

The Health Professions Council CONDUCT & COMPETENCE COMMITTEE MEETING

**Tuesday 15 February 2005
11:00am**

The thirteenth meeting of the Conduct & Competence Committee will be held at the following location:

Meeting Rooms 2 and 3
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Committee
Thursday 3 February 2005

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Telephone: 0207 840 9785
Fax:020 7840 9807
email: Sophie.butcher@hpc-uk.org

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Conduct & Competence Committee meeting held on Tuesday 16 November 2004
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper CC01/05 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 2
Paper CC02/05 |

Items for Discussion/Approval

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| 7. | Restorations
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 3
Paper CC03/05 |
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Items to Note

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| 8. | Registered Medical Practitioners
From the Secretary to the Committee – Sophie Butcher | Enclosure 4
Paper CC04/05 |
| 9. | Committee Membership
From the Secretary to the Committee – Sophie Butcher | Enclosure 5
Paper CC05/05 |

Items for Information

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| 10. | Decision Making Checklists
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 6
Paper CC06/05 |
| 11. | Review of Cases
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 7
Paper CC07/05 |
| 12. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 13. | Date & Time of Next Meeting
11:00am Thursday 20 April 2005 | |