

Council Meeting No. 68

Schedule for Thursday 17 September, 2015

Part 1: 8.30am to 11.45am Public Council Meeting
(10.20am to 10.35am Tea/Coffee break)

Part 2: 11.50am to 4.25pm Private Council Meeting
(12.55pm to 1.25pm lunch break)

Lunch: 12.55pm to 1.25pm

Part 2: 1.25pm to 4.25pm Private Council Meeting
(reconvened)

Part 3: 4.30pm to 4.50pm Closed Session

Agenda for Public Council Meeting No. 68
8.30am Thursday 17 September 2015
Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

- | | | |
|---------------|----------|---|
| 8.30am | 1 | <i>Election of the Vice President (Alternate Presiding Officer, Dr C Stokes)</i> |
| 9.00am | 2 | <i>Apologies</i> |
| | 3 | 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. |
| | 4 | <i>Draft Minutes of Public Council meeting No. 66 (Dr A Frankish)</i> |
| 9.05am | 5 | <i>a) Report of the Registrar (Ms M Kinsella)</i>

b) Reports of the following Advisory Committees: <ul style="list-style-type: none">– Administration and Finance– Pharmacy Practice Development– Professional Development and Learning– Inspection and Enforcement– Registration and Qualification Recognition |

Contd.....

Pharmacy Practice Development Matters

9.25am 6 **Draft Guidelines on the Counselling and Medicine Therapy Review in the supply of Prescribed Medicinal Products from a Retail Pharmacy Business (Reg. 9) and consultation report- for approval to publish (Ms C McGrath)**

- a) Memo to Council
- b) Draft Guidelines
- c) Consultation report

9.35am 7 **Update on Joint Guidance with the Medical Council on prescribing and dispensing (Ms C McGrath)**

- a) Memo to Council
- b) Draft Terms of Reference

9.45am 8 **Update on the Future Pharmacy Practice Project (Ms C McGrath)**

Administration and Finance

9.50am 9 **PSI Superannuation Scheme (Mr J Bryan)**

- a) Draft Statutory Instrument for approval
- b) Motion to approve Statutory Instrument

9.55am 10 **Report on Management accounts to end July 2015**

Corporate Affairs and Governance

10.00am 11 **PSI Advisory Committees (Dr A Frankish)**

- a) Policy document for approval
- b) Appointments to PSI Advisory Committees

10.10am 12 **Update on Governance Projects (Dr C Stokes)**

10.20am 13 **Report from the Chair of the Audit Committee (Verbal) (Ms E Canavan)**

10.25am 14 **Update on Implementation of the Communication Strategy (Dr C Stokes)**

10.30am 15 **Council Meeting and Training Dates 2016 (Dr A Frankish)**

10.35am - 10.50am **Tea/Coffee Break**

Contd.....

Professional Development and Learning Matters

- 10.50am 16 Accreditation of the Five-Year Fully Integrated Master's Degree Programmes in Pharmacy in accordance with Rule 12 of the Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014:**
- a) Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by RCSI (Prof K Murphy)**
 - b) Motion to approve RCSI degree programme**
 - c) Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by TCD (Prof K Murphy)**
 - d) Motion to approve TCD degree programme**
 - e) Consideration and approval of the full report and recommendations of the Accreditation Team ('the Visitors') on the 5-year Master's degree programme in pharmacy to be delivered by UCC (Prof K Murphy)**
 - f) Motion to approve UCC degree programme**
- 11.00am 17 Approval of draft Pharmaceutical Society of Ireland (Continuing Professional Development) Rules 2015 (Prof K Murphy)**
- a) Draft statutory instrument (SI) for approval by Council in accordance with section 11 of the Pharmacy Act 2007 for purpose of signature of the SI by the President and Registrar of the PSI**
 - b) Motion to approve Statutory Instrument**

Contd....

- 11.05am 18 **Irish Institute of Pharmacy (IOP) (Prof K Murphy)**
- a) **Approval of draft IOP Department of Health funded service plan for 2016**
 - b) **Revised Terms of Reference for the IOP Steering Group**
 - c) **Approval of nominations to the IOP Steering Group**
 - d) **Quarterly update on the implementation of the PSI's CPD model and delivery of IOP services**
- 11.15am 19 **Quarterly update on implementation of 5-year integrated degree programme**
- Inspection and Enforcement Matters**
- 11.20am 20 **Update on the Inspection Policy Project (Mr J Bryan)**
- Registration and Qualification Recognition**
- 11.30am 21 **Update regarding the Transposition of Directive 2013/55/EU amending the Professional Qualifications Directive, and the provisions of Implementing Regulation 2015/983/EU (Ms D Gaughan)**
- 11.35am 22 **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 end approximately 11.45am
Next Council Meeting: 3 December 2015**