

Council Meeting No. 66

Schedule for Thursday 25 June

Part 1: 8.30am to 9.15am
Agenda Item 1, Public Council meeting

and

2.30pm to 4.30pm
Agenda Items 2-18, Public Council meeting

Part 2: Private Council Meeting
9.15am to 2.20pm
(10.30am to 10.45am Tea/Coffee break)

Lunch: 1.15pm to 1.45pm

Part 1: 2.30pm to 4.30pm
(contd) Agenda Items 2-18, Public Council meeting continued

Part 3: 4.30pm to 4.40pm Closed Session

Agenda for Public Council Meeting No. 66

8.30 – 9.15am, and reconvening at 2.30pm Thursday 25 June 2015

Location: PSI House, Fenian Street, Dublin 2

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

Indicative Times

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| 8.30am-9.15am | <p>1. Election of the President and Vice President (Presiding Officer, Ms S O’Keefe)</p> <p>2. Apologies</p> |
| 2.30pm | <p>3. 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 style="padding-left: 40px;">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> <p>4. Draft Minutes of Public Council meeting No. 65</p> |
| 2.35pm | <p>5. Report of the Advisory Committees of Council and of the Registrar (Ms M Kinsella)</p> <p><u>Pharmacy Practice Development Matters</u></p> |
| 2.50pm | <p>6. Report on the Evaluation of the Seasonal Influenza Vaccination Service in Pharmacy 2014/2015 (Ms C McGrath)</p> |
| 3.00pm | <p>7. Future Pharmacy Practice Project – Recommendations for appointment of Steering Group and Practice Sub-Group members (Ms C McGrath)</p> |

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Professional Development & Learning Matters

- 3.05pm** **8. Seasonal Influenza vaccination training programmes 2015-2016 (Prof K Murphy)**
- a) Consideration of the accreditation reports from the Irish Institute of Pharmacy accreditation process for approval of the following courses of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended):
 - Ab-Initio
 - Refresher Level 1
 - Anaphylaxis Management including CPR training for pharmacists
 - b) Consideration of the annual report for the approval of the PSI Council of the Hibernian Healthcare Ltd Refresher Level 2 course of training for the purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended).
 - c) Recognition of those bodies who may issue certificates for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended)
 - d) PSI training requirements for pharmacists for the 2015/2016 'flu season
- 3.15pm** **9. Pharmaceutical Society of Ireland (Continuing Professional Development) Rules 2015 (Prof K Murphy):**
- a) Submissions and response to the public consultation
 - b) Draft statutory instrument for approval for submission to the Department of Health.
- 3.45pm** **10. Implementation of the new five-year integrated degree in pharmacy (Prof K Murphy)**
- a) Revised terms of reference for, and composition of, the Five-year Integrated Degree Programme Implementation Steering Group
 - b) Quarterly update on degree programme implementation
- 3.50pm** **11. Irish Institute of Pharmacy (IIOP) (Prof K Murphy)**
- a) Approval of IIOP Strategy 2015-2018
 - b) Appointment of new PSI Council nominees and reappointments to the IIOP Steering Group
- 3.55pm** **12. Quarterly update on the implementation of the PSI's CPD model and delivery of IIoP services**

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- 4.00pm 13. **Consideration of education-related delegations under the Pharmacy Act 2007 and the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (Ms M Kinsella)**

Finance, Governance and Administration

- 4.05pm 14. **Report on April accounts**
- 4.10pm 15. **Report of the Audit Committee**

Inspection & Enforcement Matters

- 4.15pm 16. **Update on the implementation of new “Internet Supply List”**
- 4.20pm 17. **Update on the Inspection Policy Project**
- 4.30pm 18. **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 end approximately 4.30pm
Next Council Meeting: 17 September 2015