

## **Council Meeting No. 75**

### **Schedule for Thursday 15th September, 2016**

- Part 1: 8:30am Public Council Meeting**  
**(10:45-11:00am Tea/Coffee Break)**
- Part 2: 11:00am Private Council Meeting**  
**(13:15-14:00 Lunch Break)**
- Part 3: 14:00 Private Council Meeting Reconvened**  
**(14:55 Meeting Closed)**
- Part 4: 14:55 Closed Session**

Agenda for Public Council Meeting No. 75  
8. 30am Thursday 15th September 2016  
Location: PSI House, Fenian Street, Dublin 2

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

Indicative  
Times

8.30am    **A** *Apologies*

**B** *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 Council must familiarise themselves with its contents.

8:35am    **C** *Draft Minutes of Public Council meeting No. 74 (President)*

**D** Office of the Registrar

8.40am    **1** *Report of the Registrar (N. Byrne)*

**E** Corporate Governance and Public Affairs

8.45am    **1** *Report of the Audit Committee (P. O’Dowd)*

8.50am    **2** *Appointments (President)*  
            (a) *Advisory Committees*  
            (b) *Disciplinary Committees*  
            (c) *Council Sub-Groups*

9.00am    **3** *Terms of Reference (President)*  
            a) *Nominations Sub-Group*  
            b) *Mediation Sub-Group*

## **F Professional Development and Learning**

- 9.10am**     **1**   **Report of the Professional Development and Learning Committee (Prof. K. Murphy)**
- 9.15am**     **2**   **Accreditation of the Five-Year Fully Integrated Master's Degree Programmes in Pharmacy (Prof. K. Murphy)**
- a) Approval of the summary report of the accreditation team on the Five-Year Fully Integrated Master's Degree Programme in Pharmacy delivered by Royal College of Surgeons in Ireland
- b) Approval of the summary report of the accreditation team on the Five-Year Fully Integrated Master's Degree Programme in Pharmacy delivered by Trinity College Dublin
- c) Approval of the summary report of the accreditation team on the Five-Year Fully Integrated Master's Degree Programme in Pharmacy delivered by University College Cork
- 9.20am**     **3**   **Approval of the Northern Ireland Centre for Pharmacy Learning and Development as a Certifying Body under Medicinal Products (Prescription and Control of Supply) (Amendment) (No. 2) Regulations 2015 SI No 449 of 2015 SI. (Prof. K. Murphy)**
- 9.25am**     **4**   **Quarterly update on the implementation of the PSI's CPD model and delivery of IloP services (Prof. K. Murphy)**

## **G Inspection and Enforcement**

- 9.30am**     **1**   **Report of the Inspection and Enforcement Committee (R. Collis)**
- 9:35am**     **2**   **Validation of Pharmacy Software Systems (R. Collis)**

## **H Legal Affairs**

- 9:40am**     **1**   **Approval of draft Rules regarding the Receiving and Recording of Evidence by a Committee of Inquiry (A. Mellet)**

## **I Pharmacy Practice Development**

- 9:50am**     **1**   **Report of the Pharmacy Practice Development Committee (C. McGrath)**
- 9:55am**     **2**   **PSI/Medical Council Joint Guidance on the safe prescribing and dispensing of Controlled Drugs: (C. McGrath)**
- (a)     Memo to Council
- (b)     Draft Guidance for public consultation

- 10:10am J **Registration and Qualification Recognition Matters**
- 1 **Report of the Registration and Qualification Committee (P. O'Dowd)**
- 10:15am K **Administration and Finance**
- 10:20am 1 **Report of the Administration and Finance Committee (S. McCarthy)**
- 10:30am 2 **Approval of Management Accounts for the period to 31 July 2016 (S. McCarthy)**
- 10:40am 3 **2016 year-end forecast (S. McCarthy)**
- 10:45am 4 **Re-appointment of external auditors for the purposes of the audit of the financial statements for the year ended 31 December 2016 (S. McCarthy)**
- 5 **Motion for approval on Bank Signatories (S. McCarthy)**

**Council Members' Time \***

**\*NB:** Please advise Cáit Molloy in advance of your intentions to speak during this agenda item.

**Mr. Niall Byrne  
REGISTRAR/CEO**

***Meeting should end approximately 10:45  
Next Council Meeting: 8 December 2016***