

## Agenda for Public Council Meeting No. 22

Tuesday 30th November 2010 at 2.00pm

Location: An Bord Altranais, Blackrock, Co. Dublin

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

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| 2.00pm | 1.  | <p><b>Apologies</b></p>  |
|        | 2.  | <p><b>Declaration of Interests (Appendix A)</b></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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p>  |
| 2.00pm | 3.1 | <p><b>Draft Minutes of Public Council meeting No. 21, 4<sup>th</sup> November 2010: (Appendix B: Registrar)</b></p>  |
| 2.05pm | 3.2 | <p><b>PSI Council Elections 2011 : Appointment of Returning Officers &amp; Election Scrutineers (Appendix C: Dr. C. Stokes)</b></p>  |
| 2.15pm | 3.3 | <p><b>Memorandum of Advice from the Registrar (Appendix D : Registrar)</b></p>   |
| 2.30pm | 3.4 | <p><b>Report from the Fitness to Practice Taskforce (Appendix E: Mr. P. Fahey)</b></p>   |
| 2.40pm | 3.5 | <p><b>Amendments to the Pharmacy Act (Appendix F: Ms C. McGoldrick)</b></p>  |
| 2.45pm | 3.6 | <p><b>Terms of Reference of PSI Advisory Committees (Appendix G: Registrar)</b></p> <p>3.6.1 Professional Development and Learning Committee</p> <ul style="list-style-type: none"> <li>• Motion No. 1-Delegations of Council to the Professional Development and Learning Committee (Appendix G(i))</li> <li>• Motion No. 2-Terms of Reference of the Professional Development and Learning Committee (Appendix G(ii))</li> </ul> <p>3.6.2 Inspection and Enforcement Committee</p> <ul style="list-style-type: none"> <li>• Motion No. 3-Delegations of Council to the Inspection and Enforcement Committee (Appendix G(iii))</li> <li>• Motion No. 4-Terms of Reference of the Inspection and Enforcement Committee (Appendix G(iv))</li> </ul> <p>3.6.3 Registration and Qualification Recognition Committee</p> <ul style="list-style-type: none"> <li>• Motion No. 5-Delegations of Council to the Registration and Qualification Recognition Committee (Appendix G(v))</li> <li>• Motion No. 6-Terms of Reference of the Registration and Qualification Recognition Committee (Appendix G(vi))</li> </ul> |
| 2.55pm | 3.7 | <p><b>Process to Recognise Third Country qualifications as a qualification appropriate for</b></p>   |

practice (Appendix H: Prof. P. Gallagher)

a) Certificates of Qualifications Appropriate for Practice for applicants successful in the November 2010 sitting of the Professional Registration Examination

3.00pm	3.8	Professional Registration Examination – Results of PRE (Appendix I: Prof. P. Gallagher)
3.10pm	3.9	Deed of Appointment of Trustee of PSI Pension Scheme) (Appendix J: Registrar)
3.15pm	3.10	Motions from Administration and Finance Committee (Appendix K: Ms R. Purcell 3.10.1: Motion No 1 – Bank of Ireland 3.10.2: Motion No 2 - AIB
3.20pm	3.11	Terms of Office of Audit Committee members (Appendix L: Registrar)
3.25pm	3.12	Dates of 2011 Council meetings (Appendix M: Registrar)
3.30pm	3.13	Performance Management Reporting (Appendix N: report from HBC)
3.50pm	3.14	Implementation of the Recommendations of PEARs and CPD Reports: Update on activities (for information)
4.00pm	3.15	Report from Audit Committee (Appendix Q: Ms M. Ni Longain)
4.10pm	3.16	Organisation of an accreditation visit to consider the MPharm degree awarded by the RCSI following the successful completion of the National Pharmacy Internship Programme 9 (Appendix R: Ms L Horgan)
4.15pm	3.17	Committee and Registrar's Reports (Appendix S: Registrar)
4.30pm	4.00	Council Members' Time*

\*NB: Please advise Josephine Aylward in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.

*Meeting should adjourn c 4.45pm.*

Dr. Ambrose McLoughlin  
REGISTRAR

Next Council Meeting: Thursday 10<sup>th</sup> February 2011