

**Agenda for Public Council Meeting No. 52**

**12 December, 2013 at 9.30am.**

**Location: PSI House, Fenian Street, Dublin 2**

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

- 9.30am 1. Apologies**
- 9.32am 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 Committee are strongly advised to familiarise themselves with its contents.**
- 9.35am 3. Draft Minutes of Public Council meeting No. 51.**
- 9.40am 4. Registrar’s Report (Ms M Kinsella).**
- 9.45am 5. Service Plan 2014 (Ms M Kinsella).**
- 9.55am 6. Issue of Certification under Rule 18 of the PSI (Registration) Rules 2008 – Recognition of Third Country qualifications as qualifications appropriate for practice in Ireland (Ms M Kinsella).**
- 10.00am 7. Appointment of External Auditors to PSI (Mr S O’hAodha).**
- 10.05am 8. Signatories for the bank accounts (Mr S O’hAodha).**
- 10.10am 9. Request from Administration and Finance Committee that Council give consideration to the Designated Legal Reserve (Ms L Clarke).**
- 10.15am 10. Irish Institute of Pharmacy:  
- Annual Work Programme for 2014 –PSI Funding Stream (Dr L Horgan).**
- 10.20am 11. Accreditation Standards for the Five-Year Fully Integrated Pharmacy Degree Programme (Mr F O’Cuinneagáin):**
- 1. Submissions and draft response to public consultation and public consultation statistics.**
  - 2. Draft Standards for approval by Council.**

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- 10.30am 12. **Council Meeting Dates for 2014 (Mr E Hanly).**
- 10.35am 13. **Appointment to the Audit Committee (Mr E Hanly).**
- 10.40am 14. **Guidance on the Provision of Testing Services in Pharmacies (Dr C Nestor):**
- 14.1 Memo to Council
  - 14.2 Revised Draft Guidance on the Provision of Testing Services in Pharmacies.
  - 14.3 Submissions received during the consultation on the Draft Guidance on the Provision of Testing Services in Pharmacies.
- 10.50am 15. **Amendment of Fee Number 29 payable in connection with the undertaking of In-Service Practical Training and Adoption of associated Rules (Dr L Horgan/Mr T McGuinn)**
16. **Revision of the PSI (Education and Training) Rules 2008:  
- Draft Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2013 – consideration prior to public consultation.**
17. **Professional Registration Examination October 2013 Sitting – External Examiners’ Reports.**
18. **Report of the Chair of the National Forum for Pharmacy Education and Accreditation:**
- 18.1 Quarterly Report
  - 18.2 Interim Report
19. **Report from the Audit Committee.**
20. **Financial Report to 30 September 2013.**
21. **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 11.15am  
Next Council Meeting: TBC**