

## COUNCIL

**Meeting to be held on Tuesday 2 October and Wednesday 3 October 2007 at 1 Lambeth High Street, London SE1**

The Council meeting will commence at 1030 in committee session in the Conference Suite. The formal Council meeting will commence at 1400 in the Council Chamber with business ending at 1745 for the presentation of Honorary Membership to Professor Fridrun Podczeck. The formal meeting will continue on 3 October at 0900, ending at 1500.

## Agenda

### PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**  
Mr Richard Daniszewski, Chair, Doncaster Branch (and Member of the English Pharmacy Board)  
Professor Bill Dawson, Wessex Region  
Miss Sarah McSorley, Ayrshire Branch
4. **Welcome to new Council member**  
Mrs Margaret Allan, Council member elected in the national constituency of Wales
5. **Minutes of the public business part of the meetings of Council held on 5 and 6 June 2007 (attached and previously circulated) and 26 July 2007 (attached)**
6. **Matters arising from the public business part of the minutes not specifically included in the agenda**
7. **Chief Executive and Registrar's report**
  - a) **Consultation on Fee proposals for 2008**  
to receive an oral update (*Lead staff, Jeremy Holmes, Chief Executive and Registrar*)
  - b) **Department of Health Working party on professional regulation and leadership in pharmacy (PRLOG)**  
to receive a report ([07.10/C/87](#) attached; *lead staff, Jeremy Holmes, Chief Executive and Registrar*)
  - c) **Minutes circulated since the June meeting of Council**  
to receive the minutes of the following committees

Education committee	11 July 2007
Governance Committee	17 July 2007
Law & Ethics Committee	10 July 2007
English Pharmacy Board	18 July 2007

Scottish Pharmacy Board      13 June 2007  
Welsh Pharmacy Board        5 July 2007

- 8. Referrals from Governance Committee**
- a) **From Byelaws to Regulations – Batch 2**  
to approve the draft regulations for gazetting ([07.10/C/88A](#) attached; lead staff, Christine Gray, Head of Corporate Governance)
  - b) **Appraisal and development for Council members**  
to update the Council on work towards an appraisal process for Council members and to ask the Council to agree that a pilot of such a process go ahead ([07.10/C/88B](#) attached; lead staff, Christine Gray, Head of Corporate Governance)
  - c) **Standing orders of Council regarding inadmissibility of a motion relating to a matter already contained in the agenda**  
to amend the Standing Orders of Council ([07.10/C/88C](#) attached; lead staff, Averil Ridgway, Head of Secretariat)
  - d) **Procedure for election of Officers and Council members working with the Officers**  
to consider a revised procedure for election of Officers ([07.10/C/88D](#) attached; lead staff, Averil Ridgway, Head of Secretariat)
- 9. Branch Representatives' Meeting (BRM)**  
to approve the Council's responses to the motions carried at the BRM meeting held on 18 May 2007 ([07.10/C/89](#) attached; lead staff, Deborah Oliver, Acting Director Public Affairs & Communications)
- 10. MHRA consultation letter MLX337 – personal sale of pseudoephedrine / ephedrine containing medicines by a pharmacist**  
to consider whether sales of pseudoephedrine and ephedrine containing medicines should be restricted to personal sale by a pharmacist ([07.10/C/90](#) attached; lead staff, David Pruce, Director Practice & Quality Improvement)
- 11. Recognition of pharmacist prescribers and other advanced and specialist pharmacist practitioners and the use of post nominal initials**  
to consider options regarding the use of post nominals by pharmacist prescribers ([07.10/C/91](#) attached; lead staff, Dr Peter Wilson, Head of Postregistration)
- 12. Memorandum of Understanding between EEA Competent Authorities on the exchange of fitness to practise information**  
to agree that the Society becomes a party to the Memorandum ([07.10/C/92](#) attached; lead staff Martha Pawluczyk, Overseas Registration Manager)
- 13. Any other business**

**Tuesday 2 October 1745**

**Presentation of Honorary Membership to**

**Fridrun Podczeck,  
Professor of Pharmaceutics, University of Sunderland**

### **For Information**

The following items are circulated for information only. Council is asked to note these items.

Questions on the detail should be addressed to the staff lead *outside* the Council meeting in order facilitate the flow of business at the meeting.

If a Council member wishes Council to discuss the detail of any of these papers at the meeting, please notify Averil Ridgway, Head of Secretariat, at least 48 hours before the commencement of the Council meeting in order that the President may consider the request.

- 14. Regulation on Special Resolutions**  
to note receive an update ([07.10/C/93](#) attached; lead staff, Christine Gray, Head of Corporate Governance)
- 15. The implementation of the new Recognition of Professional Qualifications Directive (Directive 2005/36/EC)**  
to note an update ([07.10/C/94](#) attached; lead staff Martha Pawluczyk, Overseas Registration Manager)
- 16. Investigating Committee: statistics**  
to receive the case statistics ([07.10/C/95](#) attached; lead staff, Jeanne Thircuir, Statutory Committee Manager)
- 17. Council update and progress on strategic objectives**  
to note the update and progress report ([07.10/C/96](#) attached; lead staff Averil Ridgway, Head of Secretariat)
- 18. Pharmacy 2020**  
to note an update ([07.10/C/97](#) attached; lead staff, David Pruce, Director Practice & Quality Improvement)
- 19. Report of the Returning Officer on the election of Council members 2007**  
to note the report of the Returning Officer ([07.10/C/98](#) attached; lead staff, Jeremy Holmes, Returning Officer)
- 20. Council for Healthcare Regulatory Excellence (CHRE): minutes for 14 March and 13 June 2007**  
to note the minutes of the meeting of CHRE held on 14 March 2007 and the unapproved minutes of the meeting held on 13 June 2007 ([07.10/C/99](#) attached; lead staff – Jeremy Holmes, Chief Executive and Registrar)