

## Agenda for Public Council Meeting No. 38

Tuesday 26<sup>th</sup> June 2012 at 10.00am

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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|---------|------|---|
| 10.00am | 1.   | <b>Apologies</b>  |
|         | 2.   | <p><b>Declaration of Interests</b><br/>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> |
|         | 3.1  | <b>Draft Minutes of Public Council meeting No. 37, held on 24<sup>th</sup> May 2012 (President)</b>   |
|         | 3.2  | <b>Registrar and Committee Report (Acting Registrar)</b>  |
| 10.30   | 3.3  | <b>Risk Review Group Report (Acting Registrar)</b>  |
| 10.45   | 3.4  | <p><b>Interim Accreditation Standards for Seasonal Influenza Vaccination Training Programmes for Pharmacists (Dr. L. Horgan)</b><br/>Part one: Revision of generic interim CPD Accreditation Standards<br/>Part two: Additional Accreditation Standards Specific to Seasonal Influenza Vaccination Training Programmes for Pharmacists</p>  |
| 10.50   | 3.5  | <b>Mechanism to Appoint an Accrediting Body for Vaccination Skills training 2012/2013 Winter Flu Season (Acting Registrar/Dr. L. Horgan)</b>  |
| 10.55   | 3.6  | <p><b>Cost Analysis for 5 Year Integrated MPharm Programme (Ms. M. Shanley/Dr. L. Horgan)</b><br/>(Presentation by Dr. Frank O'Donnell, PA Consulting).</p>   |
| 11.15   | 3.7  | <b>TCQR applicants whose qualification can be considered a ‘qualification appropriate for practice’ and the approval of their impending application to register (Mr. J. Collins)</b>  |
| 11.20   | 3.8  | <b>Revised Syllabus for the Equivalence Exam (Ms. L. Crimin)</b>  |
| 11.25   | 3.9  | <b>Methotrexate Guidelines (Ms. M. Doherty)</b>   |
| 11.30   | 3.10 | <b>Confidential: PSI Contract with Convention Centre Dublin (CCD) (Ms K. O’Flaherty)</b>  |
| 11.35   | 3.11 | <b>FIP Centennial Declaration (President)</b>   |
| 11.40   | 3.12 | <b>Terms of Office of Audit Committee members (Acting Registrar)</b>  |

11.45	3.13	Draft Communications Strategy (Ms. K. O’Flaherty)
11.50	3.14	Reports of the External Examiners for the PRE (Dr. L. Horgan)
12.00	3.15	Appointment of Examiners for PRE: 2012/2013 (Dr. L. Horgan)
12.05	3.16	Letter from Secretary General, Department of Health to Chairpersons of Non-Commercial State Agencies (Acting Registrar)
12.10	3.17	Report from the Audit Committee (Ms M. Ní Longáin)
12.15	3.18	‘National Forum for Pharmacy Education & Accreditation: quarterly report of the Forum Chairperson’ (Ms. M. Shanley)
12.20	3.19	Irish Institute of Pharmacy: update on implementation (Dr. L. Horgan)
	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. 12.30*

Ms. C. McGoldrick  
ACTING REGISTRAR

Next Council Meeting: Wednesday 19<sup>th</sup> September 2012