

Agenda for Public Council Meeting No. 15

1st December 2009, 10.30am

Boardroom, An Bord Altranais, Blackrock, Co. Dublin

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

- | | | |
|---------|-----|---|
| 10.30am | 1. | <p>Apologies</p> <p>Declaration of Interests (Appendix A)</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> |
| 10.35am | 3.1 | <p>Draft Minutes of meeting No. 14 – Public : (Appendix B: Registrar)</p> |
| 10.40am | 3.2 | <p>Corporate Strategy 2010-2012 and Service Plan 2010 (Appendix C: Registrar)
Presentation and Discussion facilitated by Mr. Shane McQuillan, Horwath Bastow Charleton</p> |
| 11.40am | 3.3 | <p>a) Motion on Proposal for new fee for a Temporary Relocation of a Retail Pharmacy Business (Appendix D: Dr. J. Hillery)</p> <p>b) Pharmaceutical Society Of Ireland (Fees) (Amendment) Rules 2009 (Draft) for adoption following consultation with PSI’s legal advisers and with the Department of Health and Children (Appendix D(i): Dr. J. Hillery)</p> |
| | 3.4 | <p>Evaluation of completion of all assessment components of the In Service Practical Training Programme (as per Part 4 of the PSI Education and Training Rules 2008 (S.I. 493) (Appendix E: Dr. P. Gallagher)</p> |
| | 3.5 | <p>Recognition of Third Country Pharmacist Qualification as a Qualification as appropriate for practice in Ireland:</p> <ul style="list-style-type: none"> • Approval of scheme for the assessment of performance of applicant in Equivalence Examination and of applicant’s portfolio (Appendix F: Dr. J. Hillery) |
| | 3.6 | <p>Notification to Council of delegations of Functions of Council in relation to Part 7 of the Pharmacy Act 2007 (Verbal Report: Ms C. McGoldrick)</p> |
| | 3.7 | <p>Summary of Delegations of Functions previously approved by Council (Appendix G: Ms C. McGoldrick)</p> |

- 3.8 Risk Assessment Report from Internal Auditors (Appendix H: Registrar)
- 12.00pm 4. Committee Reports
 - 4.1 Inspection and Enforcement Committee Report (Appendix I: Asst. Comm. N. O'Sullivan)
 - 4.2 Administration, Finance & Corporate Governance Committee Report (Appendix J: Ms R. Purcell)
 - 4.3 Professional Development & Learning Committee (Appendix K: Dr. P. Gallagher)
 - 4.4 Registration & Qualification Recognition Committee (Appendix L: Dr. J. Hillery)
 - 4.5 Standards & Practice Committee (Appendix M and M(i): Ms. K. Mulvenna)
 - 4.6 Chairperson's Committee (Appendix N: Ms. C. Hallahan)
 - 4.7 Council Members' Time*
- 12.15pm 5. President's & Registrar's Business
 - 5.1 Dates of PSI Council meetings 2010 (Appendix O : Registrar)
 - 5.2 Joint Oireachtas Committee on Health and Children: 1st December
 - 5.3 HPCB meeting Brussels: 2nd December
 - 5.4 FIP 2013 Agreement signing 3rd December
 - 5.5 Confirmation of PSI Observers at PSNI Committees

***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. 12.30 pm, and Private Meeting will commence.

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: Tuesday 26th January 2010