

The inaugural meeting of the new Pharmaceutical Society of Ireland was held at 2.30pm on 12th June 2007 in the O'Connell Board Room, Burlington Hotel, Dublin 4.

The following Council Members were Present:

Dr. W. Boles, Mr. C. Deasy, Mr. R. Durkin, Mr. C. Fagan, Mr. P. Fahey, Prof. J. Feely, Dr. P. Gallagher, Ms. C. Hallahan, Ms. N. Harvey, Mr. B. Hayes, Ms. I. Kelleher, Ms. D. Larkin, Dr. B. Leddy, Ms. M. Ní Longáin, Mr. D. O'Loughlin, Ms. P. O'Neill, Ms. R. Purcell, Mr. R. Quirke, Prof P. Weedle

Apologies:

Prof. J. Nunn, Ch. Supt. N. O'Sullivan

In Attendance:

Dr. D. Bryan, Mr. J. Bryan, Mr. D. Dowling, Mr. J. Gallagher, Ms. D. Gaughan, Mr. V. Harte, Mr. T. Jordan, Ms. M. Kinsella, Dr. A. McLoughlin, Ms. K. O'Flaherty,

The former President of the old PSI, R. Quirke, took the Chair and welcomed all members of the first Council of the new PSI. Members introduced themselves and the Registrar, A. McLoughlin, introduced members of staff and PSI advisors who were in attendance. The Registrar drew Council's attention to the Statutory Instrument 243 of 2007 issued by the Minister for Health & Children which legally established the new PSI on 22nd May 2007.

R. Quirke noted with thanks the time and effort devoted to the regulation of the pharmacy profession made by the old Pharmaceutical Society of Ireland and thanked past Presidents, Registrars and staff.

R. Quirke asked Council to formally note and pass a vote of sympathy to the family of the late T. Farmer, FPSI. R. Quirke then proceeded to election of the new officers.

1. Elections:

1.1 Election of President

R. Quirke nominated B. Hayes. B. Leddy seconded. In the absence of other nominations, B. Hayes was unanimously elected. B. Hayes assumes Chair of the meeting.

Action¹: Council

1.2 Election of Vice President

The President nominated B. Leddy, and P. Weedle seconded. In the absence of other nominations, B. Leddy was unanimously elected.

Action²: Council

The Registrar thanked R. Quirke on behalf of the staff and expressed best wishes to him, past presidents and the past Councils. He commended them for their hard work and commitment to patient safety and public protection.

1.3 Consideration arising from Schedule 1, subsection 2 and 3 of Pharmacy Act 2007

At the President's request, the Registrar explained briefly the stipulation in the Pharmacy Act 2007 that of the first Council, 5 of the 9 elected pharmacist members and 6 of the appointed 12 members would serve only a two-year term. Council agreed to consider this matter and to discuss further at the next Council meeting.

Action³: Council

2. Seanad General Election – Nomination

The following names were presented for consideration by Council for nomination for the Seanad General Election: Senator Fergal Browne – Member of Seanad Eireann; Mr. Tom Kelly, MPSI – Member of Meath County Council; and Mr. Jarlath Munnelly – Member of Mayo County Council. Council discussed the process of nomination and how best to utilise it. B. Leddy nominated Tom Kelly, MPSI, and P. Gallagher seconded. R. Durkin nominated F. Browne and no one seconded. In the absence of another nominee, Tom Kelly received the nomination. The Registrar will inform the Senate Returning Officer of the nomination immediately. The successful and unsuccessful candidates will be informed of the outcome by the Registrar.

Action⁴: Registrar

3. Operational Matters

Registers

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

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

3.1.1 1° C. Deasy 2° R. Purcell

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;

Adamo Mauro
Bannon Maureen Jane
Brett Kenneth Patrick
Burns Kim
Deeney Annalisa
Desmond Helena
Jack Sheena Campbell Stevenson
Griffin Printha
Kelly Annette Margaret
Knatt Josef Marcus
Mango Giuseppina
Masica Ivor
Moloney Grace Marcella Mary
Moloney Nigel Francis
Muldoon Orla Catherine
Reid Susan Marion Jane
Sadowska Adriana Kinga
Salvarani Marcello

Agreed

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

3.2.1 1° D. Larkin 2° D. O'Loughlin

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

Murphy Catherine Concepta (7354)

Agreed

3.3 1° P. Fahey 2° W. Boles

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

Ahern Fiona (nee Loughran) 7838
Corrigan Sheena (nee Wynne) 6649
Ellis Louise Mary (nee Neville) 6312
Gallagher Mary Elizabeth (formerly Tannahill nee Smyth) 5955
O'Byrne Phil (nee Neary) 6362

Agreed

3.4 1° C. Fagan 2° I. Kelleher

That the name of the following be restored to the Register of Pharmaceutical Chemists for Ireland having previously lapsed from the Register;

McAteer Sean Eoin Padraig (6728)
O'Loan Brigid (6511)
O'Shaughnessy Lelia (6810)
Wright Marie (6862)

Agreed

Action⁵: Council

4. Correspondence / Notifications

None

5. Date for Induction Programme

The Registrar informed Council that in order to aid commencement of the new Act and to ensure awareness of the Council's corporate responsibility, he would like them to consider their availability for an induction programme to be scheduled in the next few weeks. He stressed the importance of this meeting to aid the successful implementation of the Pharmacy Act and the establishment of an appropriate and effective Committee system. He also noted that the Council will work in accordance with the Framework for Corporate Governance issued by the DoHC in April 2006. Council agreed that the Registrar could proceed with planning this induction meeting and agreed to meet in the coming weeks.

Action⁶: Registrar

6. President's Inauguration Speech

The President sought Council's advice and approval for his speech to be made in the presence of the Minister and attendees at the inauguration reception for the new PSI later that afternoon. The amended inauguration speech of the President is appended to this document.

Action⁷: Council

**Dr. Ambrose McLoughlin
REGISTRAR**

Meeting Adjourned at 3.28 pm

3.45 pm Reception

4.00 pm Minister's Inauguration of the new Council