

Agenda for Public Council Meeting No. 35

Wednesday 28th March 2012 at 9.30am

Location: D4 Berkeley Court Hotel, Ballsbridge, Dublin 4

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

- 09.30am 1. **Apologies**
2. **Declaration of Interests**
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 and all members of the Committee are strongly advised to familiarise themselves with its contents.
- 3.1 **Draft Minutes of Public Council meetings: (Registrar)**
3.1.1 Meeting no. 33, 31st January 2012
3.1.2 Meeting no. 34, 27th February 2012
- 3.2 **Registrar’s Report**
- 09.45 3.3 **Annual Report and Financial Statements 2011 (Registrar)**
- 09.55 3.4 **Appointment of Presiding Officer and Alternate Presiding Officer (Registrar)**
- 10.00 3.5 **Eligibility criteria for tutor pharmacists and training placements (Mr. N. Stenson)**
- 10.10 3.6 **Bachelor of Science (Pharmacy)/Bachelor of Pharmacy Accreditation Standards: Interim accreditation standards for the Bachelor of Science (Pharmacy)/Bachelor of Pharmacy Undergraduate Degree Programmes in Pharmacy (Mr. N. Stenson)**
3.6.1 PSI response to submissions under public consultation
3.6.2 Interim accreditation standards (‘Tracked Changes’ version)
3.6.3 Interim accreditation standards (‘Clean’ version)
- 10.20 3.7 **Proposal to Council to increase representation on National Forum (Mr. N. Stenson)**
- 10.30 3.8 **Core Competency Framework (Ms. M. Doherty)**
3.8.1 ‘Clean’ version
3.8.2 ‘Tracked changes’ version
3.8.3 Report on the outcomes of the consultation with Pharmacists and Stakeholders
- 10.50 3.9 **Appointment to Inspection and Enforcement Committee (Ms. L. Clarke)**
- 10.55 3.13 **Motion : Delegation of Council in relation to its function under Section 56(3) of the Pharmacy Act 2007**

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| 10.00 | 3.10 | Nomination of PD&L Committee member as observer of the PSNI Education Committee (Mr. N. Stenson) |
| 11.05 | 3.11 | Quarterly report of the Chair of the National Forum for Pharmacy Education & Accreditation (Dr. L. Horgan for Ms. M. Shanley) |
| 11.15 | 3.12 | PSI presentation to the IMB Consultative Panel on the Legal Classification of Medicines (Dr. C. Nestor) |
| | 4.00 | Council Members' Time* |

***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.11.15-11.30am

Dr. Ambrose McLoughlin

REGISTRAR

Next Council Meeting: Thursday 3rd May, 2012

DRAFT