

Council Meeting No. 63

Schedule for Thursday 29 January, 2015

- Part 1: 8.30am to 1.50pm Private Council Meeting**
(10.45am-11.00am Tea/Coffee break
12.25pm-1.10pm Lunch)
- Part 2: 2.00pm-4.00pm Public Council Meeting**
- Part 3: 4.10pm-4.40pm Executive Session**

Agenda for Public Council Meeting No. 63

2.00pm, 29 January 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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| 2.00pm | 1. Apologies |
| 2.02pm | 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. |
| 2.05pm | 3. Draft Minutes of Public Council meeting No. 62 |
| 2.15pm | 4. Report from the Registrar and Committees of the Council (Ms M Kinsella)

<u>Pharmacy Practice Development Matters</u> |
| 2.30pm | 5. Future Pharmacy Practice Policy – Project Progress Options (Mr K O’Hourihane)

<u>Inspection & Enforcement Matters</u> |
| 2.45pm | 6. Update on Inspection Policy (Mr J Bryan)

<u>Governance, Administration and Finance</u> |
| 2.50pm | 7. Approval of PSI (Council) (Amendment) Rules 2015 (Ms L Clarke)
7.1 Proposed Pharmaceutical Society of Ireland (Council) (Amendment) Rules 2014
7.2 Responses received to Public Consultation
7.3 Draft Rules submitted to Council at its 16 December 2014 Meeting
7.4 Motion for approval of draft Rules |
| 3.00pm | 8. Decision regarding appointments to PSI Committees (Ms L Clarke)
a) Appointments to PSI Advisory Committees |

- 3.05pm 10. **PSI Corporate Procurement Plan 2014-2017 (Ms R Purcell)**
- 3.10pm 11. **PSI Draft Investment Management Policy 2015 (Ms R Purcell)**

Professional Development & Learning Matters

- 3.25pm 12. **Approval of composition of Accreditation Teams and appointment of accreditation panel members for the accreditation of the Five-Year Integrated Master's Degree Programmes in Pharmacy (Mr F Ó Cuinneagáin)**
- 3.35pm 13. **Approval of revised policy on eligibility for recognition as a tutor pharmacist or as a training establishment vis-à-vis convictions and sanctions (Mr F Ó Cuinneagáin)**
- 3.45pm 14. **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 M Kinsella
REGISTRAR**

Meeting should adjourn approximately 4.00pm
Next Council Meeting: 26 March, 2015