

- **Could you supply me with the names of the current members of the ABUHB Medicines and Therapeutics Committee ?**

Please see below an extract from section 5 of the Medicines and Therapeutics Committee (MTC) Terms of Reference:

## 5. MEMBERSHIP

### 5.1. The MTC shall comprise:

- 5.1.1. Deputy Medical Director for General Practice or a designated deputy.
- 5.1.2. Associate Director of Nursing with responsibilities for Medicine Management.
- 5.1.3. Seven clinician representatives from ABUHB Secondary Care; these should include representation from Unscheduled Care, Scheduled Care, Mental Health, and Family & Therapy Services.
- 5.1.4. Six prescribing representatives from the ABUHB Primary Care/ Networks Division (to be nominated by Deputy Medical Director for General Practice and to include a Neighbourhood Care Network GP Lead and a Practice-based Clinical Pharmacist (practice-employed), as well as including Prescribing Lead representation.
- 5.1.5. Clinical Director of Pharmacy.
- 5.1.6. Clinical Effectiveness and formulary Pharmacist.
- 5.1.7. Four ABUHB Pharmacist members (nominated by Clinical Director of Pharmacy):
- 5.1.10. One representative from ABUHB Finance.
- 5.1.11. One representative each from the following organisations: Public Health Wales. Gwent Local Medical Committee Ltd (Primary Care). Community Pharmacy Wales (Primary Care).
- 5.1.12. One representative Non-Medical Prescriber (from Primary or Secondary care).
- 5.1.13. One non-voting member appointed by the AB Community Health Council to represent the lay view from a patient perspective.

### 5.2. Members of the MTC will be responsible for nominating deputies.

5.3. The attendance record of members will be monitored and reviewed by the MTC. Members with an intermittent attendance record or not attending for three consecutive meetings (without deputy representation) will be contacted to determine if they still wish to continue as members of the MTC.

- **Could you supply me with the minutes of the Medicines and Therapeutics Committee held on 17th January 2023 ?**

The MTC meeting was held on the 19<sup>th</sup> January 2023 instead of 17<sup>th</sup> January 2023. The minutes for this meeting will not be confirmed until the next MTC meeting scheduled to take place on 16<sup>th</sup> March 2023. Once the minutes have been approved, a copy will be provided.