

Agenda for Public Council Meeting No. 30

Thursday 29th September 2011 at 2.00pm

Location: An Bord Altranais, Blackrock, Co. Dublin

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

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| 2.00pm | 1. | Apologies |
| | 2. | Declaration of Interests |
| | | <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 and all members of the Committee are strongly advised to familiarise themselves with its contents.</p> |
| | 3.1 | Draft Minutes of Public Council meeting No. 28, 12th July 2011 (Registrar) |
| | 3.2 | Registrar’s Report (Registrar) |
| 2.30pm | 3.3 | <p>3.3.1 National Pharmacy Internship Programme: Programme handbook and MPharm syllabus (2010-2011) (with summary document) (Ms. L. Horgan)</p> <p>3.3.2 Approval of Programme handbook and MPharm Syllabus 2011-2012</p> <p>3.3.3 Approval of revised Marks and Standards document 2011-2012</p> |
| | 3.4 | National Pharmacy Internship Programme 2009-2013: (Ms. L. Horgan) |
| | 3.4.1 | Consideration and approval of the report and recommendations of the accreditation team following the visit to the MPharm Programme at the RCSI |
| | 3.4.2 | Proposal to extend contract for delivery of the NPIP with the RCSI for a further year |
| | 3.5 | Approval of the examination procedures for the NPIP 2010/11 sittings of the Professional Registration Examination (October 2011 and May 2012) (Ms. L. Horgan) |
| | 3.6 | Proposal to extend the recognition of the Bachelor degree programme in pharmacy for one year (Ms. L. Horgan) |
| | 3.7 | Quarterly Report of the Chair of the National Forum for Pharmacy Education and Accreditation (July to September 2011) (Ms. L. Horgan) |
| 2.50pm | 3.8 | PSI Committee membership (Registrar) |
| 3.00pm | 3.9 | Memorandum of Understanding with An Garda Síochána (Registrar) |
| 3.10pm | 3.10 | Seasonal Influenza Vaccination Service by Pharmacists |

3.10.1 Approval of the interim accreditation standards for Seasonal Influenza Vaccination Training Programmes for Pharmacists. (Ms. K. O'Flaherty and Ms L. Horgan)

3.10.2 Consideration and approval of the Report from the School of Pharmacy and Pharmaceutical Sciences in the University of Dublin, Trinity College regarding the Seasonal Influenza Vaccination Training Programme

3.10.3 PSI guidance on the provision of seasonal influenza vaccination service by pharmacists in retail pharmacy businesses (Ms. K. O'Flaherty)

- 3.15pm 3.11 Financial Statement to 30th June 2011 (Ms. R. Purcell)
- 3.25pm 3.12 Motion No 1: Delegation to the Registrar authorities under section 32 of IMB Act 1995 and 2006 (Registrar)
- 3.35pm 3.13 Draft Core Competency Framework for Pharmacists for release for consultation (Ms. K. O'Flaherty)
- 3.45pm 3.14 Verbal Report from Audit Committee Chair (Mr. R. Dolan)
- 3.55pm 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. 4.00pm.

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting: 1) Tuesday 25th October 2011
2) Tuesday 6th December 2011