

Agenda for Public Council Meeting No. 39

Friday 27th July 2012 at 2.00pm

Location: Clyde Court Hotel, Ballsbridge, Dublin 4

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

- 2.00pm
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 Committee are strongly advised to familiarise themselves with its contents.

 - 3.1 **Draft Minutes of Public Council meeting No. 38, held on 26th June 2012 (President)**

 - 3.2 **Designation of an accrediting body for the purposes of the 2012-'13 Seasonal Influenza Vaccination Training for Pharmacists (Acting Registrar)**

 - 3.3 **Approval of minimum content for Refresher Training to be delivered to registered pharmacists for the 2012-'13 Winter Influenza Season (Acting Registrar)**

 - 3.4 **PSI Guidance on the Provision of Seasonal Influenza Vaccination Service by Pharmacists in Retail Pharmacy Businesses (2012) (Acting Registrar)**

 - 3.5 **Health (Pricing and Supply of Medical Goods) Bill 2012 (Acting Registrar)**

 - 4.0 **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. 2.30pm, followed by the Private Council meeting.

Next Council Meeting: Wednesday 19th September 2012

**Ms. C. McGoldrick
ACTING REGISTRAR**