

Agenda for Private Council Meeting No. 69

9.00am Thursday 15 October 2015

Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

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| 9.00am | <p>1 <i>Apologies</i></p>
<p>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.”</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> |
| 9.05am | <p>3 Draft Minutes of Private Council meeting No. 68, 17 September 2015 (proposal to adjourn to the next meeting) (Dr A Frankish)</p>
<p>4 Wider access to certain prescription-only medicines in emergency circumstances in retail pharmacy businesses</p> <p style="margin-left: 40px;">a) Memo to Council</p> <p style="margin-left: 40px;">b) Approval of the Accreditation Standards for the Treatment of anaphylaxis and supply and administration of Adrenaline</p> <p style="margin-left: 40px;">c) Approval of the Accreditation Standards for the supply and administration of Naloxone</p> |

contd.....

d) Draft Guidance for pharmacists on the supply and administration of medicines in an emergency

e) Draft Explanatory Note for Pharmacists, on the Supply of 'emergency' Prescription Only Medicines to a Listed Organisation

5 Council Members' Time *

***NB:** Please advise Muireann McKeown in advance of your intentions to speak during this agenda item.

**Ms M Kinsella
REGISTRAR**

Meeting should end approximately 9.45am

Next Council Meeting: 3 December 2015