

**Agenda for PSI Regulatory and Professional Policy Committee
on 12 September 2024 at 9am.**

The meeting will be held online via Microsoft 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 the meeting;

*** = verbal update

| Indicative time | Item and descriptor | | Presenter |
|-----------------|---------------------|--|---------------------------------------|
| 9.00 | A | Apologies | Chair |
| 9.02 | B | Declaration of Interests (See appendix A below) | Chair |
| 9.03 | C | Approval of Meeting Agenda* | Chair |
| 9.04 | D | Approval of Minutes – 6 June 2024 meeting* | Chair |
| 9.05 | E | Operationalisation of Third Country Qualification Recognition Route | D Gaughan/ L Irwin |
| | E.1 | Update on operationalising the revised process for TCQR*** | |
| | E.2 | Project Health Card Update* | |
| 9.20 | F | CPD Model for Pharmacists | D Gaughan C O’Connell P Corbett |
| | F.1 | Consideration of proposed amendments to PSI Registration and CPD Rules* ** | |
| | F.2 | Project Health Card Update: CPD Model for Pharmacists* | |
| 9.50 | G | Patient Safety and Quality Initiatives | D Gaughan/ L Irwin/ D Burns |
| | G.1 | Update on engagement activity on patient safety and quality initiatives*** | |
| | G.2 | Codeine Specialist Surveyor Report* | |
| | G.3 | Pharmacy practice update on medicines administration by pharmacists*** | |

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| | G.4 | Project Health Card Update: Patient Safety and Quality Initiatives* | |
| 9.55 | H H.1 H.2 | Expert Taskforce to support the expansion of the role of pharmacy Implementation of Recommendations to Support the Expansion of Pharmacist Roles** Project Health Card update* | D Burns |
| 10.15 | I I.1 | MPharm Programme Approval of Accreditation Panel Members (University of Galway MPharm Accreditation Application)* | D Gaughan/ A Boland |
| 10.25 | J J.1 | Emerging Risks to Future Pharmacy Workforce Project Health card update* | D Gaughan C O'Connell Louise Hamra |
| 10.35 | K K.1 K.2 | Development of CPD Model for Pharmaceutical Assistants* Approval of CPD Themes for Pharmaceutical Assistants (post public consultation) (subject to commencement of Regulated Professions (Health and Social Care) (Amendment) Act 2020 * ** Project Health Card Update: Development of CPD Model for Pharmaceutical Assistants* | D Gaughan C O'Connell A Boland |
| 10.45 | L L.1 | IIOp Quarterly update from IIOp Operations and Developments* | C O'Connell P Corbett |
| 11.00 | M M.1 | Ireland's second National Action Plan on Antimicrobial Resistance 2021-2025 (iNAP2) PSI update on our strategic interventions/actions under iNAP2*** | D Burns |
| 11.10 | N | Review of Committee 2024 Workplan* | D Burns |
| 11.20 | O O.1 O.2 | 2024 Work Plan Projects – Project Health Cards Implementation of Policy Developments Relating to Pharmacy* Advance reform of the Pharmacy Act* | D Burns D Burns |

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| 11.30 | P | <p style="text-align: center;">AOB -Meeting close- Next meeting date: 28 November 2024</p> | Chair |
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We anticipate the meeting should end at approximately 11.30am – Rory O’Donnell, Chair of the Regulatory and Professional Policy Committee

APPENDIX

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

