

# **/ALL-WALES MEDICINES STRATEGY GROUP**

## **AGENDA**

**TUESDAY, 2<sup>ND</sup> DECEMBER 2003 AT 11.00 AM**  
**ALL NATIONS CENTRE, SACHVILLE AVENUE, HEATH, CARDIFF, CF14 3NY**

### **ENCLOSURE**

- 1 Welcome & Introduction
- 2 Apologies
- 3 Declarations of interest
- 4 Minutes of previous meeting **1/AWMSG/1203**
- 5 Matters arising
- 6 Appointment process **2/AWMSG/1203**  
*Appendices 1-3*
- 7 Therapeutic assessment – Adalimumab (Humira™) **3/AWMSG/1203**  
*Appendices 1-3*
- 8 Therapeutic assessment – Erythropoietins **4/AWMSG/1203**  
*Appendices 1-12*  
Darbepoetin alfa (Aranesp®)  
Epoetin beta (NeoRecormon®)  
Epoetin alfa (Eprex®)
- 9 Therapeutic assessment – Enfuvirtide (Fuzeon®) **5/AWMSG/1203**  
*Appendices 1-4*
- 10 Update on Task & Finish Group on Supplementary Prescribing **6/AWMSG/1203**
- 11 Update on NHS Industry Forum (NHSIF) **7/AWMSG/1203**  
*Appendix 1*
- 12 Update on All Wales Prescribing Advisory Group (AWPAG) **8/AWMSG/1203**
- 13 Ethical standards for the NHS in Wales. Guidance for partnership working between the NHS and the pharmaceutical industry in Wales **9/AWMSG/1203**  
*Appendices 1-3*
- 14 Prescribing patterns CVS (for information) **10/AWMSG/1203**
- 15 Update on the Medusa Project (for information) **11/AWMSG/1203**
- 16 Taskforce on Medicines Partnership (for information) **12/AWMSG/1203**

#### Dates of future meetings:

- Tuesday, 2<sup>nd</sup> March (Wrexham)
- Wednesday, 9<sup>th</sup> June (Swansea)
- Tuesday, 14<sup>th</sup> September (Cardiff)
- Wednesday, 1<sup>st</sup> December (Wrexham)

**This agenda will be translated into Welsh and will be available at the meeting**