

**Agenda for Council Meeting No. 10**  
**3<sup>rd</sup> March 2009, 11.15am**  
**Council Chamber, Waterford County Council, Dungarvan, Co. Waterford**

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

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| 11.15am | 1. <b>Apologies</b>   |
|         | 2. <b>Draft Minutes of Council Meeting of 16th December 2008 (Appendix A)</b>   |
|         | 2.1 <b>Appointment of Presiding Officers (Appendix B: Registrar)</b>  |
| 11.20am | 3. <b>Annual Report and Financial Statements 2008 (Appendix C: Mr. C. Fagan)</b>  |
|         | 3.1 <b>Motion on signatories to the Seal of the PSI (Appendix D: Registrar)</b>   |
|         | 3.2 <b>Co-option to Inspection &amp; Enforcement Committee (Appendix E: Ms N. O’Sullivan)</b>   |
| 11.30pm | 3.3 <b>Discussion on Corporate Governance Framework document, facilitated by Mr. Paul Turpin, IPA. (Appendix F: Registrar)</b>  |
|         | 3.4 <b>Implications of Part 6 of the Pharmacy Act– the new legal environment Address by Mr. Dominic Dowling, PSI Legal Adviser</b>  |
|         | 3.5 <b>Policy Development for Implementation of Part 6 of the Pharmacy Act (Appendix G: Mr. T. McGuinn)</b>   |
| 12.30pm | 3.6 <b>Process Mapping Documentation (Sent on 30<sup>th</sup> January by Dr Stokes)</b>   |
|         | 3.7 <b>PSNI/PSI Co-operation (Appendix H: Registrar)</b>  |
|         | 3.8 <b>Update on Council Election (Appendix I: Registrar)</b>   |
|         | 3.9 <b>Update on Commencement of Part 4 of the Pharmacy Act (Appendix J: Prof. P. Weedle )</b>  |
|         | 3.9.1 <b>Update on establishment of register of RPBs and status of registration of pharmacies</b>   |
|         | 3.9.2 <b>Update on establishment of new personal registers and status of continued registration of Pharmacists and Pharmaceutical Assistants</b>  |
|         | 3.10 <b>Update on non-EU/EEA process of qualification recognition for applicants with third country qualifications and/or third country citizenship, by the Dept. of Justice Equality and Law Reform. (Appendix K: Prof. P. Weedle)</b> |

“The code of conduct for Council members requires them to 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.”

- 12.50pm
- 3.11 Update on implementation of PSI (Education and Training) Rules 2008 (Appendix L: Dr. P. Gallagher)
  - 4. Committee Reports
    - 4.1 Inspection & Enforcement Committee (Appendix M: Ms N. O'Sullivan )
    - 4.2 Administration, Finance & Corporate Governance Committee (Appendix N: Mr C. Fagan)
    - 4.4 Professional Development & Learning Committee (Appendix O: Dr P. Gallagher)
    - 4.5 Registration & Qualification Recognition Committee (Appendix P: Prof. P. Weedle)
    - 4.6 Standards & Practice Committee (Appendix Q: Ms N. Harvey )
    - 4.7 Chairperson's Committee (Appendix R: Ms C. Hallahan)
    - 4.8 Council Members' Time\*
- 1.15 pm
- 5. President's & Registrar's Business
    - 5.1 Protected Disclosures- Part 14 of the Health Act 2007 (Appendix S: Registrar)
    - 5.2 Update on ICT (Appendix T)

**\*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.1.30 pm*

**Dr. Ambrose McLoughlin  
REGISTRAR**

**Next Council Meeting:**

**Tuesday 26<sup>th</sup> May 2009**

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