

**Agenda for Public Council Meeting No. 83**

**10:00am Thursday 22nd June 2017 Location: PSI House, Fenian Street, Dublin 2**

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

**Indicative  
Times**

- |                |          |   |
|----------------|----------|---|
| <b>10:00am</b> |          | <b>Election of President and Vice President (Returning Officer, C. Stokes)</b>  |
| <b>10:25am</b> | <b>A</b> | <b>Apologies</b>  |
| <b>10:30am</b> | <b>B</b> | <p><b>Declaration of Interests</b></p> <p>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.”</p> <p>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 must familiarise themselves with its contents.</p> |
| <b>10:35am</b> | <b>C</b> | <b>Draft Minutes of Public Council Meeting No. 81 (President)</b>   |
| <b>10:40am</b> | <b>D</b> | <p><b><u>Office of the Registrar</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Report of the Registrar (Registrar)</b></li> <li>2. <b>PSI Corporate Strategy (Registrar)</b></li> <li>3. <b>Status update on the Comprehensive Resourcing Review (L. Horgan)</b></li> </ol>  |
| <b>11:00am</b> | <b>E</b> | <p><b><u>Corporate Governance and Public Affairs</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Communications Strategy (C. Stokes)</b></li> <li>2. <b>Appointments to PSI Committees (S. McCarthy)</b></li> <li>3. <b>Report from the Chairpersons’ Forum (President)</b></li> <li>4. <b>Report from the Audit Committee (P. O’Dowd)</b></li> </ol>  |

11:35am F Professional Development and Learning

1. Report from the Professional Development and Learning Committee (K. Murphy)
2. Accreditation Reports for the Ongoing Recognition and Approval of the Five Year Fully Integrated Master's Degree in Pharmacy in respect of the three Schools of Pharmacy (K. Murphy)
3. Update on Results of the National Training Survey in relation to NPIP (K. Murphy)
4. Quarterly update on implementation of the Continuing Professional Development (CPD) model and delivery of Irish Institute of Pharmacy (IIOP) services (K. Murphy)
5. Draft ePortfolio Review Policy. (K. Murphy)
6. Training Requirements for the Supply and Administration of Emergency Medicines and Vaccinations for 2017/2018. (K. Murphy)
7. Extension of the terms of appointment of the IloP Steering Group to end of contract extension period (K. Murphy)

11:55pm G Inspection and Enforcement

1. Update regarding routine inspection policy implementation (J. Bryan)

12:10pm H Council Business

Council Members' Time \*

**\*NB:** Please advise Éanna Ó Lochlainn in advance of your intentions to speak during this agenda item.

Mr. Niall Byrne  
REGISTRAR/Chief Officer

*The meeting should end approximately at 12.15pm*  
*Next Council Meeting: 21 September 2017*