

Agenda for Public Council Meeting No. 40
Wednesday 19th September at 9.30am
Location: Block A, 11-12 Hogan Place, Grand Canal Street, Dublin 2

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

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| 9.30am | 1. | Apologies |
| | 2. | <p>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 Committee are strongly advised to familiarise themselves with its contents.</p> |
| | 3. | Draft Minutes of Public Council meeting No. 39, held on 27 July 2012 in the Clyde Court Hotel (President) |
| 9.45 | 3.1 | Registrar’s Report |
| 10.00 | 3.2 | <p>Seasonal influenza vaccination training programmes for the 2012-2013 season (Acting Registrar):</p> <ul style="list-style-type: none"> • Consideration of the accreditation report(s) from the designated accrediting body (School of Pharmacy & Pharmaceutical Sciences, University of Dublin, Trinity College) • Approval of course (s) of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended). • Recognition of those bodies who may issue certificates for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended). |
| 10.30 | 3.3 | <p>Implementation of Pharmacy Education & Accreditation Reviews (PEARs) Project Recommendations</p> <p>3.3.1 Interim Final Year Programme Arrangements for (1) 2013-2014 and (2) 2014-2017/Integrated Degree Planning (Mr. Noel Stenson)</p> <p>3.3.2 Update on activities of the National Forum for Pharmacy Education & Accreditation (Ms. Marian Shanley)</p> |
| 10.40 | 3.4 | <p>Exemptions</p> <p>3.4.1 Guidance on consideration of exemptions in relation to the PSI-accredited programmes of education and training to qualify as a pharmacist (Mr. Noel Stenson)</p> |

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| 11.10 | 3.5 | Premises and Equipment Guidelines
3.5.1 Briefing note to Council re premises and equipment guidelines
3.5.2 Public Consultation Submissions and responses Table Premises & Equipment
(Ms. Margaret O Doherty)
3.5.3 Draft Guidelines on the Premises & Equipment Requirements of a Retail
Pharmacy Business (Ms. Margaret O Doherty)
3.5.4 Briefing note to Council re extemporaneous dispensing |
| 11.20 | 3.6 | Communications Strategy
Communications Strategy (Ms. Kate O Flaherty) |
| 11.35 | 3.7 | Terms of Reference of the RQR Committee
For Approval (Mr. John Collins) |
| 11.35 | 3.8 | Implementation of CPD Policy Programme
Update on Irish Institute of Pharmacy (Dr. Lorraine Horgan) |
| 11.45 | 3.9 | Accreditation of RCSI' Bachelor of Science (Pharmacy) Degree Programme
Establishment of Accreditation Team (Mr. Noel Stenson) |
| 11.55 | 3.10 | Health (Pricing and Supply of Medical Goods) 2012
Letter to Minister Reilly (PF) |
| 12.00 | 3.11 | PSI Risk Register
Review of the PSI Risk Register (Ms. C McGoldrick) |

*Council Members Time

*NB: Please advise Dee O Halloran 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 at 12.00pm

Ms. C. McGoldrick
ACTING REGISTRAR

Next Council Meeting: 27 September 2012