ALL WALES MEDICINES STRATEGY GROUP

TUESDAY, 11^{TH} DECEMBER 2007 COMMENCING 10.30 AM (UNTIL 4.30 PM APPROX) AT THE ANGEL HOTEL, ABERGAVENNY, MONMOUTHSHIRE NP7 5EN

AGENDA

		Enclosure
1.	Welcome and introduction	
2.	Apologies	
3.	Declarations of interest	
4.	Chairman's report (verbal update)	
5.	Minutes of previous meeting - Matters arising	1 /AWMSG/1207
6.	Appraisal 1 - dasatinib (Sprycel®) Bristol-Myers Squibb Pharmaceuticals Ltd Adults with Philadelphia chromosome positive (PH+) acute lymphoblastic leukaemia (ALL) and lymphoid blast chronic myeloid leukaemia (CML) with resistance or intolerance to prior therapy	2 /AWMSG/1207 Appendices
7.	Appraisal 2 - dasatinib (Sprycel®) Bristol-Myers Squibb Pharmaceuticals Ltd Adults with chronic accelerated or blast phase chronic myeloid leukaemia (CML) with resistance or intolerance to prior therapy including imatinib mesilate	3 /AWMSG/1207 Appendices
Note:	Members will retire to vote in private at the end of the appraisal session. When the meeting re-convenes the Chairman will announce the recommendations of AWMSG. There will be a lunch break from 1.00 pm until 2.00 pm	
8.	AWMSG revised Constitution	4 /AWMSG/1207
9.	Prescribing Strategy – draft document for comment	5 /AWMSG/1207
10.	Report on NHS Industry Forum	6 /AWMSG/1207
11.	Report on AWPAG	7 /AWMSG/1207
12.	Summary of feedback from members regarding the broadened appraisal process	8 /AWMSG/1207
	Date of next AWMSG meeting: Thursday, 14 th February 2008 Venue – Wales Millennium Stadium	