

Agenda for Public Council Meeting No. 57

26 June 2014 at 8.30am

Location: PSI House, Fenian Street, Dublin 2

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

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| 25 mins | 1 | Election of the President and Vice President (Presiding Officer, Dr C Stokes) |
| 2 mins | 2 | Apologies |
| 3 mins | 3 | <p>Declaration of Interests
 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 are strongly advised to familiarise themselves with its contents.</p> |
| 10 mins | 3.5 | Executive Session |
| 5 mins | 4 | Draft Minutes of Public Council meeting No. 56 |
| 10 mins | 5 | Report from the Registrar and Committees of the Council (Ms M Kinsella) |
| 5 mins | 6 | Issue of Certification under Rule 18 of the PSI (Registration) rules 2008 – Recognition of Third Country Qualifications as qualifications appropriate for practice in Ireland (Ms D Gaughan) |
| 25 mins | 7 | Inspection Policy Project Expert Group (Ms L Clarke)
- Approval of members |
| 5 mins | 8 | Appointment of Authorised Officers (Ms L Clarke) |
| 5 mins | 9 | Accreditation policy: conflict of interest policy for members of accreditation teams (Mr F O Cuinneagáin) |
| 5 mins | 10 | Appointment to the Chairpersons Committee and Chair of the Chairpersons Committee (Ms M Kinsella) |

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- 10 mins 11 **11.1 Consideration of the annual reports for Boots Retail Ireland Ltd. Training programmes and approval by PSI Council of the Boots Retail Ireland Ltd. Courses of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulation 2003 (as amended) as follows (Mr O Cuinneagáin):**
- Boots Retail Ireland Ltd. Seasonal influenza vaccination *Ab initio* training programme for pharmacists.
 - Boots Retail Ireland Ltd. Seasonal influenza vaccination Refresher Level 1 training programme for pharmacists.
 - Boots Retail Ireland Ltd. Seasonal influenza vaccination Refresher Level 2 training programme for pharmacists.
 - Boots Retail Ireland Ltd. Seasonal influenza vaccination Anaphylaxis Management including CPR training programme for pharmacists.
(Document to follow that incorporates the comments of the accreditation team on the annual reports)
- 11.2 Recognition of those bodies who may issue certificates for purposes of regulation 4B(a) of the Medicinal Products (Prescription and Control of Supply) Regulation 2003 (as amended)
(Document to follow)
- 5 mins 12 **Financial Report for period ending 31 March 2014**
- 10 mins 13 **Report from the Audit Committee**
- 1.6 mins 14 **Irish Institute of Pharmacy Quarterly Update report**
- 1.6 mins 15 **Quarterly update on implementation of 5-year integrated pharmacy degree programme (Document to follow)**
- 1.6 mins 16 **Update on accreditation process for interim MPharm programme delivered by the School of Pharmacy at the RCSI (Document to follow)**
- 5 mins 17 **Update on the Project to Review and update the Pharmacy Ireland 2020 Report**
- 10 mins 18 **Council Members' Time ***

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

Ms M Kinsella

REGISTRAR

Duration of meeting – approximately 145 minutes.

Next Council Meeting: 31st July, 2014.