

Council Meeting No. 59

Schedule for Thursday 28 August 2014

Part 1: 8.30am to 10.30am
Public Council Meeting

Part 2: 10.30am to 11.15am
Executive Session

Coffee

Part 3: 11.15am to 5.00pm
Private Council Meeting

Agenda for Public Council Meeting No. 59

8.30am, 28 August 2014

Location: PSI House, Fenian Street, Dublin 2

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

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| 8.30am | 1 | Apologies |
| 8.32am | 2 | <p>Declaration of Interests</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 and all members of the Council are strongly advised to familiarise themselves with its contents.</p> |
| 8.35am | 3 | Draft Minutes of Public Council meeting No. 58 |
| 8.40am | 4 | Report from the Registrar and Committees of the Council (Ms M Kinsella) |
| 8.50am | 5 | <p>National Pharmacy Internship Programme (Mr F O Cuinneagáin):</p> <ul style="list-style-type: none"> - Approval of the ‘General issues in the Administration of the Professional Registration Examination (PRE) for the October 2014 and May 2015 sittings (NPIP/MPharm 2013-2014)’ |
| 9.00am | 6 | <p>Seasonal Influenza vaccination training programme 2014-2015 (Mr F O Cuinneagáin):</p> <p>6.1 Consideration of the accreditation reports from the Irish Institute of Pharmacy accreditation process for approval of the following courses of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended):</p> <p style="padding-left: 40px;">– Refresher Level 2</p> <p>6.2 Recognition of those bodies who may issue certificates for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended)</p> |

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9.10am	7	Guidance document for higher education institutions to accompany the accreditation standards for the five-year fully integrated pharmacy degree programme (Mr F O Cuinneagáin)
9.20am	8	Appointment of Chair to the Inspection & Enforcement Committee (Ms L Clarke)
9.30am	9	Voice-recording of Council meetings (Ms L Clarke)
9.40am	9A	Appointment of Department of Health Nominee to the Implementation Steering Group linked to the Implementation of the New Five-Year Fully Integrated Degree Programme in Pharmacy (Ms M Kinsella)
9.45am	10	Management of Council workload and review of Council work schedule to end of 2014 (Ms L Clarke)
10.15am	11	Three year Internal Audit Plan 2014-2017
10.25am	12	Council Members' Time *

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

Ms M Kinsella

REGISTRAR

Meeting should adjourn approximately 10.30am
Next Council Meeting: 2 October 2014