

The 2nd meeting of the new Pharmaceutical Society of Ireland was held at 10.30am on 10th July 2007 at 18 Shrewsbury Road, Ballsbridge, Dublin 4.

The following Council Members were in attendance:

Dr. W. Boles, Mr. R. Durkin, Mr. C. Fagan, Ms. C. Hallahan, Ms. N. Harvey, Mr. B. Hayes, Ms. I. Kelleher, Ms. D. Larkin, Dr. B. Leddy, Ms. M. Ní Longáin, Prof. J. Nunn, Mr. D. O'Loughlin, Ms. P. O'Neill, Ch. Supt. N. O'Sullivan, Mr. R. Quirke, Prof P. Weedle

Apologies:

Mr. C. Deasy, Mr. P. Fahey, Prof. J. Feely, Dr. P. Gallagher, Ms. R. Purcell

In Attendance:

Dr. D. Bryan, Mr. J. Bryan, Ms. D. Gaughan, Mr. J. Hislop, Ms. Lorraine Horgan, Ms. M. Kinsella, Dr. A. McLoughlin, Ms. S. O'Keefe, Dr. Cheryl Stokes

1. Minutes

The minutes of the meeting held on the 10th June, 2007, were taken as read and adopted.

1° N. Harvey

2° D. O'Loughlin

Action¹: Council

2. President's Business

2.1 National Pharmacy Summit 2007

The Council approved the second annual National Pharmacy Summit which will be held at the Royal Hospital Kilmainham on 5th November 2007. The Summit will provide an opportunity for information, education and consultation among those in the pharmacy sector, stakeholders and decision makers on key policy matters directly relating to the Pharmacy Act 2007. The President and Registrar will report on the proposed format at the Council meeting on 25 September 2007.

Action²: Registrar

2.2 Regional Information Meetings and County Seminars 2007-2008

Council, as part of the consultation process required by the Pharmacy Act 2007, will hold regional information meetings and county seminars throughout 2007 and 2008. The regional information meetings would be held in late September 2007 through October 2007 at various locations spaced throughout the State. The objective is to ensure that all stakeholders are informed of the implications of the legislation and the progress on implementation. The county seminars, to be held over the next two years, will give stakeholders a feeling of ownership and accountability for the new legislation. Council discussed how best to organize the agendas of the regional meetings to ensure transparency and openness in the information process. The Registrar will keep Council informed as the details of these meetings are progressed.

Action³: Registrar

3. Induction Programme

The President suspended standing orders while an induction programme was held for the Council. Mr. Aidan Horan, Director, IPA, Mr. Dominic Dowling, Legal Advisor to the PSI, Mr. Jackie Gallagher,

Managing Director, Q4, PR Advisor to the PSI, and Mr. Tom Jordan, HR Consultant to the PSI, each made a presentation to Council. Presentations are appended to the minutes for the record.

1.00 pm *Lunch*

1.35 pm *Reconvened Council Meeting*

4. **New Committees & Governance Structures**

The Registrar provided Council with an overview of the briefing paper entitled “New Committees & Governance Structures.” He explained that the proposed structure included the statutory committees required by the legislation and also proposed advisory committees. Council discussed the proposed structure, terms of reference and membership. Council members indicated their interest in various committees and the following Chairs were proposed:

Qualification Recognition & Registration:	Prof. P. Weedle, MPSI
Professional Development & Learning:	Dr. P. Gallagher, MPSI
Administration & Corporate Governance:	Mr. C. Fagan
Inspection & Enforcement:	Asst. Comm. N. O’Sullivan
Standards & Practice:	Mr. R. Quirke, MPSI
Chair of Chairs & Advisor in Governance:	Ms. C. Hallahan

Additionally, an advisory External Affairs Group jointly led by the President and the Registrar was approved. The existing Audit Committee was asked to continue in office pending consultation with outgoing Chair, Mr. Sean McHale, MPSI.

It was agreed that the new Chairs would meet briefly with C. Hallahan after the Council meeting to discuss best practice regarding the governance of the organisation. Committee structures, governance, terms of reference and membership will be finalized at the Council meeting of 25th September 2007 in line with best practice.

The Registrar announced the following assignments of staff that have taken effect to ensure an effective implementation of the legislation:

Legal Affairs, Pharmacy Act 2007:	Ms. M. Kinsella, MPSI, BL
Standards & Pharmacy Practice:	Ms. D. Gaughan, MPSI & Mr. J. Hislop, MPSI
Inspection & Enforcement:	Mr. J. Bryan
Administration & Corporate Governance:	Ms. S. O’Keeffe
Supported on a part-time basis by:	Mr. S. O’hAodha, consultant on Finance, Asset Management & Best Practice in Statutory Bodies Mr. T. Reilly, consultant on ICT & Best Practice in Statutory Bodies

Development Manager, Pharmacy Legislation: Dr. C. Stokes

Consequent on these assignments, administrative staff will be reassigned and details will be made available on the website in the coming weeks.

Action⁴: Registrar

5. **Registrar’s Business**

5.1 **Report on Implementation Process**

The Registrar presented Council with a “Report to the Registrar of the Working Group for the Implementation of the Pharmacy Act 2007, 4th July 2007” prepared by M. Kinsella, D. Dowling, Legal Advisor to the PSI, and T. Jordan, HR Advisor to the PSI. The Registrar explained that this report was the result of extensive work and asked that Council review it prior to the September Council meeting.

He drew their attention to the attached “First Report – Implementation of the Pharmacy Act 2007” which gives an outline of the stages for implementation. The Registrar also explained that the PSI would need to develop a three-five year corporate strategy. He noted that ministerial and governmental priority areas for implementation of the new legislation were Section 18 and the Registration of Pharmacies. Both areas are currently undergoing analysis by the PSI in advance of implementation. The Department of Health & Children are briefed on a monthly basis as work progresses.

6. Operational Matters

1° P. Weedle

2° B. Leddy

Registers

The following applications were considered by the Registration Committee and submitted to Council for registration in the Register of Pharmaceutical Chemists in Ireland:

6.1 Registration in accordance with the provisions of the European Free Movement Directives

6.1.1 Application for registration in accordance with the provisions of the European Free Movement Directives (85/432/EEC and 85/433/EEC) by the following pharmacists:

Afoakwa, Mark
Boyle, Fiona Gillian
Brady, Paul
Corbett, Elaine Catherine
Cuccato, Marco
Daly, Damian Joseph
Doletinová, Katarína
Donnellan, Rory Patrick
Ferris, Anna Louise
Franco Izquierdo, Paloma
Hood, Steven Anthony
Hughes, Brian Joseph
Kirby, Joanne Marie
Lasota, Katarzyna Magdalena
Lundon, Denise Marie McLoughlin
Maduwuba, Chizoba
McGoldrick, Niamh Catherine
McGowan, Colm Patrick
Moreda Marin, Esther
Murray, Stephen Andrew James
O’Kane, Niall Patrick
Piraino, Marco Maria
Post, Katarzyna
Singhoff, Karin Marianne Margot
Sypniewska, Małgorzata Izabela
Tolwinska, Justyna Marlina
Tutty, Katherine Margaret
Ulliac, Morgan
Waßmann, Nicole
Zawisza-Janoska, Magdalena Bozena

6.2 Certificates of Confirmation of Qualification and / or Professional Good Standing

6.2.1 That a Certificate be issued under Article 8 of Directive 85/433/EEC to the competent authority of an EU Member State on completion of all requirements regarding qualification and/or professional standing:

Sheehan, Orla Frances (6051)

6.3 Change of name to be noted in the Register of Pharmaceutical Chemists for Ireland

Spahn, Claire Mary (nee O'Halloran) 7787

Action⁵: Council

7. Date of Next Meeting

It was agreed that the next Council meeting will be on 25th September 2007 at 9.00 am at 18 Shrewsbury Road. The President will meet the Chairs of the various committees before this date and an agenda will be forwarded to each Council member and subsequently posted on the website.

Council members noted there would also be a meeting on 27th November 2007 at 10.30am at 18 Shrewsbury Road.

Committee meetings will continue in the coming weeks and months with regular reports being presented at Council meetings.

Meeting adjourned at 2.45pm

Dr. Ambrose McLoughlin
REGISTRAR