

## Agenda for Public Council Meeting No. 18

25<sup>th</sup> May 2010, 10.15am

Location: An Bord Altranais, Blackrock, Co. Dublin

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

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|---------|-----|---|
| 10.15am | 1.  | <p><b>Apologies</b></p> <p>Please note that a minute's silence will be observed in honour of our late colleague Dr. Joan Warren.</p> <p>Address by Mr. Darragh O'Loughlin</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> |
| 10.30am | 3.1 | <b>Election of President and Vice President (Appendix B: Presiding Officer)</b>   |
| 10.40am | 3.2 | <b>Draft Minutes of meeting No. 17 – Public : (Appendix C: Registrar)</b>   |
|         | 3.3 | <p><b>Approval of the syllabus for the Professional Registration Examinations in May 2010</b></p> <p>Address by Dr. Aisling O'Leary (Director of Studies for the NPIP at RCSI)</p> <p>Approval of the syllabus for the Professional Registration Examinations in November 2010 (Appendix D: Dr P. Gallagher)</p>  |
|         | 3.4 | <b>Approval of the RCSI Pharmacy Tutor Orientation and Accreditation training course for the 2009/10 academic year (Appendix E: Ms L. Horgan)</b>   |
|         | 3.5 | <b>Decision on next accreditation visit for the BSc(Pharm) programme delivered by the RCSI (Appendix F: Ms L. Horgan)</b>   |
| 11.10am | 3.6 | <b>Motion No 1: PSI Fees Amendment Rules 2010: Temporary Relocations (Appendix G: Dr. J. Hillery)</b>   |
| 11.15am | 3.7 | <b>Motion No. 2: Delegation of Council in relation to its functions under section 60 of the Pharmacy Act 2007 (Appendix H: Dr. J. Hillery)</b>  |
| 11.20am | 3.8 | <b>Review of Terms of Reference of Committees (Appendix I: Registrar)</b>   |
| 11.25am | 3.9 | <b>Charter of Audit Committee (Appendix J: Mr. R. Dolan)</b>  |

**Verbal Report from Chair of Audit Committee ( Mr. R. Dolan)**

- 11.35am 3.10 **Motion No. 3 regarding funds transfer to NTMA (Appendix K: Ms R. Purcell)**
- 11.40am 3.11 **Deed of Removal in relation to Retiring Trustee of Pharmaceutical Society Pension Scheme. (Appendix L: Registrar)**
- 11.45am 3.12 **Guidelines on Patient Consultation Areas in Retail Pharmacy Businesses.  
Ms K. Mulvenna  
Public Consultation on draft 'Guidelines on Patient Consultation Area' Appendix M(i)  
Guidelines on Patient Consultation Areas in Retail Pharmacy Businesses. Appendix M(ii)  
Council briefing note (Appendix M(iii))**
- 11.50am 3.13 **Financial Report: First Quarter 2010 (Mr S. O hAodha)**
- 11.55am 3.14 **Codeine guidance implementation plan (Appendix N: Ms K. Mulvenna)**
- 12.00pm 3.15 **Update on the implementation of the Report from the Commission on Patient Safety by Ms Marita Kinsella, Chief Pharmacist and Dr. Philip Crowley, Deputy Chief Medical Officer, Department of Health and Children.  
Followed by Discussion with Council members**
- 12.45pm 4. **Committee Reports**
- 4.1 **Inspection and Enforcement Committee (there is no further update from this Committee since last meeting of Council.)**
- 4.2 **Administration and Finance Committee (there is no further update from this Committee since last meeting of Council).**
- 4.3 **Professional Development & Learning Committee (Appendix O: Dr. P. Gallagher)**
- 4.4 **Registration & Qualification Recognition Committee (there is no further update from this Committee since last meeting of Council).**
- 4.5 **Standards and Practice Committee Report (Appendix P: Ms. K. Mulvenna)**
- 4.6 **Chairperson's Committee (Appendix Q: Ms. C. Hallahan)**
- 4.7 **Council Members' Time\***
- 12.50pm 5. **President's & Registrar's Business**
- 5.1 **Report on Meeting with EU Health Commissioner's Cabinet: 18<sup>th</sup> May 2010**
- 5.2 **CHRE Observatory on the Regulation of Health Professionals**

**\*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 1.00pm. Private Meeting will follow after lunch.***

**Dr. Ambrose McLoughlin  
REGISTRAR**

**Next Council Meeting: Tuesday 1<sup>st</sup> June 2010**