Council meeting
Thursday 12 September 2013

Decisions summary

This is an informal summary of the main decisions made in public at the September 2013 Council meeting. It is not a formal record of the meeting. Draft minutes of the public meeting will be published as part of the papers for the next Council meeting on 14 November 2013.

The full agenda and public papers for the meeting are available on our website at:

http://www.pharmacyregulation.org/about-us/who-we-are/gphc-council/council-meetings

Public business

- **Minutes of meeting 13 June 2013**  
  *Public session*
  The Council agreed the minutes.

- **Strategic plan 2014-17 [09.13/C/01]**
  The Council agreed the draft strategic plan with one minor change to the text.

- **Mid Staffordshire Public Inquiry: update on key issues for pharmacy regulation [09.13/C/02]**
  The Council noted the paper.

- **Further developing our approach to modernising pharmacy regulation [09.13/C03]**
  The Council noted the paper.

- **New inspection model [09.13/C/04]**
  The Council noted the assurance provided about the GPhC’s readiness to roll out the prototype new inspection model from November 2013. The Council agreed the provisional inspection labels for use in first stage of the nationwide roll-out.

- **Registered pharmacies: update on guidance and Rules [09.13/C/05]**
The Council agreed the scope of the three guidance documents and the approach to consultation.

- **Performance Monitoring [09.13/C/06]**
The Council noted the paper.

- **Professional Standards Authority performance review report 2012-13 [09.13/C/07]**
The Council noted the paper.

- **Revised learning outcomes for the initial education and training of pharmacists [09.13/C/08]**
The Council agreed that the proposed learning outcomes should be used to form the basis for a full consultation in due course. The Council also requested that an implementation plan be brought to the Council for discussion at a future meeting.

- **Chief Executive & Registrar’s report [09.13/C/09]**
The Council noted the paper.

- **Remuneration of Investigating Committee Chairs and Deputy Chairs [09.13/C/10]**
The Council agreed the Remuneration Committee’s recommendation.

- **Council and Committee schedule for 2014 [09.13/C/11]**
The Council agreed the proposed schedule subject to one correction.

- **Direct Debit indemnity arrangements [09.13/C/12]**
The Council agreed the new direct debit indemnity arrangements (including application of the GPhC’s seal).

- **Any other public business**
  There was no further public business.