

## **Council Meeting No. 60**

### **Schedule for Thursday 2 October 2014**

**Part 1: 8.30am to 11.40am**  
**Public Council Meeting**

**Coffee**

**Part 2: 11.55am to 12.30pm**  
**Executive Session**

**Lunch**

**Part 3: 1.15pm to 5.00pm**  
**Private Council Meeting**

**Agenda for Public Council Meeting No. 60**

**8.30am, 2 October 2014**

**Location: PSI House, Fenian Street, Dublin 2**

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

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|---------------|-----------|--|
| <b>8.30am</b> | <b>1</b>  | <b>Apologies</b>   |
| <b>8.32am</b> | <b>2</b>  | <p><b>Declaration of Interests</b></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> |
| <b>8.35am</b> | <b>3</b>  | <b>Draft Minutes of Public Council meeting No. 59</b>  |
| <b>8.40am</b> | <b>4</b>  | <b>Report from the Registrar and Committees of the Council (Ms M Kinsella)</b>   |
| <b>8.55am</b> | <b>5</b>  | <b>Decision re process for and appointments to PSI Committees (Ms L Clarke)</b>  |
| <b>9.10am</b> | <b>6</b>  | <b>Decision re process for appointments to PSI Council (Ms L Clarke)</b>   |
| <b>9.25am</b> | <b>7</b>  | <b>Proposed placement structure for the five-year integrated degree programme (Mr F Ó Cuinneagáin)</b>   |
| <b>9.30am</b> | <b>8</b>  | <b>Accreditation Standards for the Five-Year Fully Integrated Masters Degree Programme in Pharmacy (Mr F Ó Cuinneagáin)</b>  |
| <b>9.35am</b> | <b>9</b>  | <b>Guidance document for the Higher Education Institutions to accompany the accreditation standards for the five-year fully integrated pharmacy degree programme (Mr F Ó Cuinneagáin)</b>  |
| <b>9.40am</b> | <b>10</b> | <b>Final Approval of the HoP Process for Accreditation of CPD Programmes which are commissioned under the Department of Health Work Programme (Mr F Ó Cuinneagáin):</b>  |

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9.45am	11	<b>Irish Institute of Pharmacy 2015 Annual Work Programmes (Dept of Health/PSI Funding Stream) (Mr F Ó Cuinneagáin):</b> <b>11a Department of Health funding</b> <b>11b PSI Funding Stream</b>
9.50am	12	<b>Draft Guidance on Data Protection for Pharmacists (Mr K O’Hourihane):</b> <b>12.1 Report on the public consultation on Guidance on Data Protection for Pharmacists</b> <b>12.2 Revised draft Guidance on Data Protection for Pharmacists</b>
10.00am	13	<b>Council policy on Executive Session (Ms L Clarke)</b>
10.15am	14	<b>Briefing paper re policy on temporary absence in the context of Pharmaceutical Assistants</b>
10.45am	15	<b>PSI Financial Report Quarter 2</b>
10.50am	16	<b>Report of the Audit Committee Chair</b>
11.05am	17	<b>Review of PSI Risk Register</b>
11.10am	18	<b>Quarterly Report on Implementation of Irish Institute of Pharmacy (IloP) services</b>
11.15am	19	<b>Quarterly update on implementation of the Five-Year Fully Integrated Masters Degree Programme in Pharmacy</b>
11.20am	20	<b>2015 Council meeting and Council Training Dates</b>
11.25am	21	<b>Council Members’ Time *</b>

**\*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 11.40am***  
**Next Council Meeting: Tuesday 16 December 2014**