

Agenda for Public Council Meeting No. 56

15 May 2014 at 8.30am

Location: PSI House, Fenian Street, Dublin 2

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

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| 8.30am | 1 | Apologies |
| 8.32am | 2 | <p>Declaration of Interests</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> |
| 8.35am | 3 | Draft Minutes of Public Council meeting No. 53 |
| 8.50am | 4 | Draft Minutes of Public Council meeting No. 54 |
| 9.05am | 5 | Report from the Registrar and Committees of the Council (Ms M Kinsella) |
| 9.15am | 6 | <p>Draft Guidance on Data protection for Pharmacists (Dr A Frankish)</p> <p>(Note: Document to follow following PPD Committee meeting on 8th May)</p> |
| 9.25am | 7 | <p>Draft Guidance on delivery of prescription-only medicines from retail pharmacy businesses (Dr A Frankish)</p> <p>(Note: Document to follow following PPD Committee meeting on 8th May)</p> |
| 9.55am | 8 | Irish Institute of Pharmacy Steering Group Nomination (Ms M Kinsella): Appointment of new member |
| 10.00am | 9 | Preliminary Proceedings Committee (Mr E Hanly): Appointment of new member |
| 10.05am | 10 | Appointments to PSI Advisory Committees (Mr E Hanly): |
| 10.10am | 11 | Appointment of a Presiding and an Alternate Presiding Officer for the Election of a President and Vice-President at the Council meeting due to take place on 26th of June (Ms M Kinsella). |

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- 10.15am 12. **Inspection Policy Project: Strategic Review of PSI Inspection Policy (Ms L Clarke):**
(a) **Terms of Reference and Project Overview for the Inspection Policy Project Expert Group**
(b) **Appointments to the Inspection Policy Project Expert Group**
(Note: Documents to follow for agenda items 12a and 12b following I & E Committee meeting on 8th May)
- 10.35am 13 **Irish Institute of Pharmacy Accreditation Process (Mr F O Cuinneagáin)**
- 10.40am 14 **Seasonal Influenza Vaccination Training programme 2014/2015: PSI training requirements for 2014/2015 (Mr F O Cuinneagáin)**
- 10.45am 15 **Implementation of new five-year integrated degree in pharmacy: Terms of reference for new 5-Year Integrated Degree Programme Implementation Steering Group (Mr F O Cuinneagáin)**
- 10.50am 16 **PSI Internship Programme 2014-2019: Revised policy on eligibility for recognition as a tutor pharmacist or as a training establishment vis-à-vis convictions and sanctions (Mr F O Cuinneagáin)**
- 10.55am 17 **PSI Internship Programme 2014-2015 (Mr F O Cuinneagáin)**
(a) **Outline of the draft Tutor Training and Accreditation Programme)**
(b) **Outline draft curriculum for the new MPharm (approval in principle).**
(Note: Document to follow for agenda item 17b)
- 11.00am 18 **Policy and Procedure for the use of Executive Sessions (Mr E Hanly)**
- 11.15am 19 **Implementation of the PSI's Communication Strategy in 2014**
- 11.25am 20 **Council Members' Time ***

***NB: Please advise Muireann McKeown in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.**

Ms M Kinsella

REGISTRAR

Meeting should adjourn approximately 12.00noon
Next Council Meeting: 26th June, 2014.