

Agenda for Public Council Meeting No. 49

9.30am Friday 16 August 2013

Location: PSI House, Fenian Street, Dublin 2.

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

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| 9.30am | 1. | Apologies |
| 9.32am | 2. | <p>Declaration of Interests (Appendix A)</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> |
| 9.34am | 3. | Draft Minutes of Public Council meeting No. 48, held on Wednesday 17 July. (President). |
| 9.36am | 4 | <p>Seasonal influenza vaccination training programmes for the 2013-2014 season (Acting Registrar):</p> <p>4.1 Consideration of the accreditation reports from the accreditation panel for Boots Retail Ireland Ltd. training programmes and approval by PSI Council of the Boots Retail Ireland Ltd. course (s) of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended).</p> <p>4.1.1 Report on the accreditation of Boots Retail Ireland Ltd. seasonal influenza vaccination <i>ab initio</i> training programme for pharmacists.</p> <p>4.1.2 Report on the accreditation of Boots Retail Ireland Ltd. seasonal influenza vaccination refresher level 1 training programme for pharmacists.</p> <p>4.1.3 Report on the accreditation of Boots Retail Ireland Ltd. seasonal influenza vaccination refresher level 2 training programme for pharmacists.</p> |

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4.2 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).

Letter from Boots Retail Ireland Ltd requesting recognition by PSI Council as a body who may issue certificates for purposes of regulation 4B(a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended).

- 9.46am 5 5.1 Consideration of the accreditation reports from the accreditation panel for Hibernian Healthcare Ltd. training programmes and approval by PSI Council of the Hibernian Healthcare Ltd. course (s) of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended):**
- 5.1.1 Report on the accreditation of Hibernian Healthcare Ltd. seasonal influenza vaccination *ab initio* training programme for pharmacists.
 - 5.1.2 Report on the accreditation of Hibernian Healthcare Ltd. seasonal influenza vaccination **refresher level 1** training programme for pharmacists.
 - 5.1.3 Report on the accreditation of Hibernian Healthcare Ltd. seasonal influenza vaccination **refresher level 2** training programme for pharmacists.
 - 5.1.4 Report on the accreditation of Hibernian Healthcare Ltd. seasonal influenza vaccination **anaphylaxis management including CPR** training programme for pharmacists.
- 5.2 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).**
- Letter from Hibernian Healthcare Ltd requesting recognition by PSI Council as a body who may issue certificates for purposes of regulation 4B(a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended)
- 9.56am 6 Approval of the Marks and Standards for the Masters in Pharmacy 2013/2013 (Dr L Horgan)**
- 10.01am 7 Appointment of the members of the Irish Institute of Pharmacy Steering Group (Dr. L. Horgan)**

10.06am	8	Appointments to Advisory Committees (President)
10.11am	9	Charter of the Audit Committee (Dr C Stokes)
10.13am	10	Submission to the Minister for Health on the in-service Practical Training Programme Application fee (Dr L Horgan)
10.18am	11	Report from the Audit Committee (Dr C Stokes)
10.20am	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. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn at approximately 10.20am/10.30am
Next Council Meeting: 17 October 2013