

Agenda for Public Council Meeting No. 17

25th March 2010, 09.30am

Location: Royal College of Surgeons in Ireland, Stephens Green, Dublin 2

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

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| 09.30am | 1. | Apologies |
| | 2. | Declaration of Interests (Appendix A) |
| | | <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> |
| 09.35am | 3.1 | Draft Minutes of meeting No. 16 – Public : (Appendix B: Registrar) |
| 09.40am | 3.2 | Annual Report and Financial Statements 2009 (Appendix C: Registrar) |
| 09.50am | 3.3 | Corporate Strategy (Appendix D: Registrar) |
| 10.00am | 3.4 | <p>a) Public Consultation on draft Non-Prescription Medicinal Products Containing Codeine: Draft Guidance for Pharmacists on Safe Supply (Appendix E(i): Ms K. Mulvenna)</p> <p>b) Non-Prescription Medicinal Products Containing Codeine: Guidance for Pharmacists on Safe Supply to Patients (Appendix E(ii): Ms K. Mulvenna)</p> |
| 10.15am | 3.5 | Appointment of Presiding Officers (Appendix F: Registrar) |
| 10.20am | 3.6 | Clarification sought by President at 26 January Council meeting (Appendix G: Ms K. O’Flaherty) |
| 10.25am | 3.7 | Risk Register of the PSI for discussion (Appendix H: Registrar) |
| 10.35am | 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: Ms. K. Mulvenna)
 - 4.6 Chairperson's Committee (Appendix N: Ms. C. Hallahan)
 - 4.7 Council Members' Time*
- 10.45pm 5. President's & Registrar's Business
- 5.1 Letter from Pharmaceutical Assistants Association
 - 5.2 Letter from National Association of Hospital Pharmacy Technicians
 - 5.3 Proposed Seminar: EU Parliament: 14th April
 - 5.4 Update on WHPCR Conference
 - 5.5 Chief Medical Officer and Chief Pharmacist to address Council

***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 11.00pm at which point the Private Meeting will begin.

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: Tuesday 25th May and Tuesday 1st June 2010