

## **Council Meeting No. 65**

### **Schedule for Thursday 21 May, 2015**

- Part 1: 8.30am to 1.00pm Private Council Meeting  
(10.30am to 10.45am Tea/Coffee break)**
- Lunch: 1.00pm to 1.45pm**
- Part 2: 1.45pm to 3.40pm Public Council Meeting**
- Part 3: 3.40pm to 4.00pm Executive Session**

**Agenda for Public Council Meeting No. 65**

**1.45pm, Thursday 21 May 2015**

**Location: PSI House, Fenian Street, Dublin 2**

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

Indicative  
Times

1. **Apologies**

2. **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.”**

**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.**

1.50pm 3. **Draft Minutes of Public Council meeting No. 64**

1.55pm 4. **Report of the Advisory Committees of Council and of the Registrar (Ms M Kinsella)**

**Professional Development & Learning Matters**

2.10pm 5. **Consideration of payment arrangements for the application fee for the in-service practical training programme 2015-2016 and Professional Registration Examination Fee (both elements of the National Pharmacy Internship Programme) (Mr F Ó Cuinneagáin)**

**Inspection & Enforcement Matters**

2.15pm 6. **Updated policy approach for routine pharmacy inspections (Mr J Bryan)**

2.25pm 7. **Update on the Falsified Medicines Directive (ISS Supply List) (Ms S O’Keefe)**  
**a) Report on the Public Consultation on PSI (Fees) (Amendment) Rules 2015**  
**b) PSI (Fees) (Amendment) Rules 2015**  
**c) Motion for approval of draft Rules**

**Finance, Governance and Administration**

2.35pm 8. **Financial report for period ending 31 March 2015**

- 2.40pm 9. **Motion to approve additional banks for transactions under the PSI investment policy (Mr J Bryan)**
- 2.45pm 10. **Appointment of Presiding Officer and Alternate Presiding Officer for election of President and Vice President (Ms L Clarke)**
- 2.50pm 11. **Decision regarding appointments to PSI Committees (Ms L Clarke)**  
a) **Appointments to PSI Advisory Committees**
- 2.55pm 12. **Decision of Council regarding a policy on Executive Sessions (Ms L Clarke)**
- Registration Qualification Recognition**
- 3.05pm 13. **Practitioners Health Matters Programme (PHMP) – draft MOU (Memorandum of Understanding) PSI and PHMP (Ms D Gaughan)**
- Pharmacy Practice Development Matters**
- 3.10pm 14. **Future Pharmacy Practice Project – Recommendations for appointment of Chairs, Steering Group and Practice Sub-Group members (Mr K O’Hourihane)**
- 3.25pm 15. **Draft Guidelines on the Sale and Supply of Prescribed Medicinal Products from a Retail Pharmacy Business (as approved by PPD Committee for release for public consultation)**
- 3.30pm 16. **Council Members’ Time \***

**\*NB: Please advise Muireann McKeown in advance of your intentions to speak during this agenda item.**

**Ms M Kinsella  
REGISTRAR**

***Meeting should adjourn approximately 3.40pm***  
**Next Council Meeting: 25 June 2015**