

Agenda for Council Meeting No. 3
25th September 2007, 9.00 am
PSI Council Room,
18 Shrewsbury Road, Ballsbridge, Dublin 4

Coffee/Tea on arrival

- 9.00am** **1. Apologies**
- 2. Draft Minutes of Council Meeting of 10th July 2007** (Appendix 1)
- 9.05am** **3. Implementation of Pharmacy Act 2007** (Appendix 2)
- 3.1 Setting the Term of Office of PSI Council Members** (Appendix 2a)
- 3.2 Establishment & Terms of Reference of the Committees of Council**
(Appendices 3-7)
- Motion No. 1 to Council
- 3.3 Formal Delegation of certain Functions** (Appendix 8)
- Motion No. 2 to Council
- 3.4 Interim Complaints System** (Appendix 9)
- 3.5 Reports Delivered to Department of Health & Children on**
Implementation
- 3.6 Co-option onto Committees** (Appendix 10)
- 9.45am** **4. Committee Reports**
- 4.1 Inspection & Enforcement Committee**
- 4.2 Administration & Corporate Governance Committee**
- 4.3 Professional Development & Learning Committee**
- 4.4 Registration & Qualification Recognition Committee (RQRC)**
- 4.5 Standards & Practice Committee**
- 10.15am** **5. President's & Registrar's Business**
- 5.1 Regional Information Meetings, October 2007**
- 5.1.1 Draft Document on Consultation Process** (Appendix 11)
- 5.2 2nd Annual National Pharmacy Summit**
- 5.3 Pharmacy Regulators Working Together**
- 5.3.1 Draft Document on Pharmacy Regulators Working Together**
(Appendix 12)

- 5.4 **Appointment of Editorial Advisory Board to the *Irish Pharmacy Journal***
- 5.5 **Meeting with Minister Harney, DoHC, 19th September 2007**
- 5.6 **Pre-Registration Matters**
- 5.7 **Pharmaceutical Assistants Association**
- 5.8 **Nurse Prescribing**
- 5.9 **Patient Safety**
- 5.10 **Unified Health Support Group**
- 5.11 **Setting of Fees by Minister for Health & Children**
- 5.12 **Schedule of Meetings for 2008**
The following dates for Council Meetings in 2008 are suggested:
 - Tuesday, **26 February**;
 - Tuesday, **3 June**;
 - Tuesday, **7 October**;
 - Tuesday, **2 December**.
- 5.13 **Corporate Governance Framework** (Appendix 13)
 - Motion No. 3 to Council
- 5.14 **Meeting with HIQA**
- 5.15 **Planning for an Influenza Pandemic and the role of the Pharmacy Sector**

11.55am 6. Operational Matters

6.1 Registers

The Qualification Recognition and Registration Committee has formally approved registration matters presented for consideration. These matters are contained in Portfolio No. 1 which will be available to view on the day of the Council meeting. Portfolio No. 1 will be published on the website following this meeting.

- Motion No. 4 to Council

1° P. Weedle

2° C. Deasy

Meeting should adjourn c.12.00 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting:

Tuesday, 27th November 2007

Upcoming conferences are:

1. Patient Safety Research, Porto, Portugal, 24-26 September entitled “Shaping the European Agenda”

2. Healthcare Professionals Crossing Borders, Lisbon, Portugal, 8th October
3. Europharm Forum Annual Conference, Bratislava, 12th & 13th of October
4. World of Health IT, Vienna, 2 – 25th October
5. FIP 2008, 68th International Congress of FIP, Basel, Switzerland, 29th August-4th September