

PART 1: PUBLIC

Agenda for Public Council Meeting No. 81

10:00am Thursday 18 May 2017 Location: PSI House, Fenian Street, Dublin 2

Colour code: Red—for decision; Green—for discussion; Blue—for information

**Indicative
Times**

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|----------------|----------|---|
| 10:00am | A | Apologies |
| 10:05am | B | <p>Declaration of Interests</p> <p>Paragraph 9 of Schedule 1 to the Pharmacy Act 2007, deals with the necessary disclosure of certain interests by members of the Council and by members of its various committees. Those requirements are also reflected in the Code of Conduct adopted for Council members which also requires that they “be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.”</p> <p>A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included and all members of the Council must familiarise themselves with its contents.</p> |
| 10:10am | C | Draft Minutes of Public Council Meeting No. 80 (President) |
| 10:15am | D | <p><u>Office of the Registrar</u></p> <ol style="list-style-type: none"> 1. Report of the Registrar (Registrar) 2. Update on PSI Corporate Strategy (Registrar) 3. Update on PSI Council election (Registrar) |
| 10:35am | E | <p><u>Administration and Finance</u></p> <ol style="list-style-type: none"> 1. Report from the Administration and Finance Committee (S. McCarthy) 2. Approval of management accounts to 31 March 2017 (S. McCarthy) |

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| 10:45am | F | <u>Corporate Governance and Public Affairs</u> |
| | | <ol style="list-style-type: none"> 1. Appointments to PSI Advisory Committees (S. McCarthy) 2. Appointment of Presiding and Alternate Presiding Officer for the election of the Council President and Vice President (President) |
| 10:55am | G | <u>Professional Development and Learning</u> |
| | | <ol style="list-style-type: none"> 1. Report from the Professional Development and Learning Committee (F. Foy) 2. Consideration of payment arrangements for the application fee for the in-service practical training programme 2017-2018 (F. Foy) 3. Quarterly update on implementation of the Continuous Professional Development (CPD) model and delivery of Irish Institute of Pharmacy (IIOP) services (F. Foy) |
| 11:10am | H | <u>Pharmacy Practice Development</u> |
| | | <ol style="list-style-type: none"> 1. Report from the Pharmacy Practice Development Committee (C. McGrath) 2. Update of PSI Guidance to incorporate the Misuse of Drugs Regulations 2017 (C. McGrath) |
| 11:20am | I | <u>Inspection and Enforcement</u> |
| | | <ol style="list-style-type: none"> 1. Report from the Inspection and Enforcement Committee (H. Bonar) 2. Update on the roll out of the pharmacy assessment system (J. Bryan) |
| 11:30am | J | <u>Registration and Qualification Recognition</u> |
| | | <ol style="list-style-type: none"> 1. Report of the Registration and Qualification Recognition Committee (G. Knowles) |
| 11:40am | K | <u>Legal Affairs</u> |
| | | <ol style="list-style-type: none"> 1. Guide for Pharmacists to the Disciplinary Process (A. Mellett) |
| 11:50am | L | <u>Council Business</u> |

Council Members' Time *

***NB:** Please advise Éanna Ó Lochlainn in advance of your intention to speak during this agenda item.

Mr. Niall Byrne
REGISTRAR/Chief Officer

Meeting should end approximately at 11:55am
Next Council Meeting: 22 June 2017