

Agenda for Council Meeting No. 6

27th May 2008, 10.30 am

University College Cork

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

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| 10.30am | 1. Apologies |
| | 2. Draft Minutes of Council Meeting of 26th February 2008 (Appendix A) |
| 10.35am | 3.1 Pharmacy Ireland 2020 Interim Report (Appendix B: Registrar) |
| | 3.2 Proposed Draft Election Processes [Report of Election Sub-Committee] (Appendix C: B. Leddy) |
| | 3.3 Accreditation Report UCC (Appendix D: L. Horgan) |
| | 3.4 Pharmacy Act – Matters Relating to Commencement of Part 4 |
| | 3.4.1 Memo on Establishment of the New Registers: Proposed Process to set up the Registers and Associated Tasks (Appendix E to follow: P. Weedle) |
| | 3.4.2 Memo on Transfer of Registrants to new Registers (Appendix F: P. Weedle) |
| | 3.4.3 Memo on Public Register of Pharmacists (Appendix G: P. Weedle) |
| | 3.4.4 Memo on Public Register of Pharmacies (Appendix H: P. Weedle) |
| | 3.4.5 Memo on New Annual Certificates of Registration (Appendix I: P. Weedle) |
| | 3.4.6 Application Form for Certificate of Current Professional Status (Appendix J: P. Weedle) |
| | 3.5 Pharmacy Act – Matters Relating to Draft Statutory Rules (Appendix K) |
| | 3.5.1 Approval of Specification Document for Drafting of Statutory Rules relating to: |
| | <ul style="list-style-type: none"> ▪ Council and its Governance, including outline Election Processes {Appendix K(i)} ▪ Fees and Financial Governance {Appendix K(ii)} ▪ Education and Registration Rules {Appendix K(iii)} |

“The code of conduct for Council members requires them to 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.”

	3.5.2	Making of Statutory Rules Relating to Retail Pharmacy Businesses <ul style="list-style-type: none"> ▪ Retail Pharmacy Business (Registration) Rules 2008 {Appendix K(iv)} ▪ Update on Consultation Process and Approval Process by the Minister (verbal update M. Kinsella)
	3.6	HPCB Memorandum of Understanding on Case by Case and Proactive Information Exchange (Appendix L: P. Weedle)
	3.7	Financial Report First Quarter (Appendix M: C. Fagan)
	3.8	Financial Statements for Northumberland Property Ltd (Appendix N: C. Fagan)
	3.9	Administration, Finance and Corporate Governance draft Interim Standing Orders (Appendix O: C. Fagan)
	3.10	Inspection and Enforcement Brief (Appendix P: N. O’Sullivan)
	3.11	Code of Conduct for Pharmacists (Verbal Report: N. Harvey)
	3.12	Accreditation Report TCD (Appendix Q: P. Gallagher)
	3.13	Work Programme Implementation Control Document (Appendix R: M. Kinsella)
	3.14	List of New Registrants (Appendix S: P. Weedle)
	3.15	Update on the Seal (Appendix T: Registrar)
	3.16	List of Substitute Certificates of Registration (Appendix U: P. Weedle)
	3.17	List of Applicants for Letters Confirming Qualification and/or Good Standing for EU Competent Authorities (Appendix V: P. Weedle)
11.10am	4.	Election of President and Vice-President
11:55pm	5.	Committee Reports
	5.1	Inspection & Enforcement Committee (Verbal Report by Chair)
	5.2	Administration, Finance & Corporate Governance Committee (Verbal Report by Chair)
	5.3	Professional Development & Learning Committee (Verbal Report by Chair)
	5.4	Registration & Qualification Recognition Committee (Verbal Report by Chair)
	5.5	Standards & Practice Committee (Verbal Report by Chair)
	5.6	Council Members’ Time*

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12.35pm

6. President's & Registrar's Business
 - 6.1 Update on the database
 - 6.2 PSI Council Vacancy
 - 6.3 Appointment of Head of Communications
 - 6.4 Update on the IPJ (Verbal Report by K. O'Flaherty)
 - 6.5 Update on Section 18 Regulations & Draft Statutory Rules for the Registration of Retail Pharmacy Businesses (Verbal Report by M. Kinsella)

* Please advise Josephine Aylward in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.

Meeting should adjourn c.13.00 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting:

Tuesday, 7th October 2008

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