------|-----------------|--------------|
| Part 1 (09.00) | | | | | | |
| 1a | Apologies for Absence | | | | ✓ | I Davidson |
| 1b | Declarations of Interest | | | | ✓ | I Davidson |
| 1c | Minutes of Previous APC & Decision Summary of Meeting Held 7 th March 2019 | 02+03 | ✓ | | | I Davidson |
| 1d | Matters Arising/Action Log | 04 | | ✓ | | G Mankin |
| Part 2 – Mental Health (09.30) | | | | | | |
| 2a | TEWV Drug & Therapeutics Committee Feedback – March 2019 | 05 | | ✓ | | C Williams |
| Part 3 – General (10.00) | | | | | | |
| 3a | Appeals against previous APC decisions • None received | | | | ✓ | I Davidson |
| 3b | Update from Formulary Subgroup for May 2019 APC | 06 | ✓ | | | G Mankin |
| 3c | New Drug Applications • HCG (Ovitrelle®) Injection • Budesonide Orodispersible tablets (Jorveza®) | 07+08 09+10 | ✓ | | | B Walton |
| 3d | Shared Care Guidelines for Approval • Mycophenolate (updated) | | ✓ | | | B Walton |
| 3e | NTAG Update • i-Port Advance® • Flash Glucose Monitoring | | | | ✓ | I Davidson |
| 3f | CDDFT CTSC Update | Verbal | | | ✓ | B Walton |
| 3g | RMOC Update • RMOC Newsletter Issue 2 - 2019 | | | | ✓ | G Mankin |
| 3h | New County Durham & Tees Valley APC plus Formulary Subgroup | | | | ✓ | I Davidson |
| 3i | | | | | | |
| Part 4 – Physical Health (11.00) | | | | | | |
| 4a | CD&D Paediatric Asthma Guidelines - draft | | | ✓ | | J Sutherland |
| 4b | | | | | | |
| 4c | | | | | | |
| 4d | | | | | | |
| 4e | | | | | | |
| Part 5 – Standing Items (for information only) | | | | | | |
| 5a | Formulary steering group minutes February 2019 | | | | ✓ | G Mankin |
| 5b | TEWV D&T Minutes September 2018 – any since – not yet available | | | | ✓ | C Williams |
| 5c | CD&D FT Clinical Standards and Therapeutics Committee Minutes – Aug 2018 + Oct 2018 | | | | ✓ | J Harris |
| 5d | High Cost Drugs Group Minutes Dec 2018 – any since | | | | ✓ | J Sutherland |
| 5e | NTAG Minutes February 2019 – not yet available | | | | ✓ | I Davidson |
| 5f | RDTC Horizon Scanning March & April 2019 | | | | ✓ | RDTC |
| 5g | MHRA Drug Safety Update Feb & Mar 2019 | | | | ✓ | RDTC |
| 5h | AHSN Medicines Optimisation Steering Group Minutes – Oct 2018 meeting – not yet available | | | | ✓ | J Sutherland |
| 5i | Tees Medicines Governance Group Recommendation Summary October 2018 + November 2018 – any since | | | | ✓ | RDTC |
| 5j | NE&C Prescribing Forum Minutes – Jan 2019 – any since | | | | ✓ | J Sutherland |
| 5k | ND&DDES Joint Medicines Optimisation Subcommittee – not yet available | | | | ✓ | J Sutherland |

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|---|------------|
| 5I | NEAS Medicines Group Minutes – September 2018 – any since not yet available | | | | ✓ | R England |
| 6 | Chairman's Action • Nil | | | | ✓ | I Davidson |
| 7 | Any Other Business • | | | | | I Davidson |
| | Date and time of next meeting: new County Durham & Tees Valley APC Thursday 11 th July 2019, 9am – 11.30am Venue to be confirmed | | | | | |