

**Agenda for PSI Regulatory and Professional Policy Committee held on  
11 June at 10am  
The meeting will be held online via MS Teams**

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

Agenda Notation: \* - document provided in advance; \*\* - will be presented in slide deck at meeting;

Indicative time	Item and descriptor		Presenter
10.00	A	Apologies	Chair
10.05	B	Declaration of Interests (See appendix A below)	Chair
10.10	C	Approval of meeting Agenda	Chair
10.10	D	Draft Minutes	
	D.1	Approval of Minutes April 2021 meeting*	Chair
10.15	E	External Response to COVID-19 Pandemic	
	E.1	Update on response to COVID-19*	C Nestor
	E.2	Update on COVID-19 vaccinations	D Gaughan
10.30	F	2021 Committee Workplan Ongoing Regulatory Work  Influenza vaccination training requirements for 2021/2022*	D Gaughan
10.40	G	2021 Committee Workplan Ongoing Regulatory Work  IIOP ePortfolio Review Policy*	D Gaughan
10.50	H	2021 Committee Workplan Strategic Projects	
	H.1	Update on the COVID-19 Operational Standards**	É Crimmins
	H.2	Draft report on the use and learn for the COVID Operational Standards*	

11.15	I	2021 Committee Workplan -Update on Strategic Projects	
	I.1	Committee workplan 2021-Project Health Tracker*	Registrar
	I.2	Operationalise the PSI Regulatory Risk Statement*	Registrar
	I.3	Develop revised Core Competency Framework (CCF) for Pharmacists*	D Gaughan
	I.4	Review of the CPD model*	D Gaughan
	I.5	Reform of the Pharmacy Act*	C Nestor
	I.6	2021 Committee Workplan Ongoing Regulatory Work Update on implementation of Falsified Medicines Directive (FMD)*	É Crimmins
11.50	J	AOB  Close of meeting- Plus-Delta Next meeting Date 24 September 2021	Chair

*We anticipate the meeting should end at approximately: 12.00*

## APPENDIX A

### **Pharmacy Act 2007 Schedule 1, Section 9: Disclosure of certain interests**

9. (1) In this paragraph— “connected relative”, in relation to a person, means a spouse, a man and woman who are not married to each other but are cohabiting as husband and wife, parent, brother, sister, child or spouse of a child of the person;

“meeting” means a meeting of the Council or of a committee of the Council;

“member” includes a member of a committee of the Council;

“specified matter” means—

- (a) an arrangement to which the Council is a party or a proposed such arrangement, or
- (b) a contract or other agreement with the Council or a proposed such contract or agreement.

(2) A member present at a meeting where a specified matter arises who, otherwise than in his or her capacity as a member, has an interest in that matter—

- (a) shall at the meeting, disclose that fact and the extent of the interest,
- (b) may not influence or seek to influence a decision to be made in relation to the matter,
- (c) shall absent himself or herself from the meeting or that part of the meeting during which the matter is being discussed,
- (d) may not vote on a decision relating to the matter, and
- (e) may not take part in any further deliberation of the Council or any of its committees relating to the matter.

(3) For the purposes of this paragraph, but without prejudice to the generality of *subparagraph (2)*, a member shall be regarded as having an interest in a matter if a connected relative of that member or a nominee of either of them has such an interest.

(4) The disclosure shall be recorded in the minutes of the meeting and, for as long as the specified matter is being dealt with by the meeting, the member making the disclosure may not be counted for the purposes of determining the presence of a quorum for the meeting.

(5) The question of whether a member’s course of conduct, is or would be a contravention of *subparagraph (2)* shall be determined by the chair, whose decision shall be final, and the particulars of the determination shall be recorded in the minutes of the meeting.

(6) Where the member referred to in *subparagraph (4)* is the chair, the meeting shall choose another member to chair it for the purposes of the determination.

(7) If satisfied that a member has contravened *subparagraph (2)*, the Minister may remove the member from office and that person is then disqualified from office.