

**Agenda for Public Council Meeting No. 47**

**9.30am, Thursday 16 May 2013**

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

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

**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. Draft Minutes of Public Council meeting No. 46, held on Thursday 25 April. (President)**

**4. National Pharmacy Internship Programme: General issues in the administration of the Professional Registration Examination. (N Stenson)**

**5. National Pharmacy Internship Programme: Recommendation for tutor training requirements for 2013/2014. (N Stenson)**

**6. Update on the contract with the RCSI for the Irish Institute of Pharmacy. (CMcG/LH)**

7. **Appointment of External Examiners for the October 2013 and May 2014 sittings of the Professional Registration Examination. (N Stenson)**
8. **(i) Seasonal Influenza Vaccination Training Programmes: Approval of format and content of training programmes for 2013-2014 season. (N Stenson)**  
**(ii) Approval of accreditation process. (LH)**
9. **(Revised) guidance on the provision of seasonal influenza vaccination service by Pharmacists in retail pharmacy businesses (2013). (M Doherty)**
10. **Annual Report of the Preliminary Proceedings Committee 2012. (CMcG)**
11. **Issue of Certification under Rule 18 of the PSI (Registration) Rules 2008 – Recognition of Third Country qualifications as qualifications appropriate for practice in Ireland (DG)**

**Ms. C. McGoldrick  
ACTING REGISTRAR**

***Meeting should adjourn c.12.00noon***  
**Next Council Meeting: TBC**