

Agenda for Public Council Meeting No. 44

Tuesday 4 December 2012 at 9.30am

Location: Block A, 10-12 Hogan Place, Grand Canal 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. 42, held on Thursday 25 October 2012 (President)**
 - 3.1 **Registrar’s Report (Acting Registrar).**
 - 3.2 **Chairperson of the Audit Committee’s Annual Report (Mr. R. Dolan)**
 - 3.3 **(a) Appointment of non-Council nominees to the Council's Advisory Committees
(b) Appointment to the National Forum of a pharmacy student (Acting Registrar)**
 - 3.4 **Hospital Baseline Report (Ms. M. Doherty)**

3.4.1 Hospital Baseline Report - Executive Summary
 - 3.5 **Issue of Certification under Rule 18 of the PSI (Registration) Rules 2008 – Recognition of Third Country qualifications as qualifications appropriate for practice in Ireland (Mr. J. Collins)**
 - 3.6 **National Pharmacy Internship Programme (Mr. N. Stenson)**

3.6.1 Marks and Standards for Masters in Pharmacy 2012-2013
 - 3.7 **Terms of Reference of I&E Committee for noting (Ms. L. Clarke)**
 - 3.8 **Recommendation from RQR re MDS (Mr. J. Collins)**
 - 3.9 **Boots Key Holding Policy (Mr. E. Hanly)**
 - 3.10 **Council meeting dates 2013 (Acting Registrar)**

- 3.11 **Review of Service Plan 2012 (Acting Registrar)**
- 3.12 Professional Registration Examination – October 2012 sitting: Reports from the External Examiners (Mr. N. Stenson)
- 3.13 Update on implementation of the five-year fully integrated degree programme in pharmacy (Mr. N. Stenson)
- 3.14 IPU Correspondence (Acting Registrar)
- 3.15 Update on Recruitment of Permanent Registrar (President)
- 3.16 Update on FIP 2013 (Ms. K. O Flaherty)
- 3.17 Update on the Irish Institute of Pharmacy (Dr. L. Horgan)
- 3.18 **PSI Council Elections 2013 : Appointment of Returning Officers & Election Scrutineers**
- 3.19 Council Members Time

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn c.15.30pm

Next Council Meeting: February 2013