

## Agenda for Public Council Meeting No. 26

Thursday 24<sup>th</sup> March 2011 at 10.30am

Location: An Bord Altranais, Blackrock, Co. Dublin

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

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|---------|-------|---|
| 10.30am | 1.    | <b>Apologies</b>  |
|         | 2.    | <b>Declaration of Interests (Appendix A)</b>  |
|         |       | <p>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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p> |
|         | 3.0   | <b>Draft Minutes of Public Council meeting No. 23, 10<sup>th</sup> February 2011: (Registrar)</b>   |
|         | 3.1   | <b>President’s Time</b>   |
| 10.40am | 3.2   | <b>Registrar and Committee Report (Registrar)</b>   |
| 10.50am | 3.3   | <b>Annual Report and Financial Statements 2010 (Registrar)</b>  |
| 11.05am | 3.4   | <b>Appointment of Presiding Officer and Alternate Presiding Officer (Registrar)</b>   |
| 11.10am | 3.5   | <b>Establishment of a Roll of Student Pharmacists (Ms L. Horgan)</b>  |
| 11.15am | 3.6   | <b>Establishment of the National Forum for Pharmacy Education and Accreditation<br/>Appointment of the Forum Chairperson (Ms L. Horgan)<br/>(presentation by PA Consulting)</b>   |
| 11.40am | 3.7   | <b>National Pharmacy Internship Programme (Ms L. Horgan):</b>   |
|         | 3.7.1 | <b>Policy proposal from the PD&amp;L Committee on guidance for tutor pharmacists regarding dual supervision of pharmacy interns and Third Country applicants</b>  |
|         | 3.7.2 | <b>Appointment of External Examiner for May 2011 sitting of the Professional Registration Examination</b>   |
|         | 3.7.3 | <b>Approval of the Marks and Standards document for 2010-11</b>   |
| 12.00pm | 3.8   | <b>Guidelines on the Sourcing, Storage and Disposal of Medicinal Products within a Retail Pharmacy Business (Ms K. Mulvenna)</b>  |
| 12.10pm | 3.9   | <b>Guidelines on Managing the Closure, and Cancellation of the Registration, of a Retail Pharmacy Business (Ms K. Mulvenna)</b>   |

- 12.20pm 3.10 **Code of Practice Compliance Review of the Pharmaceutical Society of Ireland  
(Registrar)  
3.10(a) PSI Code of Compliance Review  
3.10(b) Appendix 1**
- 12.30pm 4.0 **Report to Council from the Audit Committee (Ms. M. Ní Longáin)**  
**Council Members' Time\***

**\*NB: Please advise Josephine Aylward in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.**

*Meeting should adjourn c 1.00pm.*

**Dr. Ambrose McLoughlin  
REGISTRAR**

**Next Council Meeting: 1) Tuesday 10<sup>th</sup> May 2011  
2) Tuesday 24<sup>th</sup> May 2011**