

## Agenda for Public Council Meeting No. 28

Tuesday 12<sup>th</sup> July 2011 at 10.00am

Location: An Bord Altranais, Blackrock, Co. Dublin

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

- |         |     |   |
|---------|-----|---|
| 10.00am | 1.  | Apologies   |
|         | 2.  | Declaration of Interests (Appendix A)   |
|         |     | <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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p> |
|         | 3.0 | Welcome new Council members (Registrar)   |
|         | 3.1 | Election of President and Vice President (Presiding Officer)  |
| 10.30   | 3.2 | Draft Minutes of Public Council meeting No. 27, 10 <sup>th</sup> May 2011 (Registrar)   |
|         | 3.3 | Registrar’s Report (Registrar)  |
| 10.50   | 3.4 | National Forum for Pharmacy Education and Accreditation (Ms. L. Horgan)   |
|         |     | 3.4.1: Revised Forum Terms of Reference   |
|         |     | 3.4.2: Quarterly report from the Chairperson of the National Forum  |
|         |     | 3.4.3: Appointment of Forum members (see Appendix 1 of Chairperson’s report)  |
| 11.05   | 3.5 | National Pharmacy Internship Programme: (Ms L. Horgan)  |
|         |     | 3.5.1: Programme handbook and MPharm syllabus (2010-2011)   |
|         |     | 3.5.2: National Pharmacy Internship Programme - approval of revised Marks and Standards document 2010-2011 (Note: original document approved at 24 March 2011 meeting of Council) (ref p. 6, Table 1, MP2, MCQ Terminal - '***' did not appear in original version beside 20% to denote that it is required to be passed at level determined by Angoff method)  |
|         |     | 3.5.3: RCSI PRE Syllabus 2011-2012  |
| 11.15   | 3.6 | Institute of Pharmacy Managing Body (Ms L. Horgan)  |
|         |     | Consideration by Council of the recommendation by PA Consulting on ‘Preferred Bidder’ status arising from the process to procure an entity to provide the services of the Institute of Pharmacy on behalf of Council  |
| 11.45   | 3.7 | Memorandum of Understanding with the Medical Council (Registrar)  |
| 11.50   | 3.8 | Appointment of Committee members:   |

3.8.1 Inspection and Enforcement Committee (Ms L. Clarke)  
3.8.2 Pharmacy Practice Development Committee (Ms K. O'Flaherty)

- |       |      |  |
|-------|------|--|
| 11.55 | 3.9  | Charter of the Audit Committee (Registrar)   |
| 12.00 | 3.10 | Proposal to extend the recognition of the Bachelor degree programme in pharmacy for one year (Ms. L. Horgan)   |
| 12.10 | 3.11 | Professional Registration Examination (PRE) (Ms. L. Horgan)<br><br>3.11.1 PRE 2010-11 (October 2011 and May 2012 sittings)<br>Appointment of External Examiners and Appeals Examiner<br><br>3.11.2 May 2011 Sitting of the PRE <ul style="list-style-type: none"><li>• Reports of the External Examiners</li><li>• Overview of Results</li></ul> |
| 12.20 | 3.12 | Briefing from Registrar on PSI Advisory Committees (Registrar)   |
| 12.25 | 3.13 | Report from Audit Committee (Ms M. Ní Longáin)   |
| 12.30 | 3.14 | Review of Risk Register (Registrar)  |
|       | 4.0  | Council Members' Time*   |

\*NB: Please advise Josephine Aylward in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.

*Meeting should adjourn c. 12.45pm*

Dr. Ambrose McLoughlin  
REGISTRAR

Next Council Meeting: Thursday 29<sup>th</sup> September 2011