

Agenda for Council Meeting No. 11
26th May 2009, 10.30am
Boardroom, An Bord Altranais, Blackrock, Co. Dublin

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

- 10.30am 1. **Apologies**
- 1.1 **Welcome New Council Members (President)**
2. **Declaration of Interests (Appendix A: Registrar)**
- 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 as Appendix A and all members of the Council are strongly advised to familiarise themselves with its contents.**
3. **Election of President and Vice President (Appendix B: Presiding Officer)**
- 10.50am 4.1 **Draft Minutes of Council Meeting of 3rd March 2009 (Appendix C: Registrar)**
- 4.2 **Proposal from Chairperson’s Committee regarding Chair of Registration and Qualifications Recognition Committee (Verbal Update: Ms C. Hallahan)**
- 4.3 **Risk Management Policy and Guidelines (Appendix D: Registrar)**
- 4.4 **Motion on Proposal from RQR and AFCG Committee regarding waiving of cancellation fee for an RPB registration. (Appendix E: Ms. L. Horgan)**
- 4.5 **In-service practical training year: 2009-10:**
- 4.5.1 **Development of an interim in-service practical training programme and contingency plan for training placements (Appendix F: Dr. P. Gallagher)**
- 4.5.2 **Motion to Council from the PD&L and AFCG Committees regarding application fee to undertake the in-service training programme (Appendix G: Dr. P. Gallagher)**
- 4.6 **Notification of additional Council meeting to consider statutory matters and arrangements for that meeting (Registrar)**
- 4.7 **Point of Care Testing (Appendix H: Ms N. Harvey)**

- 4.8 **Public Galleries at Council meetings (Registrar)**
- 11.30am 4.9 Report of Working Group on Role of Vice President (Appendix I: Ms C. Hallahan)
- 4.10 Policy Development for Implementation of Part 6 of the Pharmacy Act (Appendix J: Mr. T. McGuinn)
- 4.11 Financial Report and ICT Report (Appendix K: Mr S. OhAodha/Mr T. Reilly)
- 4.12 Work Implementation Control Document (Appendix L: Registrar)
- 4.13 Appointment and confirmation of Chairs of Committees and Committee membership. Process of appointment of non-Council members. (Appendix M: Registrar)
- 4.14 Baseline Study Update (Appendix N: Ms N. Harvey)
- 11.45am 5 Committee Reports
- 5.1 Inspection & Enforcement Committee (Appendix O: Ms N. O'Sullivan)
- 5.2 Professional Development & Learning Committee (Appendix P: Ms L. Horgan)
- 5.3 Registration & Qualification Recognition Committee (Appendix Q: Ms L. Horgan)
- 5.4 Standards & Practice Committee (Appendix R: Ms N. Harvey)
- 5.5 PI2020 Report (Verbal Update: Ms C. Hallahan)
- 5.6 Administration, Finance and Corporate Governance Committee (Appendix S: Ms R. Purcell / Mr S. O hAodha)
- 5.7 Council Members' Time*
- 12.00pm 6. President's & Registrar's Business
- 6.1 FIP Bid 2012
- 6.2 Update on meeting with Minister Moloney

***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 pm

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: 1)TBC
2)Tuesday 29th September