

Council Meeting No. 71

Schedule for Thursday 28 January, 2016

Part 1: 10.30am to 1.15pm Private Council meeting

Lunch: 1.15pm to 1.45pm

Part 2: 1.45pm to 3.35pm Public Council Meeting

Part 3: 3.40pm to 4.00pm Closed Session

Agenda for Public Council Meeting No. 71

1.45pm Thursday 28 January 2016

Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

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| 1.45pm | <p>1 Apologies</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> <p>3 Draft Minutes of Public Council meeting No. 70 (<i>Dr A Frankish</i>)</p> |
| 1.55pm | <p>4 a) Report of the Acting Registrar (Ms D Gaughan)</p> <p>b) Reports of the following Advisory Committees:</p> <ul style="list-style-type: none"> – Administration and Finance – Pharmacy Practice Development – Inspection and Enforcement – Registration and Qualification Recognition – Audit Committee |
| <p><u>Corporate Governance and Public Affairs</u></p> | |
| 2.10pm | <p>5 Approval of Appointments to the PSI Advisory Committees (Dr A Frankish)</p> |

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Registration and Qualification Recognition Matters

- 2.15pm 6 **Approval of Pharmaceutical Society of Ireland (Registration) Rules (as amended) (Ms D Gaughan)**
 a) Draft statutory instrument (SI) for approval by Council
 b) Motion to approve SI
- 2.20pm 7 **Approval of Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (as amended) (Ms D Gaughan)**
 a) Draft statutory instrument (SI) for approval by Council
 b) Motion to approve SI
- 2.25pm 8 **Approval of Pharmaceutical Society of Ireland (Fees) Rules 2014 (as amended) (Ms D Gaughan)**
 a) Draft statutory instrument (SI) for approval by Council
 b) Motion to approve SI
- 2.30pm 9 a) Consultation Document
 b) Consultation Responses - Proposed changes to the Pharmaceutical Society of Ireland (Fees) Rules, Pharmaceutical Society of Ireland (Registration) Rules, and Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules necessitated by changes to Directive 2005/36/EC (Ms D Gaughan)
- 2.35pm 10 a) Delegations of functions regarding recognition (Ms D Gaughan)
 b) Language Competence Standards (Ms D Gaughan)

Inspection and Enforcement

- 2.45pm 11 **Update on Inspection Policy Project**

Professional Development and Learning

- 2.55pm 12 **Report of the Professional Development and Learning Committee**
- 3.00pm 13 **Master's in Pharmacy at the Royal College of Surgeons in Ireland awarded on the successful completion of the National Pharmacy Internship Programme. (Prof K Murphy)**
 • Approval of the summary report of the accreditation team on the interim Master's in Pharmacy degree programme delivered by the RCSI

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- 3.05pm 14 **Approval of certain matters for the purposes of the Pharmaceutical Society of Ireland (Continuing Professional Development) Rules 2015 (Prof K Murphy)**
- 3.15pm 15 **Programme Specifications and Training Requirements for the purposes of Medicinal Products (Prescription and Control of Supply) (Amendment) (No. 2) Regulations 2015 (Prof K Murphy)**
- a) **Approval of Programme Specification for the Diagnosis and Treatment of Hypoglycaemia and the Supply and Administration of Glucagon Training Course**
 - b) **Approval of Programme Specification for the Diagnosis and Treatment of a Severe Angina Attack and the Supply and Administration of Glyceryl Trinitrate Training Course**
 - c) **Approval of Programme Specification for the Diagnosis and Treatment of an Acute Asthmatic Attack and the Supply and Administration of Salbutamol Training Course**
 - d) **Approval of Programme Specification for the Administration of Pneumococcal Vaccination Training Course**
 - e) **Approval of Programme Specification for Administration of Shingles (Herpes Zoster) Vaccination Training Course**
 - f) **Approval of Programme Specification for the Administration of Influenza Vaccination Training Course**
- 3.20pm 16 **Appointment to the Steering Group of the Irish Institute of Pharmacy (Prof K Murphy)**

Pharmacy Practice Development

- 3.25pm 17 **Update on Future Pharmacy Practice Project**
- 3.30pm 18 **Council Members' Time ***

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

**Ms D Gaughan
ACTING REGISTRAR**

**Meeting should end approximately 3.40pm
Next Council Meeting: 24 March 2016**