

## MINUTES OF THE PHARMACEUTICAL MANAGEMENT AGENCY (PHARMAC)

### BOARD MEETING HELD 28 APRIL 2023

The meeting was held at Pharmac offices, Level 9, 40 Mercer Street, Wellington, and by zoom, and started at 9.00am with the following attendees:

#### Board members

Steve Maharey ((MA (Hons), CNZM))	Chair
Peter Bramley (PhD)	Deputy Chair
Anthony Jordan (BHB, MBChB, FRACP)	Board member
Talia Anderson-Town (BBS, PG Dip Professional Accounting, CA, CPP)	Board member
Diana Siew (PhD)	Board member

#### Apologies

Nil

#### Board Observers

Lisa Lawrence	Board Observer, CAC Chair
Jane Thomas	Board Observer, PTAC Chair

#### Pharmac staff in attendance

Sarah Fitt	Chief Executive
Michael Johnson	Director of Strategic Initiatives
Lisa Williams	Director of Operations
Kathryn McInteer	Director of Finance and Corporate
Trevor Simpson	Kaituruki Māori - Director Māori
David Hughes	Chief Medical Officer
Jannel Fisher	Manager, Communications, External Relations and Implementation
Arohia Dunn	Board Secretary

#### 1. Director-only Discussion

The Board had a director-only discussion.

The Chair welcomed Peter Bramley to the Board.

##### 1.1 Glossary of Terms

The Board **noted** the Glossary of Terms.

##### 1.2 Board Actions

The Board **noted** the Board Actions.

##### 1.3 Board Annual Agenda 2023

The Board **noted** the Annual Agenda 2023.

##### 1.4 Board and Committee Member Terms

The Board **noted** the Board and Committee Member terms.

**2. Apologies**

**3. Record of Previous Board and Committee Meetings**

**3.1 Minutes of March 2023 Board Meeting held on 31 March 2023**

The Board **resolved** to adopt the minutes of the 31 March 2023 meeting as being a true and correct record.

Anthony Jordan and Talia Anderson-Town

**(Carried)**

**4. Interests Register**

The Board **noted** and **updated** the interests register.

**5. Matters Arising**

The Board **noted** the matters arising and actions progressed.

**6. Quarter 3 Performance Report**

The Board

**noted** the quarterly performance report

**noted** that good progress is being made against the 30 commitments in response to the Pharmac Review

**noted** that following Board approval of the quarterly performance report, it will be provided to the Minister of Health.

**6. General Business**

The meeting closed at 11.45am with a karakia.

**Date of Next Meeting**

The date for the next Board meeting is set for Friday 26 May 2023