

Agenda for Public Council Meeting No. 37

Thursday 24th May 2012 at 11.00am

Location: Berkeley Court Hotel, Ballsbridge, Dublin 4

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

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| 11.00am | 1. | Apologies |
| | 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.”

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. |
| | 3.1 | Election of President and Vice President (Presiding Officer) |
| 11.30 | 3.2 | Draft Minutes of Public Council meeting No. 36, held on 3rd May 2012 (President) |
| | 3.3 | Registrar’s Report |
| 11.50 | 3.4 | Approval of Term of Office of Ms. Leonie Clarke on Inspection and Enforcement and Administration and Finance Committees (Registrar) |
| 12.00 | 3.5 | Tutor Training and Accreditation Programme (TTAP) - Recommendation from the RCSI endorsed by the Professional Development & Learning Committee re recognition of tutors for 2012-2013 (Mr. N. Stenson) |
| | 3.6 | Proposal re fees for the National Pharmacy Internship Programme 2012-2013 (in-service practical training programme fee and Professional Registration Examination fee) (Mr. N. Stenson) |
| | 3.7 | Bachelor of Science (Pharmacy)/Bachelor of Pharmacy Accreditation: Interim accreditation process to underpin new interim standards for the Bachelor of Science (Pharmacy)/Bachelor of Pharmacy Undergraduate Degree Programmes in Pharmacy (Mr. N. Stenson) |
| 12.30 | 3.8 | PSI Opioid Taskforce (Mr. F. Murphy) |
| 12.40 | 3.9 | Pharmacists’ Benevolent Fund - Briefing (Ms. L. Clarke) |
| 12.45 | 3.10 | Methotrexate Guidelines (Ms. M. Doherty) |
| | 3.11 | Report from Audit Committee (Ms. M. Ní Longaín) |
| | 4 | 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

**Ms. C. McGoldrick
ACTING REGISTRAR**

Next Council Meeting: Tuesday 26th June 2012