

Agenda Item I.1

Report on material decisions of the Regulatory and Professional Policy Committee

From: Joanne Kissane, Chair of the Regulatory and Professional Policy Committee

The Regulatory and Professional Policy Committee met on Friday, 26 November at 10 am, by MS Teams, in light of the COVID-19 Public Health Emergency.

The agenda items below refer to the matters before Council for decision.

The full agenda for the Committee meeting can be found in Annex 1, and this highlights the additional items discussed and items for information only. The Committee had a substantial discussion on the items on the Agenda, including discussing and agreeing on the continued direction for the CPD review project.

Agenda Item F - Annual Reports from Schools of Pharmacy

The Committee discussed the annual reports received from the three Schools of Pharmacy. The Committee was informed that the Schools are required to submit annual reports to the PSI under Education and Training (Integrated Course) Rules 2014. The Committee was informed that the annual reports had also been sent to the Chair of the most recent accreditation panel to visit each School, and the response from each of the Chairs was included with the reports. The Committee was also informed of the process of selecting accreditation team members and was advised that team members are independent.

The Committee was informed that it is the view of the Executive that the annual reports are satisfactory as regards all essential elements and that each School of Pharmacy has coped well with the challenges posed by the pandemic during 2020/2021.

The Committee is recommending the annual reports to Council for approval.



Agenda Item G – Annual Workplan Irish Institute of Pharmacy

The Committee was informed that, in line with the contract on the operation of the IIOP, an annual workplan must be developed in anticipation of the activities to be delivered by the IIOP in the upcoming year.

The Committee was informed that the PSI held meetings with the Department of Health and the HSE to identify needs for 2022, which are reflected in the draft Workplan. The Committee was also informed that Practice Review will recommence in 2022 following its cancellation due to the public health emergency in 2021.

The Committee is recommending the IIOP's Annual Workplan to Council for approval.





Agenda for PSI Regulatory and Professional Policy Committee held on

26 November at 10am

The meeting will be held online via MS Teams

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

Agenda Notation: * - document provided in advance; ** - will be presented in slide deck at meeting;

Indicative time	Item and descriptor		Presenter
10.00	Α	Apologies and welcome of new members	Chair
10.02	В	Declaration of Interests (See appendix A below)	Chair
10.04	С	Approval of meeting agenda	Chair
10.05	D	Draft Minutes	
	D.1	Approval of Minutes June 2021 meeting*	Chair
10.10	E	External Response to COVID-19 Pandemic	
	E.1	Update on response to COVID-19*	C Nestor
		2021 Committee Workplan-Ongoing Regulatory W	/ork
10.20	F	Annual reports from Schools of Pharmacy	
	F.1	Consideration of recommendation from the Executive that the Annual Reports from each of the Schools of Pharmacy are satisfactory*	A Mellett
10.30	G	Irish Institute of Pharmacy (IIOP)	
	G.1	Annual Workplan Irish Institute of Pharmacy (IIOP)*	A Mellett



10.40	Н	Registration process for pharmacists	
	H.1	Proposal to end the COVID-19 related delegation/discretion of the Registrar in respect of language competence and registration processes*. (This item was withdrawn at the meeting)	J Bryan
10.50	ı	Falsified Medicines Directive	
	1.1	Update on work to increase compliance in advance of the end of "use and learn" period**	J Bryan
		2021 Committee Workplan –Update on Strategic Pro	jects
11.05	J	Update on Review of the PSI's CPD Model*	
	J.1	Project Health Card*	A Mellett/A Boland
	J.2	Report on the outcome of consultation*	
	J.3	Memo on review of CPD model*	
11.35	L	2021 Committee Workplan and service planning 2022	
	L.1	Committee workplan 2021-Project Health Tracker*	N Byrne
	L.2	Update on Project to review Core Competency Framework for Pharmacists*	A Mellett
	L.3	Update on operationalising the PSI Regulatory Risk Register*	C Stokes/C Dooley
	L.4	Update on Reform of the Pharmacy Act	C Nestor
	L.5	Draft Service Plan 2022*	N Byrne
11.55	М	AOB	Chair
		Close of meeting- Plus-Delta	
		Proposed Meeting Dates for 2022 Thursday, 17 February Thursday, 10 March *Provisional date if required Tuesday, 12 April Thursday, 9 June Thursday, 22 September	
		Thursday, 1 December	

We anticipate the meeting should end at approximately: 12.30

