

## **Council Meeting No. 70**

### **Schedule for Thursday 3 December, 2015**

**Part 1: 8.30am to 12.00noon Public Council Meeting  
(10.20am to 10.35am Tea/Coffee break)**

**Part 2: 12.00noon to 5.40pm Private Council Meeting  
(12.35pm to 1.20pm lunch break)**

**Lunch: 12.35pm to 1.20pm**

**Part 2: 1.20pm to 5.40pm Private Council Meeting  
(reconvened)**

**Part 3: 5.40pm to 6.00pm Closed Session**

**Agenda for Public Council Meeting No. 70**

**8.30am Thursday 3 December 2015**

**Location: PSI House, Fenian Street, Dublin 2**

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

**Indicative  
Times**

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| <b>8.30am</b> | <b>1</b> | <p><b>Apologies</b></p>  |
|               | <b>2</b> | <p><b>Declaration of Interests</b></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 and all members of the Council are strongly advised to familiarise themselves with its contents.</p> |
|               | <b>3</b> | <p><b>Draft Minutes of Public Council meeting No. 68 (Dr A Frankish)</b></p>   |
| <b>8.35am</b> | <b>4</b> | <p><b>a) Report of the Registrar (Ms M Kinsella)</b></p> <p><b>b) Reports of the following Advisory Committees:</b></p> <ul style="list-style-type: none"> <li>– Administration and Finance</li> <li>– Pharmacy Practice Development</li> <li>– Inspection and Enforcement</li> <li>– Registration and Qualification Recognition</li> <li>– Audit Committee</li> </ul>   |

**Pharmacy Practice Development Matters**

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| <b>8.50am</b> | <b>5</b> | <p><b>Future Pharmacy Practice Project – Progress Report</b></p> |
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**Professional Development and Learning Matters**

- 9.05am      6      **Report of the Professional Development and Learning Committee**
- 9.10am      7      **Master's in Pharmacy at the Royal College of Surgeons in Ireland awarded on the successful completion of the National Pharmacy Internship Programme: Consideration and approval of the full report and recommendations of the Accreditation Team on the Master's in Pharmacy degree programme delivered by the RCSI (Prof K Murphy)**
- 9.20am      8      **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
- 9.25am      9      **Pharmaceutical Society of Ireland (Fees) Rules 2014 (as amended)**
- a) Approval in principle to increase the application fee for in- service practical training programme for 2016 (Prof K Murphy)
  - b) Approval of the draft Pharmaceutical Society of Ireland (Fees) Rules 2014 (as amended) for the purpose of public consultation
- 9.35am      10      **Programme Specifications and Training Requirements for the purposes of Medicinal Products (Prescription and Control of Supply) (Amendment) (No. 2) Regulations 2015 (Prof K Murphy)**
- a) Approval of revised programme specification for the Diagnosis and Treatment of Suspected Narcotic (i.e. Opioid) Overdose and the Supply and Administration of Naloxone Training Course
  - b) Approval of revised programme specification for the Diagnosis and Treatment of Anaphylaxis and the Supply and Administration of Adrenaline Training Course (Top-Up)
  - c) Approval of training requirements for pharmacists who wish to supply and administer Naloxone and Adrenaline

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- d) Approval of programme specification for the Administration of Medicines Training Course
- e) Approval of programme specification for Responding to an Emergency Situation in a Pharmacy Setting Training Course.
- f) Approval of programme specification for the Preparation of the Pharmacy for a Vaccination Service Training Course
- g) Approval of the following training providers as bodies that can issue a certificate to those pharmacists who satisfactorily complete the following training for the purposes of Regulation 4B of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended):
  - i. Hibernian Healthcare in respect of the Diagnosis and Treatment of Anaphylaxis and the Supply and Administration Adrenaline Training Course (Top-Up)
  - ii. Health Service Executive in respect of the Diagnosis and Treatment of Suspected Narcotic (i.e. Opioid) Overdose and the Supply and Administration of Naloxone Training Course

9.50am	11	Approval of draft Pharmaceutical Society of Ireland (Continuing Professional Development) Rules 2015 (Prof K Murphy) <ul style="list-style-type: none"><li>a) Draft statutory instrument (SI) for approval by Council in accordance with section 11 of the Pharmacy Act 2007 for purpose of signature of the SI by the President and Registrar of the PSI</li><li>b) Motion to approve Statutory Instrument</li></ul>
9.55am	12	Education Remediation (Prof K Murphy) Draft outline of principles for education remediation, including performance assessment, in the context of Part 6 (Fitness to Practise) of the Pharmacy Act 2007.
10.05am	13	Irish Institute of Pharmacy <ul style="list-style-type: none"><li>a) Approval of the IIoP 2016 Annual Work Programme: PSI Funding</li></ul>
10.10am	14	Quarterly Update on the implementation of the PSI's CPD model and delivery of IIoP services
10.15am	15	Quarterly Update of implementation of 5-year integrated degree programme
10.20am		<u>Coffee Break</u>

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**Registration and Qualification Recognition Matters**

- 10.35am      16      **Transposition of Directive 2013/55/EU, and the provisions of Implementing Regulation 2015/983/EU.**

**Administration and Finance**

- 10.50am      17      **Update on the PSI Superannuation Scheme**
- 11.00am      18      **Management accounts for period ending 30 September 2015**
- 11.05am      19      **Decision regarding the approval of:**  
                                 **a) 2016 Annual Service Plan and Budget (Mr S McCarthy)**

**Corporate Affairs and Governance Matters**

- 11.25am      20      **Mid-term Review of Corporate Strategy 2013-2017**
- 11.40am      21      **Internal Audit Charter (Mr P O'Dowd)**
- 11.45am      22      **Approval of Appointments to the PSI Advisory Committees (Dr A Frankish)**
- 11.50m      23      **Council Members' Time \***

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

**Ms M Kinsella  
REGISTRAR**

**Meeting should end approximately 12.00noon**  
**Next Council Meeting: 28 January 2016**