

Unconfirmed
THE HEALTH PROFESSIONS COUNCIL

Chief Executive and Registrar: Mr Marc Seale

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MINUTES of a joint special meeting of the Education and Training Committee and the Approvals Committee held on **Monday 12 July 2004** at Park House, 184 Kennington Park Road, London, SE11 4BU.

PRESENT: Miss E Thornton (Chairman) *
Mrs S Chaudhry*
Ms C Farrell**
Mr P Frowen*
Professor J Harper*
Professor T Hazell*
Miss G Pearson*
Miss P Sabine***
Mr G Sutehall**
Mrs B Stuart***
Professor D Waller*

IN ATTENDANCE:

Mr T Berrie, Director
Mr J Bracken, Bircham, Dyson, Bell
Ms N O'Sullivan, Secretary to Council and the Committee
Miss L Pilgrim, Director
Mr M Seale, Chief Executive and Registrar

Item 1.04/64 INTRODUCTION AND WELCOME

- 1.1 Miss Thornton welcomed all members and non members, who were attending the meeting.

Item 2.04/65 APOLOGIES FOR ABSENCE

- 2.1 Apologies for absence were received from the following committee members: Dr G Beastall, Ms H Davis Mr P Frowen, Professor R Klem, Professor C Lloyd, Professor J Lucas, Mr I Massey, Dr A Van Der Gaag.

* Member of Education and Training Committee and Approvals Committee

** Member of Education and Training Committee only

*** Member of Approvals Committee only

Item 3.04/66 APPROVAL OF AGENDA

- 3.1 The Committee approved the agenda.

Item 4.04/67 STANDARDS OF EDUCATION AND TRAINING AND THE APPROVALS PROCESS

- 4.1 The Committee received the following documents;
- (i) Responses to our consultation on standards of education and training and the approvals process.
 - (ii) Key decisions from our consultation on standards of education and training and the approvals process.
 - (iii) A copy of the original consultation document.
- 4.2 The Chairman noted that the above documents had been produced by the Executive as a result of the feedback received from the consultation on the standards of education and the approvals process and that the purpose of the joint meeting was to consider both documents in depth and to agree the wording which would be put to Council.
- 4.2 The Committee agreed the standards of education and training and the approvals process to be considered by Council.
- 4.3 The Committee agreed that, following agreement by Council, one document should be produced which would contain both the analysis of the responses to the consultation and the decisions taken.

Item 5.04/68 ANY OTHER BUSINESS

- 5.1 There was no other business.

Item 6.04/69 DATE AND TIME OF NEXT MEETING

- 6.1 The next meeting of the Education and Training Committee would be held at 10.30am on Wednesday 1 September 2004.
- 6.2 Further meetings will be held on the following dates;
- Wednesday 13 October 2004
- Wednesday 24 November 2004
- Wednesday 16 February 2005
- Wednesday 30 March 2005