

Agenda for Public Council Meeting No. 46

Thursday 25 April 2013 at 9.30am

Location: PSI House, Fenian Street, Dublin 2

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

- 1 Apologies.**
- 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.
- 3 Draft Minutes of Public Council meeting No. 45, held on Tuesday 26 March 2013 (President).**
- 4 Registrar’s Report (Acting Registrar).**
- 5 Appointment of Presiding Officer and Alternate Presiding Officer for Election of President and Vice-President (Acting Registrar).**
- 6 Results of PSI Council Election (Acting Registrar).**
- 7 National Forum for Pharmacy Education and Accreditation – Chairperson’s Quarterly report to Council (Ms M Shanley).**
- 8 Guidance for Pharmacists on the use of Digital and Social Media (Ms M Doherty).**
- 9 Misuse of Drugs Regulations 1988 (Amendment) and subsequent Guidance to pharmacists on the Safe Supply of Benzodiazepines and ‘z’ drugs (Ms K O’Flaherty).**

- 10** **Consideration of the amended contract for the Appointment of Service Provider for the provision of services to the PSI in connection with the Establishment and Operation of an Institute of Pharmacy Managing Body (Ms L Horgan).**
- 11** **Revised syllabus for the Equivalence Examination under the “Recognition of a third country qualification as a qualification appropriate for practice in Ireland” process. (Ms D. Gaughan).**
- 12** **FIP Update (Ms K O’Flaherty).**
- 13** **Flu Evaluation Interim Report (Ms K O’Flaherty).**
- 14** **AOB.**

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn c. 10.30am
Next Council Meeting: TBC