ALL WALES MEDICINES STRATEGY GROUP

WEDNESDAY, 14th MARCH 2007 AT 10.30 AM (UNTIL 4.30 PM APPROX) AT THE ORANGERY, MARGAM COUNTRY PARK, PORT TALBOT

AGENDA

1.	Welcome, introductions and personalia	Enclosure
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2.	Apologies	
3.	Declarations of interest	
4.	Minutes of previous meeting - Matters arising	1/AWMSG/0307
5.	Chairman's report (verbal update)	
6.	Appraisal – sorafenib (Nexavar®)	2 /AWMSG/0307 Appendices
7.	AWMSG – Broadening of appraisal process update Include process flow diagram / IR flow diagram / NMG membership / NMG Constitutions /	3 /AWMSG/0307
8.	AWMSG criteria for appraising drugs	4 /AWMSG/0307
9.	Update on AWPAG minutes of meeting Cystic Fibrosis drugs – Interface issues Appendix 1 Shared Care Agreement: dornase alfa (Pulmozyme®) Appendix 2 Shared Care Agreement: tobramycin nebulised solution (Tobi®)	5 /AWMSG/0307 6 /AWMSG/0307 Appendices
	There will be a lunch break from 1.00 pm until 2.00 pm	
10.	Office of Fair Trading – Market Study of the PPRS	7 /AWMSG/0307
11.	Update on Independent Prescribing	8 /AWMSG/0307
12.	Report on NHS Industry Forum	9 /AWMSG/0307
13.	Feedback on citizens jury	10 /AWMSG/0307
	Date of next AWMSG meeting: Tuesday, 12 th June 2007	