

Agenda Council Meeting No. 19
1st June 2010, 10.00am
Location: Ashling Hotel, Parkgate St, Dublin 8

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

- 10.00am 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.**
3. **Amended Minutes of Private Meeting No. 17**
- 10.05am 4. **Pharmacy Education and Accreditation Reviews (PEARs) Project
Pharmacy Practice Research Group – Aston University
(Presentation of key recommendations and discussion)**
5. a) **Review of 5 Year Qualification**
b) **Review of Accreditation Process and Criteria**
- 11.50am **Decision on recommendations contained in the PEARs Project Report**
- 12.30pm **Lunch**
- 1.45pm 6. **Review of CPD Models – PA Consulting
(Presentation of key recommendations and discussion)**
- 3.30pm **Decision on recommendation of optimum model for CPD**
- 3.50pm 7. **Summary and Conclusions**
- 4.30pm **Close of meeting**

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: Thursday 30th September 2010