

Council Meeting No. 74

Schedule for Thursday 7 July, 2016

Part 1: 8.15am Election

8.30am to 10.50am Public Council meeting

(10.50am to 11.00am Tea/Coffee Break)

Part 2: 11.00 to 12.40 Private Council Meeting

(12.40pm to 1.30pm Lunch Break)

**Part 3: 1.30pm to 3.50pm Private Council Meeting
(reconvened)**

Part 4: 3.50pm to start. Closed Session

Agenda for Public Council Meeting No. 74

8. 15am Thursday 7th July 2016 Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

8.15am Election of President and Vice President (Returning Officer, C. Stokes)

A Apologies

B 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.

8:30am C Draft Minutes of Public Council meeting No. 73 (President)

D Future Pharmacy Practice

8.35am 1 Future Pharmacy Practice-Meeting Patients’ Needs-Final Report (N. Morrow, Chair of the Steering Group)

E Office of the Registrar

9.20am 1 Report of the Acting Registrar (D. Gaughan)

F Corporate Governance and Public Affairs

9.25am 1 Report of the Audit Committee (P. O’Dowd)

9.30am	2	Appointments to Advisory Committees (President)
	G	<u>Professional Development and Learning</u>
9.40am	1	Report of the Professional Development and Learning Committee (S. Ryder)
9.45am	2	Accreditation of the Five-Year Fully Integrated Master's Degree Programmes in Pharmacy in accordance with Rule 12 of the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014: <ul style="list-style-type: none"> a. Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by Royal College of Surgeons in Ireland (RCSI) following the on-site visit. b. Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by Trinity College Dublin (TCD) following the on-site visit. c. Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by University College Cork (UCC) following the on-site visit.
9.55am	3	Consideration of the Irish Institute of Pharmacy (IIOp) Annual Report 2015 (S. Ryder)
10.00am	4	Programme Specifications and Training Requirements for the purposes of Medicinal Products (Prescription and Control of Supply) (Amendment) (No. 2) Regulations 2015 SI No 449 of 2015 (S. Ryder) <ul style="list-style-type: none"> a. Approval of updated training requirements for the administration of the Pneumococcal Polysaccharide Vaccine b. Approval of Hibernian Healthcare as a Certifying Body under SI No 449 of 2015.
10.10am	5	Approval of Nominations to the IIOp Steering Group
10.15am	6	Quarterly updates: (S. Ryder) <ul style="list-style-type: none"> a. Implementation of the PSI's CPD model and delivery of IIOp services b. Implementation of 5-year integrated degree programme
	H	<u>Inspection and Enforcement</u>
10.20am	1	Update regarding routine inspection policy implementation (J. Bryan)
	I	<u>Pharmacy Practice Development</u>

10.25am	1	Report of the Pharmacy Practice Development Committee (C. McGrath)
	J	<u>Registration and Qualification Recognition Matters</u>
10.30am	1	Report of the Registration and Qualification Committee (P. O'Dowd)
10.35am	2	Restoration Policy (P. O'Dowd)
	K.	<u>Administration and Finance</u>
10.40am	1	Report of the Administration and Finance Committee (S. McCarthy)
10.45am	2	Approval of Management Accounts to 30 April 2016 (S. McCarthy)
10.50am	L	<u>Council Members' Time *</u>

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

Ms D Gaughan
ACTING REGISTRAR

Meeting should end approximately 10.50am
Next Council Meeting: 15 September 2016