

## **Council Meeting No. 64**

### **Schedule for Thursday 26 March, 2015**

- Part 1: 8.30am to 11.45am Private Council Meeting  
(10.35am to 10.50am Tea/Coffee break)**
- Lunch: 12.00noon to 12.45pm**
- Part 2: 12.45pm to 5.20pm Public Council Meeting**
- Part 3: 5.20pm to 5.40pm Executive Session**

**Agenda for Public Council Meeting No. 64**

**12.45pm Thursday 26 March 2016**

**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.**

3. **Draft Minutes of Public Council meeting No. 63**

12.50pm 4. **Report of the Advisory Committees of Council and of the Registrar (Ms M Kinsella)**

**Pharmacy Practice Development Matters**

1.10pm 5. **Draft Guidance for Pharmacists on Extemporaneous Dispensing (Mr K O’Hourihane)**

**5a Report on the Public Consultation on Guidance for Pharmacists on Extemporaneous Dispensing**

**5b Revised Draft Guidance for Pharmacists on Extemporaneous Dispensing (clean and tracked changed versions)**

1.25pm 6. **Future Pharmacy Practice Project – Update on progress and process for establishing the Steering Group**

**Inspection & Enforcement Matters**

1.40pm 7. **Routine Inspection Policy - Policy Options Paper on the Notification of Routine Pharmacy Inspections (Mr J Bryan)**

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**Finance, Governance and Administration**

- 2.00pm 8. **Decision regarding appointments to PSI Committees (Ms L Clarke)**  
a) **Appointments to PSI Advisory Committees**
- 2.05pm 9. **Decision regarding the delegation of appropriate functions by Council.**
- 2.20pm 10. **2014 Annual Report for approval (Ms M Kinsella)**
- 2.40pm 11. **2014 Annual Financial Statements (Ms R Purcell/Mr J Bryan)**
- 2.55pm 12. **Decision regarding adoption of Council Governance Action Plan 2015**
- 3.05pm 13. **Approval of PSI (Council) (Amendment) Rules 2015 (Ms L Clarke)**  
**13.1 Letter from Dept of Health 19 February 2015**  
**13.2 Pharmaceutical Society of Ireland (Council) (Amendment) Rules 2014**  
**(tracked)**  
**13.3 Pharmaceutical Society of Ireland (Council) (Amendment) Rules 2014 (clean)**  
**13.4 Motion for approval of draft Rules**
- 3.15pm 14. **Decision of Council regarding a policy on Executive Sessions**
- 3.25pm 15. **Report of the PSI Audit Committee**

**Registration Qualification Recognition**

- 3.35pm 16. **Decision regarding Proposal Document – PSI Policy Position to inform drafting of Rules to give effect to the provisions of Section 30(2) of the Pharmacy Act 2007 relating to Pharmaceutical Assistants (PA).**
- 3.55pm 17. **Update regarding engagement with the Health Practitioners Programme (Ms D Gaughan)**

**Fitness to Practise**

- 4.00pm 18. **Update regarding the recent Supreme Court decision in Corbally v Medical Council, Attorney General**
- 4.15pm 19. **Process to develop a Fitness to Practise Publications Policy (Ms F Robinson)**

**Professional Development & Learning Matters**

- 4.20pm 20. **Approval of the draft statutory instrument on continuing professional development (CPD) for pharmacists for the purpose of public consultation (Mr F Ó Cuinneagáin)**
- 4.35pm 21. **Approval of Core Competency Framework for Pharmacists for purposes of the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (S.I. No 377 of 2014)**

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- 4.45pm 22. **Approval of Guidance on Conflicts of Interest for Members of Accreditation Teams for purposes of the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (S.I. No 377 of 2014) (Mr F Ó Cuinneagáin)**
- 4.55pm 23. **Consideration of the Irish Institute of Pharmacy's 2013 and 2014 Annual Reports (Mr F Ó Cuinneagáin)**
- 5.00pm 24. **Quarterly update on IIoP developments and operations**
- 5.05pm 25. **Quarterly update on implementation of the 5-year integrated Master's degree programme in pharmacy**
- 5.10pm 26. **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 Meeting duration 5.20pm*  
**Next Council Meeting: 21 May 2015**