

## **Council Meeting No. 62**

### **Schedule for Tuesday 16 December 2014**

- Part 1: 8.30am to 11.55pm Public Council Meeting  
(10.30am-10.40am Tea/Coffee break)**
- Part 2: 11.55am to 12.10pm  
Executive Session**
- Lunch 12.10pm to 12.40pm**
- Part 3: 12.40pm to Close of Business  
Private Council Meeting**

**Agenda for Public Council Meeting No. 62**

**8.30am, 16 December 2014**

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

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

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| 8.30am | 1 | <b>Apologies</b>   |
| 8.32am | 2 | <p><b>Declaration of Interests</b></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> |
| 8.35am | 3 | <b>Draft Minutes of Public Council meeting No. 60</b>  |
| 8.40am | 4 | <p><b>Report from the Registrar and Committees of the Council (Ms M Kinsella)</b></p> <p><u><b>Pharmacy Practice Development Matters</b></u></p>   |
| 8.45am | 5 | <b>Draft Guidance for Pharmacists on Extemporaneous Dispensing (Mr K O’Hourihane)</b>  |
| 8.50am | 6 | <b>Future Pharmacy Practice Policy – Council Options Paper (Ms L Clarke)</b>   |
|        |   | <u><b>Inspection &amp; Enforcement Matters</b></u>   |
| 9.15am | 7 | <b>Consideration of ‘Report of the Project Expert Group on A Strategic Review of the Current Policy for Routine Pharmacy Inspections’ (Mr R Collis)</b>  |
| 9.45am | 8 | <b>Appointment of Authorised Officers under the Pharmacy Act 2007, Irish Medicines Board Acts 1995-2006 and Misuse of Drugs Act 1977 (as amended) Mr J Bryan</b>   |
|        |   | <u><b>Corporate Strategy – Council Objectives/Service Plan and Budget</b></u>  |
| 9.50am | 9 | <p><b>Decision regarding the approval of:</b></p> <p style="margin-left: 40px;">a) 2015 Council Objectives</p> <p style="margin-left: 40px;">b) 2015 Annual Service Plan and Budget</p>  |

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**Governance, Administration and Finance Matters**

- 10.10am      10      **Decision regarding the procedure for voting in the election of President/Vice President of the PSI Council (Ms L Clarke)**
- 10.20am      11      **Decision regarding the appointment of Returning Officer and Alternate Returning Officer for PSI 2015 Council elections (Ms L Clarke)**
- 10.25am      12      **Decision regarding appointments to PSI Committees (Ms L Clarke)**  
                         a) **Appointments to PSI Advisory Committees**

10.30am to 10.40am Tea/Coffee Break

- 10.40am      13      **PSI Financial Report Q3**
- 10.45am      14      **Report of the Audit Committee**

**Professional Development & Learning Matters**

- 10.50am      15      **Master's in Pharmacy at the Royal College of Surgeons in Ireland awarded on successful completion of the National Pharmacy Internship Programme: Consideration and approval of the Reports (Full and Summary) and Recommendations of the Accreditation Team on the Master's in Pharmacy degree programme delivered by RCSI (Mr F Ó Cuinneagáin)**
- 11.00am      16      **Implementation of CPD Model/Irish Institute of Pharmacy: Consideration of briefing paper to underpin the drafting of the new statutory instrument for mandatory CPD for pharmacists (Mr F Ó Cuinneagáin)**
- 11.10am      17      **Implementation of 5-year integrated pharmacy degree programme:**  
                         a) **HEI structures for practice placement provision (Mr F Ó Cuinneagáin)**  
                         b) **Quarterly update on implementation**
- 11.15am      18      **Approval of training requirements for seasonal influenza vaccination training programmes for 2015/2016 (Mr F Ó Cuinneagáin)**
- 11.20am      19      **Approval of the HoP Governance Framework (Mr F Ó Cuinneagáin)**
- 11.25am      20      **Accreditation reports from the HoP in relation to the following DoH-funded courses of training (Mr F Ó Cuinneagáin):**  
  
                         a) **Superintendent Pharmacist Training Programme**  
                         b) **Personal Development Training Programme**  
                         c) **Diabetes Training Programme for Pharmacists**  
                         d) **Cardiovascular Disease Training Programme for Pharmacists**  
                         e) **Anticoagulation Training Programme for Pharmacists**

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| 11.30am | 21 | <b>IloP Quarterly Update report</b><br><br><b><u>Registration &amp; Qualification Recognition Matters</u></b>   |
| 11.35am | 22 | <b>Update - Development of policy on temporary absence in the context of Section 30 of the Pharmacy Act</b>   |
| 11.40am | 23 | <b>Issue of certification under Rule 18 of the PSI (Registration) Rules 2008 – “Recognition of third country qualifications as qualifications appropriate for practice in Ireland”, and authority to register on receipt of complete and valid applications submitted in accordance with the requirements of the criteria for registration set down in Schedule 1 to the PSI (Registration) Rules 2008 (Ms D Gaughan)</b> |
| 11.45am | 24 | <b>Council Members’ Time *</b>  |

**\*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 approximately 11.55am***  
**Next Council Meeting: 29 January, 2015**