

Public Agenda for Council Meeting No. 14
21st October 2009, 2.00pm
Swift Room, Gresham Hotel, Dublin 1

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

- 2.00pm
1. **Apologies**
 2. **Declaration of Interests (Appendix A)**

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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.
- 2.05am
- 3.1 **Draft Minutes of meeting No. 13 – Public : (Appendix B: Registrar)**
 - 3.2 **Motion No. 1: Delegations of Council in relation to its functions under Part 6 of the Pharmacy Act 2007 (Appendix C: Ms. C. McGoldrick)**
 - 3.3 **Draft Proposed Fees 2010 (Supplementary Appendix: Registrar)**
 - 3.4 **Motion No. 2: National Pharmacy Internship Programme: motion for approval by Council of arrangements with the Royal College of Surgeons in Ireland to assist Council’s implementation of Parts 4 and 5 of the Pharmaceutical Society of Ireland (Education and Training) Rules 2008 (Appendix D: Registrar)**
 - 3.5 **Professional Registration Examination: Council approval of syllabus for November 2009 sitting of the Professional Registration Examination (Appendix E: Dr. P. Gallagher)**
 - 3.6 **Proposal for a Directive of the European Parliament and of the Council on the application of patients’ rights in cross border healthcare (COM(2008)) 414 final: letter from PSI to Mr. Paul Barron, Department of Health and Children (Appendix F: Registrar)**
 4. **President’s & Registrar’s Business**
 - 4.1 **Update on meeting with HIQA**

***NB: 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. 3.30 pm, at which point the Private element will commence.

**Dr. Ambrose McLoughlin
REGISTRAR**

**Next Council Meeting:
Tuesday 1st December 2009**