

Council Meeting No. 72

Schedule for Thursday 24 March, 2016

Part 1: 8.30am to 12.00noon Public Council meeting
(10.30am to 10.40am Tea/Coffee break)

Part 2: 12.00noon to 4.25pm Private Council Meeting
(12.30pm to 1.10pm lunch break)

Lunch: 12.30pm to 1.10pm

Part 2: 1.10pm to 4.25pm Private Council Meeting
(reconvened)

Part 3: 4.30pm to 4.50pm Closed Session

Agenda for Public Council Meeting No. 72

8.30am Thursday 24 March 2016 Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

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 Council are strongly advised to familiarise themselves with its contents.

3 Draft Minutes of Public Council meeting No. 71 (*Dr A Frankish*)

8.35am 4 Report of the Acting Registrar (Ms D Gaughan)

Administration and Finance

8.45am 5 Report of the Administration and Finance Committee

8.50am 6 2015 Annual Financial Statements for approval

9.05am 7 Motion to Council on Bank Signatures

9.10am 8 Review of Registration fees

Contd....

Corporate Governance and Public Affairs

- 9.15am 9 **Report of the Audit Committee**
- 9.20am 10 **2015 Annual Report (Dr Ann Frankish)**
- 9.30am 11 **Report of the Corporate Governance Review conducted by CIPFA (Dr A Frankish)**
- 10.00am 12 **Advisory Committees (Dr A Frankish)**
a) **Approval of Terms of Reference of Advisory Committees**
b) **Appointments to the Advisory Committees**
- 10.10am 13 **Risk Register and Risk Management (Dr C Stokes)**
a) **Corporate Risk Register**
b) **Revised Risk Management Policy and Guidelines**
c) **Report on the High Level Assurance Framework conducted by the IPA**
- 10.20am 14 **Patient Charter (Dr C Stokes)**

10.30am to
10.40am **Break**

Professional Development and Learning

- 10.40am 15 **Report of the Professional Development and Learning Committee**
- 10.45am 16 **Approval of training requirements for pharmacists for authorisation purposes under the Medicinal Products (Prescription and Control) Regulations 2003-2015 (SI 449 of 2015) (Mr F Foy)**
- 10.50am 17 **Approval of internationally referenced standards for CPR course benchmarking in Ireland for pharmacists for authorisation purposes under the Medicinal Products (Prescription and Control of Supply) Regulations 2003-2015 (SI 449 of 2015) (Mr F Foy)**
- 10.55am 18 **Delegations in relation to the Pharmaceutical Society of Ireland (Continuing Professional Development) Rules 2015 (Mr F Foy)**

Contd....

11.00am 19 **Recognition of the HSE as a body to issue certificates to pharmacists who satisfactorily complete the HSE Diagnosis and Treatment of Suspected Narcotic (i.e. Opioid) Overdose and the Supply and Administration of Naloxone Training Course under Regulation 4B of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended) (Ms D Gaughan)**

11.05am 20 **Quarterly updates on:**

- a) **The implementation of the PSI's CPD model and delivery of IIOP services**
- b) **The implementation of 5-year integrated pharmacy degree programme**

Inspection and Enforcement

11.10am 21 **Report of the Inspection and Enforcement Committee**

11.15am 22 **Update on Inspection Policy Project**

Pharmacy Practice Development

11.20am 23 **Report of the Pharmacy Practice Development Committee**

11.25am 24 **Memo to Council on Draft Guidance on the Provision of Vaccination Services by Pharmacists in Retail Pharmacy Businesses (Ms C McGrath)**

- a) **Draft Guidance on the Provision of Vaccination Services by Pharmacists in Retail Pharmacy Businesses**
- b) **Report on the Public Consultation on Draft Guidance on the Provision of Vaccination Services by Pharmacists in Retail Pharmacy Businesses**

11.30am 25 **Report on Patient Feedback on the Flu Vaccination Service Provided in Pharmacies**

11.35am 26 **Future Pharmacy Practice Project - Progress Update (Presentation)**

Contd....

Registration and Qualification Recognition Matters

11.45am	27	Report of the Registration and Qualification Recognition Committee
11.50am	28	Principles for Sending an “Alert” through IMI
11.55am	29	Report of the Chairpersons Committee meeting 8 March 2016
12.00noon	30	Council Members’ Time *

***NB:** Please advise Muireann McKeown in advance of your intentions to speak during this agenda item.

**Ms D Gaughan
ACTING REGISTRAR**

***Meeting should end approximately 12.00noon
Next Council Meeting: 19 May 2016***