

WEDNESDAY, 14th OCTOBER 2009 COMMENCING 10.30 AM
(UNTIL 3.00 PM APPROX)
AT [THE ANGEL HOTEL](#), ABERGAVENNY, 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/1009 |
| 6. Appraisal 1:
Mecasernin (Increlex[®]▼)
For the treatment of growth failure in children and adolescents with severe primary deficiency (low blood levels) of a hormone, insulin-like growth factor-1 (IGF-1) | 2/AWMSG/1009
Appendices |
| 7. Appraisal 2:
Methoxy polyethylene glycol-epoetin beta (Mircera[®]▼)
For the treatment of symptomatic anaemia associated with chronic kidney disease | 3/AWMSG/1009
Appendices |
| 8. AWMSG Constitution update (for information) | 4/AWMSG/1009 |
| 9. Updated supplementary information
Appraising life-extending, end of life treatments | 5/AWMSG/1009 |
| 10. Informing Healthcare | 6/AWMSG/1009 |
| 11. Development of a Drug Formulary System for Wales | 7/AWMSG/1009 |
| 12. Date of next meeting - Wednesday, 16th December 2009 at The Angel Hotel, Abergavenny. The February meeting has been re-scheduled to 3rd March 2010 | |