

Agenda for Public Council Meeting No. 53

6 February, 2014 at 9.30am.

Location: PSI House, Fenian Street, Dublin 2

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

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| 9.30am | 1 | Apologies |
| 9.32am | 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 Committee are strongly advised to familiarise themselves with its contents.</p> |
| 9.35am | 3 | Draft Minutes of Public Council meeting No. 52 |
| 9.40am | 4 | Registrar’s Report (Ms M Kinsella) |
| 10.15am | 5. | Core Competency Framework for Pharmacists Self-assessment tool: online self-assessment functional specification (Mr K O’Hourihane & Mr F Ó Cuinneagáin) |
| 10.20am | 6. | <p>Provision of Testing Services in Pharmacies (Mr K O’Hourihane)</p> <p>6.1 Revised Draft Guidance on the Provision of Testing Services in Pharmacies</p> <p>6.2 Submissions received during the consultation on the Draft Guidance on the Provision of Testing Services in Pharmacies</p> |
| 10.25am | 7. | Transparency of Pricing in the Provision of Pharmacy Services (Mr K O’Hourihane/ Dr C Nestor) |
| 10.30am | 8. | <p>Guidance on Supply to Patients in Residential Care Settings (Mr K O’Hourihane)</p> <p>8.1 Revised Draft Guidance on the Supply by Pharmacists in Retail Pharmacy Businesses of Medicines to Patients in Residential Care Settings/Nursing Homes (Revision of PSI Practice Notice 1/2010)</p> <p>8.2 Explanatory note on the documentation and other requirements to be met by pharmacists in retail pharmacy businesses in making supplies of controlled drugs to patients in nursing homes</p> |

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- 10.35am 9 **Published Accounts – Policy on publication of Pharmaceutical Society of Ireland’s Annual Report including Financial Statement (Ms M Kinsella).**
- 10.45am 10. **Inspection and Enforcement Policy – announced versus unannounced (Ms M Kinsella).**
– **Report on announced/unannounced.**
- 11.15am 11 **Appointment of Advisory Committee Members (Mr E Hanly)**
- 11.20am 12 **Misuse of Drugs Acts 1977 to 2006**
– **Commencement Order under the Irish Medicines Board (Miscellaneous Provisions) Act 2006 as it relates to Controlled Drugs**
- 13 **Scheduling of Meetings**
- 14 **Professional Registration Examination – October 2014 sitting: External Examiner Report**
- 15 **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 11.45am

Next Council Meeting: 27 March 2014