

## COUNCIL

### Meeting to be held on Tuesday 31 March and Wednesday 1 April 2009 at 36 York Place, Edinburgh, EH1 3HU

The Council meeting will commence at 1030 on 31 March in committee session. The formal Council meeting will commence in public session at 1330 and continue on 1 April at 0900.

## Agenda

### PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**
4. **Minutes of the public business part of the meetings of Council held on 3 & 4 February and on 3 March 2009** (*previously circulated and attached*)
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**

#### Regulatory matters

6. **Referrals from Law & Ethics Committee**
  - a) **Professional standards and guidance for responsible pharmacists**  
to agree the standards and guidance for responsible pharmacists ([09.04/C/28](#) attached, lead staff Priya Sejpal, Head of Professional Ethics)
  - b) **Professional standards and guidance for Pharmacists and Pharmacy Technicians in Positions of Authority**  
to agree changes to the professional standards for pharmacists and pharmacy technicians in positions of authority ([09.04/C/28A](#) attached, lead staff Priya Sejpal, Head of Professional Ethics)
7. **Implementation of the statutory register of pharmacy technicians: fees rules for the 2009 registration cycle for pharmacy technicians**  
to agree amendments to the Fees rules to incorporate Pharmacy Technicians fees ([09.04/C/29](#) attached, lead staff Janet Flint, Head of Support Staff Regulation)
8. **Implementation of Council decisions on CPD**  
to inform Council of plans to implement CPD call and review following decisions taken by Council in April 2008 and February 2009 ([09.04/C/30](#) attached, lead staff Peter Wilson, Head of Education Development)



**16. Council update**

to note the update and progress report ([09.04/C/39](#) attached, lead staff *Martyn Schofield, Corporate Secretariat*)

**Professional leadership matters**

**17. Branch Representatives' Meeting**

to note the motions going forward for debate at the Branch Representatives' Meeting on 21 May 2009 and to consider and agree circulation of the draft background information from the Council ([09.04/C/40](#) attached, lead staff *David Pruce, Director of Policy & Communications*)

**18. Transitional Working Group Report**

to receive a report from the working group ([09.04/C/41](#) attached, lead staff *Howard Duff, Director for England*)

**19. Public interest and health issues**

to note any matters raised by Council members

**20. Any other business**

**20a. FOR NOTING**

Society's response to the concept paper on Medicines and Healthcare products Regulatory Agency project to consolidate and review medicines legislation ([09.04/C/47](#) attached, lead staff *Wendy Harris, Deputy Registrar*)

**20b.** To consider whether the Society should obtain legal advice as to whether it is lawfully permitted to require evidence of English language competency from European pharmacists prior to registration. ([09.04/C/48](#) attached, lead staff *Martha Pawluczyk, Head of Overseas Registration*)

***For noting***

Items listed under the heading "FOR NOTING" above are circulated for information only. Council is asked to note these. Questions on the detail should be addressed to the staff lead ***outside*** the Council meeting. If a Council member wishes to discuss the detail of any of these papers please notify Martyn Schofield, Deputy Head of Corporate Secretariat, at least 48 hours before the commencement of the Council meeting in order that the President may be advised.

**END OF PUBLIC BUSINESS**