

Agenda for Public Council Meeting No. 48

5.00pm Wednesday 17 July 2013

Location: PSI House, Fenian Street, Dublin 2.

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

- 5.00pm** **1. Election of President and Vice-President**
- 5.30pm** **2. Apologies**
- 5.31pm** **3. 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 and all members of the Committee are strongly advised to familiarise themselves with its contents.**
- 5.34pm** **4 Draft Minutes of Public Council meeting No. 47, held on Thursday 16 May.**
- 5.40pm** **5 Registrar’s Report (Acting Registrar)**
- 6.05pm** **6 Report of the Accreditation Panel (‘the Visitors’) on the Bachelor of Pharmacy degree programme delivered by the School of Pharmacy in University College Cork (Dr. L. Horgan)**
- 6.15pm** **7 Procurement for the management of the National Pharmacy Internship Programme [i.e. the in-service practical training programme and the Professional Registration Examination as prescribed in the PSI (Education and Training) Rules 2008] (Mr. N. Stenson/Dr. L. Horgan)**

- 6.26pm 8 **Application fee for the National Pharmacy Internship Programme 2013-2014 (Mr. N. Stenson)**
- 6.31pm 9 **Terms of office for members of the National Forum for Pharmacy Education & Accreditation (Dr. L. Horgan)**
- 6.36pm 10 **Memorandum of Understanding between the Pharmaceutical Society of Ireland and the Accreditation Council for Pharmacy Education through its International Services Program (Dr. L. Horgan)**
- 6.41pm 11 **Continued Registration Forms (Ms D. Gaughan) –**
a) Application for Continued Registration as a Pharmacist
b) Application for Continued Registration as a Pharmaceutical Assistant.
c) Change of Circumstance Declaration Form
- 6.56pm 12 **Report on the Evaluation of the Seasonal Influenza Vaccination Service in Pharmacy 2012-2013 (Ms K. O’Flaherty).**
- 7.01pm 13 **Policy principles for revised statutory instrument on education and training (Dr. L. Horgan)**
- 7.06pm 14 **Quarterly Report from the Chair of the National Forum for Pharmacy Education & Accreditation (Ms. M. Shanley)**
- 7.21pm 15 **Update on the Irish Institute of Pharmacy (Acting Registrar/Dr. L. Horgan)**
- 7.26pm 16 **Update on the accreditation of the seasonal influenza vaccination training programmes for 2013-2014 (Dr. C. Nestor)**
- 7.31pm 17 **a) Report from the Audit Committee (Dr C Stokes)**
b) Extension to the current contract with the Internal Auditors (Dr C. Stokes)
- 7.36pm 18 **Financial Report and Management accounts to 31st May 2013 (Mr S. O hAodha)**
- 7.55pm 19 **Council Members’ Time***

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

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn at approximately 8pm.
Next Council Meeting: 17 October 2013