

Agenda Item H.1

Report on material decisions of the Regulatory and Professional Policy Committee

From: Joanne Kissane, Chair of the Regulatory and Professional Policy Committee

The Regulatory and Professional Policy Committee met on Thursday, 17 February 2022, at 10 am, by MS Teams, in light of the COVID-19 Public Health Emergency.

The agenda items below refer to the matters before Council for decision.

The full agenda for the Committee meeting can be found in Annex 1, and this highlights the additional items discussed and items for information only.

Agenda Item E- Approval of Committee Terms of Reference

The Committee discussed its Terms of Reference and advised that updates were recommended by Better Boards. The Committee discussed the changes and that these are due to the overlap of work it had previously overseen with certain activities now proposed to be overseen by the Special Purposes Committee.

The Committee is recommending its Terms of Reference to Council for approval.

Agenda Item F – Approval of Committee Workplan for 2022

The Committee discussed the draft Workplan for the Committee for 2022. The workplan is based on the PSI service plan for 2022, from which the Committee will oversee six projects. These are:

- Assess emerging risks to the continued availability of a professional pharmacy workforce within community and hospital pharmacy
- Review the CPD Model for pharmacists and develop a CPD model for pharmaceutical assistants
- Revise the current Third Country Qualification Route leading to registration as a pharmacist
- Adopt revised Core Competency Framework (CCF) for Pharmacists
- Define, and move towards, a more effective regulatory model for community pharmacies
- Advance reform of the Pharmacy Act 2007

The Committee is recommending its 2022 Workplan to Council for approval.



Annex 1



Agenda for PSI Regulatory and Professional Policy Committee held on

17 February at 10am

The meeting will be held online via MS Teams

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

Agenda Notation: * - document provided in advance; ** - will be presented in slide deck at meeting;

Indicative time	Item and descriptor		Presenter
10.00	Α	Apologies	Chair
10.02	В	Declaration of Interests (See appendix A below)	Chair
10.05	С	Approval of Meeting Agenda	Chair
10.10	D	Approval of Minutes of November 2021 meeting*	Chair
10.15	E	Approval of Committee Terms of Reference*	Chair
10.25	F	Approval of Committee Workplan for 2022*	Chair
10.35	G	Update on Response to COVID-19	Interim Registrar/ D Burns
10.45	н	2022 Workplan Project Health Cards:	
		H.1 Assess emerging risks to the continued availability of a professional pharmacy workforce within community and hospital pharmacy*	A Mellett
		H.2 Review the CPD Model for pharmacists and develop a CPD model for pharmaceutical assistants*	A Mellett
		H.3 Revise the current Third Country Qualification Route leading to registration as a pharmacist*	J Bryan
		H.4 Adopt revised Core Competency Framework (CCF) for Pharmacists *	A Mellett
			J Bryan



		H.5 Define, and move towards, a more effective regulatory model for community pharmacies*H.6 Advance reform of the Pharmacy Act 2007*	Interim Registrar
11.10	1	Update on FMD**	É Crimmins
11.20	J	Update on the National Veterinary Prescription System**	J Bryan
11.30	к	AOB close of meeting Plus-Delta Next meeting Date: 10 March 2022	Chair

We anticipate the meeting should end at approximately: 11.40

