

Agenda for Public Council Meeting No. 23

Thursday 10th February at 11.00am

Location: Gresham Hotel, Dublin 1

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

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| 11.00am | 1. | <p>Apologies</p> |
| | 2. | <p>Declaration of Interests</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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p> |
| | 3.0 | <p>Draft Minutes of Public Council meeting No. 22, 30th November 2010: (Registrar)</p> |
| | 3.1 | <p>President’s Time</p> |
| | 3.2 | <p>Registrar’s Report (Registrar)</p> |
| | 3.2.1 | <p>Seanad General Election-Nomination (Registrar)</p> |
| 11.15am | 3.3 | <p>Report from Professional Conduct Committee (Mr. B. Curran)</p> |
| 11.25am | 3.4 | <p>Confirmation of registration as pharmacists, of persons holding 3Rd Country Qualifications who have been awarded certificates under Rule 18 of the Pharmaceutical Society of Ireland (Registration) Rules 2008 as holding a qualification appropriate for practice in the State as per S.16(2)(b) of the Pharmacy Act (Verbal Report: Ms D. Gaughan)</p> |
| 11.35am | 3.5 | <p>a) Professional Registration Examination (Prof. P. Gallagher/Ms L. Horgan):</p> <p>Consideration and noting of the report of the PSI appointed Appeals Examiner for the November 2010 sitting of the Professional Registration Examination and</p> <p>b) Appointment of External Examiners and Appeals Examiners for the May 2011 sitting of the Professional Registration Examination (Ms. L. Horgan)</p> |
| 11.45am | 3.6 | <p>Memorandum of Advice from Registrar (Registrar)</p> |
| 11.50am | 3.7 | <p>Service Plan 2011 (Registrar)</p> |
| 12.00pm | 3.8 | <p>Draft Mediation Guidelines and Draft Mediation Agreement (Registrar)</p> |

- 12.10pm 3.9 **Chairperson and Secretariat of the National Forum on Pharmacy Education and Accreditation:
Outcome of the public procurement exercise and recommendation for consideration by Council (Ms L. Horgan, with presentation by PA Consulting)**
- 12.25pm 3.10 **Draft Guidelines on sourcing, storage and disposal of medicines (Ms. K. Mulvenna)**
a) **Briefing Note to Council on Sourcing, Storage and Disposal Guidelines**
b) **Final Guidelines on the Sourcing of Medicinal Products for sale or supply in conducting a Retail Pharmacy Business**
c) **Final Guidelines on the Storage of Medicinal Products within a Retail Pharmacy Business**
d) **Final Guidelines on the Disposal of medicinal products within a Retail Pharmacy Business**
e) **Public Consultation Submissions and Responses Document**
- 12.35pm 3.11 **Approval of Nomination by Council of Student member of PD&L Committee (Prof. P. Gallagher)**
- 12.40pm 3.12 a) **Draft Final Baseline Study Report (Ms. K. Mulvenna)**
b) **Briefing Note to Council on Baseline Study of Community Pharmacy**
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 1.00pm.

**Dr. Ambrose McLoughlin
REGISTRAR**

**Next Private Council meeting: Tuesday 15th March 2011
Next Public Council Meeting: Thursday 24^h March 2011**