

UKMi Executive Teleconference

Monday 2nd November 2009
3-5pm

Chair: David Erskine

Note taker: Katie Smith

Attendees:

Trevor Beswick, David Erskine, Peter Golightly, Claudine Hughes, Paula King, Christine Proudlove, Ben Rehman, Katie Smith, Graham Cox, Craig Rore, Janice Watt, Fiona Woods

MINUTES

09/56 Apologies for absence

Simon Wills, Melinda Cuthbert, Paula Russell

09/57 Datapharm / Novartis proposals for FAQs on a secure website for pharmacists

Novartis keen to improve access to their ready prepared answers which are currently on their website. UKMI would be given a password to be able to access the FAQs.

Datapharm want to act as a control for a number of companies to submit their FAQs to the EMC (may or may not include Novartis).

Would prefer 1 website to go to for information.

Would be good to see info on latex content – this would cut down a lot of calls to companies.

Action Items:

Respond positively to both Datapharm & Novartis

Person responsible

DE

Deadline

Dec 2009

09/58 DH request to make IFR reviews available on NeLM behind a password

Centres across the SE (London & East Anglia) already use a template to write up IFR literature reviews.

Liverpool – no work

Trent / West Midlands – ad hoc

Aberdeen – write reviews for rare drug use in Scotland, would be useful to share reviews

NPC has commissioned people to work with SHAs/PCTs to improve decision making (TB has been commissioned for South West).

Use template as it is now. May need 'tweaking' at a later date.

Action Items:

Email a couple of completed IFRs to UKMI exec members who don't do these

Create a space on NeLM to store IFRs

Person responsible

DE

DE

Deadline

Dec 2009

Dec 2009

09/59 Medstream update

Steve Mott has been through 1 yrs data at GSTT – has produced a report. Report proposes a projected range of income if the project is taken forward with all MICs. Concerns that the proposals are not realistic.

Do we need to tell people that we may use their data may be used by a third party?

There are a number of issues that need to be discussed – need to have a longer discussion about this in December with someone – NHS Innovations? Connecting for Health?

Action Items:

Send proposed GSTT agreement to commercial dept for comment

See if NHS Innovations London could provide any advice

Contact Connecting for Health – Anne Slee

Respond to Steve Mott

Person responsible

DE

DE

CP

DE

Deadline

Dec 2009

Dec 2009

Dec 2009

Dec 2009

09/60 National Horizon Scanning database		
<p>NICE has been commissioned to build, develop and maintain the horizon scanning database. Plan to go live June 2010. Database will be populated with info from the pharmaceutical industry – may take up to 12 months to get sufficient data. Cost of build to be met by DH, ABPI and devolved administrations. Ongoing maintenance costs have to be raised via users – 7 main users. Ongoing maintenance costs proposed as £100k/year. There will be a subsidised fee ~£5k in year 1 as database won't be up and running From year 2, cost would be ~£10k/yr (maximum) Discussion about whether we should or shouldn't pay. Politically would be difficult to get involved at a later date if we dropped out now. Discussed funding options. What are the measures of success that NICE expect the project to deliver? Offer funding for a limited period? JW to speak with Laura & Anne from SMC on Friday – will feedback their views to CP In principle want to continue with the project but need to establish funding and measures of success</p>		
Action Items:	Person responsible	Deadline
Feedback views from UKMI to the Horizon Scanning Project Board meeting	CP	Nov 12th
09/61 UKMI performance management 09/10		
<p>TB went through the 09/10 work programme to highlight areas which need further work: Patient telephone helplines – Amber NHSD & Thinking Ahead - on course to meet targets, Amber User satisfaction surveys – data received from only 6 centres Q&As – Amber, need to keep production up, currently 186, target 200 Unlikely to get all UKMI centres QA'd – Red MIDatabank – moving forward in Scotland, unlikely to get to 100% by March, Red IV monographs – QAing in allocated time, Amber MiCAL, workbook, PO, new product reviews – on course to meet targets, Amber</p>		
Action Items:	Person responsible	Deadline
Focus on meeting targets	All	Ongoing
09/62 Feasibility of PDS in Warwick 2010		
<p>Warwick expecting PG to sign a contract for a 2 yr deal for PDS in next couple of weeks, nothing planned for 2012. Need to assess financial viability of this type of event in the future. Need to do a realistic assessment of where we are going. 3 options – continue in 2010, suspend residential event, keep going until event withers A lot of attendees this year paid their own travel expenses. Training budgets may be suspended in the future. Other specialist groups (BOPA) do events over a weekend. General agreement for one yr rather than 2 yrs Need to make attendees aware that employers may not continue to pay for postgraduate education, will be expected to do it in own time.</p>		
Action Items:	Person responsible	Deadline
Start programme outline, need a programme co-ordinator	All	Dec 09
09/63 Dates for exec meetings in 2010		
<p>3 face to face meetings – 2 in Derby 3 teleconference to feedback on actions / follow up</p>		
Action Items:	Person responsible	Deadline
Propose dates for 2010 meetings via Doodle	KS	Dec 09
DATE OF NEXT MEETING – 2nd & 3rd December 2009, Derby		