

PSI Council Public Meeting Minutes

Minutes of meeting number 130 of the Council of the Pharmaceutical Society of Ireland (PSI), as established under the Pharmacy Act 2007, the public session of which commenced online at 08:30 am on Thursday, 2nd February 2023.

Agenda Item A - Attendees & Apologies

Name	Role	Present (Yes/No)
Ms. Muireann Ní Shúilleabháin	President	No
Mr. Rory O'Donnell	Vice President	Yes
Mr. John Given	Council Member	No
Mr. Graham Knowles	Council Member	Yes
Ms. Katherine Morrow	Council Member	Yes
Mr. Paul Turpin	Council Member	No
Ms. Ann Sheehan	Council Member	No
Prof. Brian Kirby	Council Member	Yes
Mr. Mark Jordan	Council Member	Yes
Ms. Dorothy Donovan	Council Member	No
Ms. Grainne Power	Council Member	Yes
Ms. Geraldine Crowley	Council Member	Yes
Ms. Geraldine Campbell	Council Member	Yes
Mr. Sean Reilly	Council Member	Yes
Ms. Marie Louisa Power	Council Member	Yes
Mr. Roy Hogan	Council Member	No
Mr. Fintan Foy	Council Member	Yes
Mr. Peter Dennehy	Council Member	Yes
Dr. Paula Barry Walsh	Council Member	No
Dr. Ann McGarry	Council Member	Yes
Members of PSI staff in attendance online for all or part of the meeting included:		
Ms. Joanne Kissane	Registrar	
Mr. Éanna Ó Lochlainn	Governance and Planning Officer	
Dr. Cheryl Stokes	Head of Governance and Programme Delivery	

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

Agenda Item B – Declaration of Interest by Members of Council

Issue

Declaration of interests by members of Council.

Information

The Vice-President drew Council members' attention to their obligations under paragraph 9 of Schedule 1 to the Pharmacy Act 2007, which deals with the necessary disclosure of certain interests by members of the Council.

Decision Approved and/or Action Requested by Council

Ms. Katherine Morrow declared a conflict of interest for agenda items D.2 and D.3
Mr. Sean Reilly declared a conflict of interest for agenda item D.2.
Mr. Fintan Foy declared a conflict of interest for agenda item D.4.
Ms. Avril Ryan declared a conflict of interest for agenda item D.2.

Agenda Item C – Draft Minutes of Public Council Meeting No. 129

Issue

Request for Council approval of the draft Minutes of the public Council meeting No. 129 be deferred until the public Council meeting scheduled for 2nd of March 2023.

Information

None.

Decision Approved and/or Action Requested by Council

Decision Approved: Council approved the request that approval of the draft Minutes of public Council meeting No. 129, convened on December 15th 2022, be deferred for consideration at the public Council meeting on 2nd of March 2023, on the proposal of Mr. Peter Dennehy and seconded by Ms. Marie Louisa Power.

Agenda Item D.1 – Report to Council from the Special Purposes Committee

Issue

Report to Council from the Special Purposes Committee

Information

A copy of the Report to Council from the Special Purposes Committee had been circulated to Council in advance of the meeting. The Vice-President invited questions from Council. Council had no questions.

Decision Approved and/or Action Requested by Council

The Report was noted by Council.

Agenda Item D.2 Request for approval of the appointment of Council members to PSI Advisory Committees

Issue

Request for approval of the appointment of Council members to PSI Advisory Committees

Information

Mr. Sean Reilly, Ms Avril Ryan and Ms Katherine Morrow recused themselves from the meeting for this item due to a conflict of interest. Following expressions of interest received and reviewed by the Special Purposes Committee, Council was asked to approve the following appointment of Council members to the PSI Advisory Committees;

1. Ms. Dorothy Donovan be appointed to the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner,
2. Mr. Sean Reilly be appointed to the Performance and Resources Committee for a term of two years, or until such time as he ceases to be a member of Council, whichever the sooner,
3. Ms. Avril Ryan be appointed to the Performance and Resources Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner,
4. Ms. Katherine Morrow be appointed to the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner.

Decision Approved and/or Action Requested by Council

Decision Approved: Council approved the appointment of;

1. Ms. Dorothy Donovan to the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner,
2. Mr. Sean Reilly to the Performance and Resources Committee for a term of two years, or until such time as he ceases to be a member of Council, whichever the sooner,

3. Ms. Avril Ryan to the Performance and Resources Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner,
4. Ms. Katherine Morrow to the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner.

on the proposal of Mr. Fintan Foy and seconded by Prof. Brian Kirby.

Agenda Item D.3. Request for approval of the appointment of a Chair of the Regulatory and Professional Policy Committee.

Issue

Request for approval of the appointment of a Chair of the Regulatory and Professional Policy Committee

Information

Mr. Sean Reilly, and Ms. Avril Ryan returned to the meeting. Ms. Katherine Morrow recused herself from the meeting for this item due to a conflict of interest. Following an expression of interest received and reviewed by the Special Purposes Committee, Council was asked to approve the appointment of Ms. Katherine Morrow as Chair of the Regulatory and Professional Policy Committee for a term of two years or until such time as she ceases to be a member of Council, whichever the sooner.

Decision Approved and/or Action Requested by Council

Decision Approved: Council approved the appointment of Ms. Katherine Morrow as Chair of the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner on the proposal of Mr. Graham Knowles, and seconded by Ms. Marie Louisa Power.

Agenda Item D.4 – Request for approval of the re-appointment of members to the Performance and Resources Committee

Issue

Request for approval of the re-appointment of members to the Performance and Resources Committee.

Information

Ms. Katherine Morrow returned to the meeting. Mr. Fintan Foy recused himself from the meeting for this item due to a conflict of interest. Council was asked to approve the re-appointment of Mr. Fintan Foy to the Performance and Resources Committee on an exceptional basis as he has already served two terms on the Committee, for the remainder

of his term on Council, which is due to expire on 17 June 2023.

Decision Approved and/or Action Requested by Council

Decision Approved: Council approved the re-appointment of Mr. Fintan Foy to the Performance of Resources Committee, for the remainder of his term on Council, on the proposal of Mr. Graham Knowles and seconded by Prof. Brian Kirby.

Agenda Item D.5 – Request for approval of the appointment of individuals from the reserve panel to the Disciplinary Committees

Issue

Request for approval of appointments from the Disciplinary Committees' Reserve Panel

Information

Following a recommendation from the Special Purposes Committee, Council was asked to approve the following appointments from the PSI Disciplinary Committees Reserve Panel;

1. Mr. James Begg MPSI to the Preliminary Proceedings Committee for a term of four years.
2. Dr. Conor McCrystal MPSI from to the Professional Conduct Committee for a term of four years.

with both appointments to commence with immediate effect.

Decision Approved and/or Action Requested by Council

Decision Approved: Council approved the appointment of Mr. James Begg MPSI to the Preliminary Proceedings Committee for a term of four years and Dr. Conor McCrystal MPSI to the Professional Conduct Committee, for a term of four years, with immediate effect, on the proposal of Mr. Fintan Foy, and seconded by Ms. Geraldine Campbell.

The Meeting concluded at 09:00 am

Vice President

Date