

Agenda for Public Council Meeting No. 58

31 July 2014

Location: PSI House, Fenian Street, Dublin 2

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

- 9.15am 1 Apologies**
- 9.17am 2 Declaration of Interests**
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.”
- 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.**
- 9.20am 3 Draft Minutes of Public Council meeting No. 57 (Vice President)**
- 9.25am 4 Report from the Registrar and Committees of the Council (Ms M Kinsella)**
- 9.30am 5 National Pharmacy Internship Programme 2014-2015: application fee – split payment proposal (Mr F O Cuinneagáin)**
- 9.35am 6 Seasonal Influenza vaccination training programme 2014-2015:**
- 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): (Mr F O Cuinneagáin):**
- Ab initio training**
 - Refresher Level 1**
 - Management of Anaphylaxis, including CPR**
- 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)**
- 9.45am 7 Evaluation of the Influenza Vaccination Service 2013-2014 and agreement of PSI Guidance on Seasonal Influenza Vaccination Service (Mr Keith O’Hourihane)**

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- 9.50am 8 Draft Guidance on the Delivery of Medicines Dispensed on Foot of a Prescription from a Retail Pharmacy Business (Mr Keith O’Hourihane)**
- 8.1 Submissions received during the public consultation process on guidance on delivery systems**
- 8.2 Revised Draft Guidance on the Delivery of Medicines Dispenses on Foot of a Prescription from a Retail Pharmacy Business**
- 10.10am 9 A new consolidated Pharmacy Practice Guidance Manual and Revision of PSI guidelines on the premises and equipment requirements of a retail pharmacy business (Mr Keith O’Hourihane)**
- 10.15am 10 Approval of the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (Mr F O Cuinneagáin)**
- 10.1 Draft Rules approved by Council at its 27 March 2014 Meeting**
- 10.2 Department of Health letter dated 18 July 2014 approving the draft Rules for finalising by Council**
- 10.3 Proposed Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014**
- 10.4 Motion for approval of draft Rules**
- 10.25am 11 Proposed Pharmaceutical Society of Ireland (Fees) Rules 2014 (Ms M Kinsella)**
- 11.1 Proposed Pharmaceutical Society of Ireland (Fees) Rules 2014**
- 11.2 Comments received in the course of the public consultation process on proposed Pharmaceutical Society of Ireland (Fees) Rules 2014**
- 11.3 Motion for approval of draft Rules**
- 11.4 Department of Health email dated 30 July 2014 approving the draft Rules in principle for finalising by Council**
- 10.40am 12 Irish Institute of Pharmacy Steering Group (Ms M Kinsella)**
- Appointment of new member
- 10.45am 13 Appointment of the Members of the Implementation Steering Group linked to the Implementation of the New Five-Year Fully Integrated Degree Programme in Pharmacy (Ms M Kinsella)**
- 10.50am 14 Council Members’ Time ***

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

Ms M Kinsella

REGISTRAR

Meeting should adjourn approximately 11.30
Next Council Meeting: 28th August 2014