

Agenda for Public Council Meeting No. 20
Thursday 30th September 2010 at 11.30am
Location: An Bord Altranais, Blackrock, Co. Dublin

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

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| 11.30am | 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> |
| | 3.1 | Draft Minutes of Public Council meeting No.18 and Public Council meeting No. 19: (Appendices B(i) and B(ii): Registrar) |
| 11.35am | 3.2 | Approval of the Tutor Training & Accreditation Programme (Appendix C: Prof. P. Gallagher) |
| 11.45am | 3.3 | Approval of proposed appeals procedure under Rule 18 of the Pharmaceutical Society of Ireland (Education & Training) Rules 2008 (Appendix D and D(i): Prof. P. Gallagher) |
| 11.55am | 3.4 | Third Country Qualification Recognition Process: Approval of proposed process for applicants wishing to appeal the decision of the Professional Development & Learning Committee arising from the Equivalence Examination stage (Appendix E: Prof. P. Gallagher) |
| 12.00am | 3.5 | Professional Registration Examination :
3.5.1 Approval of the Examiners for the November 2010 sitting of the Professional Registration Examination (Appendix F: Prof. P. Gallagher)
3.5.2 Approval of the Examination and Appeals Procedure for the Professional Registration Examination (Appendix F(i): Prof. P. Gallagher) |
| 12.10pm | 3.6 | National Pharmacy Internship Programme:
3.6.1 Approval of programme document for the National Pharmacy Internship Programme (NPIP) (Appendix G: Ms. L. Horgan)
3.6.2 Approval of Marks and Standards 2009-2010 document for the MPharm (Appendix G(i): Prof. P. Gallagher) |
| 12.15pm | 3.7 | Approval of accreditation standards for the Level 9 Master’s degree awarded on the successful completion of the National Pharmacy Internship Programme:
3.7.1 Outcome of consultation process on the accreditation standards (Appendix H: Ms. L. Horgan)
3.7.2 Approval of accreditation standards and accreditation process (Appendix H(i)) |

and H(ii): Ms L. Horgan)

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| 12.20pm | 3.8 | Terms of Reference of PSI Advisory Committees (Registrar) <ul style="list-style-type: none">• Administration and Finance – Appendix I(i)• Chairpersons - Appendix I(ii) |
| 12.30pm | 3.9 | Terms of office of Advisory Committee members (Appendix J: Registrar)
Co-opted Member to the I&E Committee (Appendix J(i): Registrar) |
| 12.35pm | 3.10 | Deed of Rectification: Retiring Trustee of PSI Pension Scheme (Appendix K: Registrar) |
| 12.40pm | 3.11 | Memorandum of Understanding between the PSI and HIQA (Appendix L: Registrar) |

***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.

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: Thursday 4th November 2010