

COUNCIL

Meeting to be held on Tuesday 2 February & Wednesday 3 February 2010 at 1 Lambeth High Street, London SE1 7JN

The meeting will start at 1130 on Tuesday and end at 1800 and start at 0900 on Wednesday and end at 1400.

Agenda

PUBLIC BUSINESS

- 1. Welcome to guests**
- 2. Apologies for absence**
- 3. Declaration of interests**
- 4. Minutes of the public business part of the meeting of Council held on 1 & 2 December 2009**
- 5. Matters arising from the public business part of the minutes not specifically included in the agenda**

Professional leadership matters

- 6. Generic substitution**
To contribute to the English Pharmacy Board's submission to the consultation ([10.02/C/01](#) attached, Howard Duff, Director for England and Heidi Wright, English Practice & Policy lead) **TIMED DISCUSSION 45 MINUTES**
- 7. Implications of the revisions to EU distribution directive and the MHRA consultation (MLX 365)**
To input into the Society's response to the consultation (*Verbal report from Gerald Alexander and John Jolley, Council members, with Heidi Wright, English Practice & Policy Lead*) **TIMED DISCUSSION 45 MINUTES**
- 8. Homeopathic and Herbal remedies**
On the recommendation of Science Committee, Council is asked to approve the appendices to the report for publication ([10.02/C/02](#) attached, Jayne Lawrence, Chief Scientific Officer)
- 9. Sharing of the OLR research with the National Pharmacy Boards and Assembly**
To consider access to the OLR research ([10.02/C/03](#) attached, Howard Duff, Director for England)
- 10. Transitional working group**
To receive a report from the Transitional Working Group ([10.02/C/04](#) (amended) attached, Howard Duff, Director for England)

11. Public interest and health issues

Regulatory matters

12. CHRE Performance Review 2009/2010: submission of draft self-assessment

On the recommendation of Law and Ethics Committee, Council is asked to approve the Society's self-assessment for the 2009/10 CHRE Performance Review ([10.02/C/05](#) attached and main report on the Council microsite, Wendy Harris, Deputy Registrar & Director of Regulation)

13. English language competency of EEA pharmacists - update

Verbal update on the current position regarding English language testing for EEA pharmacists (Wendy Harris, Deputy Registrar & Director of Regulation)

14. GPhC Education and Registration consultation

To consider the draft response ([10.02/C/06](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)

15. GPhC Rules; options for future consultation response

To agree the process to be adopted for the Society's response ([10.02/C/07](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)

FOR NOTING

16. The Three Year Rule

To note the update on the Three Year Rule ([10.02/C/08](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)

17. Statutory Committees statistical report

To note the statistics ([10.02/C/09](#) attached, Jeanne Thircuir, Statutory Committees Manager)

18. Law & Ethics Committee 2005-2010

To note the report on the work of the committee ([10.02/C/10](#) attached, Priya Sejjal, Professional and Ethics Regulatory Manager)

Organisational matters

19. Chief Executive & Registrar's report

a) Minutes of committees circulated since the December 2009 meeting of Council

to receive the minutes of the following committees

Governance Committee	18 November 2009
Education Committee	18 November 2009

20. Policy governance structure for the professional leadership body

To comment on the report ([10.02/C/11](#) attached, Michele Savage, Advisor on Professional Body Governance)

21. Resource Management Committee report

Verbal report from the Committee meeting held on 1 February 2010 (Bernard Kelly, Director Commercial Services & Resources)

22. Members designated as Fellows of the Society by the Panel of Fellows under Regulations Section 12

To resolve that the Common Seal of the Society be affixed to the certificates ([10.02/C/12](#) attached, *Jeremy Holmes, Chief Executive and Registrar*)

FOR NOTING

23. Council update

To note the update and progress report ([10.02/C/13](#) attached, *Martyn Schofield, Corporate Secretariat*)

24. National Pharmacy Boards elections 2010

To note the results of the elections ([10.02/C/14](#) attached, *Martyn Schofield, Corporate Secretariat*)

25. Any other business