

# The Health Professions Council

## COUNCIL MEETING

**Thursday 13 June 2002**

**1200 Noon**

The third meeting of the Health Professions Council will be held at the following location:

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

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

**Marc Seale**  
**Chief Executive and Registrar**  
31 May 2002

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

**Niamh O'Sullivan,**  
**Secretary to Council**

Telephone: 020 7840 9711  
Fax: 020 7820 9684  
email: [niamh.osullivan@hpcuk.org](mailto:niamh.osullivan@hpcuk.org)

## Agenda – Part One – Open to Members of the Public

- |    |  |                               |
|----|--|-------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                        |
| 2. | <b>Approval of Agenda</b>  |                               |
| 3. | <b>Minutes of the Council meeting held on 14 May 2002</b><br>From Secretary to Council | Enclosure 1<br>Paper HPC43/02 |
| 4. | <b>Matters Arising</b>   | Verbal                        |
| 5. | <b>Presentation from Anna Bradley – Director of the National Consumer Council</b>      | Enclosure 2<br>Paper HPC44/02 |
| 6. | <b>Vice-President’s Report</b>   | Verbal                        |
| 7. | <b>Chief Executive’s Report</b>  | Enclosure 3<br>Paper HPC45/02 |

### Items for Discussion/Approval

- |     |   |                                |
|-----|---|--------------------------------|
| 8.  | <b>Attendance by non-council members at Council meetings</b><br>From Secretary to Council   | Enclosure 4<br>Paper HPC46/02  |
| 9.  | <b>Amendments to Standing Orders for Council</b><br>From Secretary to Council   | Enclosure 5<br>Paper HPC47/02  |
| 10. | <b>Dealing with External Consultation Exercises</b><br>From the Executive   | Enclosure 6<br>Paper HPC48/02  |
| 11. | <b>Health Professions Wales</b><br>From the Executive   | Enclosure 7<br>Paper HPC49/02  |
| 12. | <b>Proposal for a Directive of the European Parliament and of the Council on the Recognition of Professional Qualifications</b><br>From the Executive | Enclosure 8<br>Paper HPC50/02  |
| 13. | <b>Minutes of the Registration Committee held on 8 May 2002</b><br>From Committee Chairman  | Enclosure 9<br>Paper HPC51/02  |
| 14. | <b>Minutes of the Communications Committee held on 27 May 2002</b><br>From Committee Chairman   | Enclosure 10<br>Paper HPC52/02 |
| 15. | <b>Minutes of the Consultation Steering Group held on 7 May 2002</b><br>From Committee Chairman   | Enclosure 11<br>Paper HPC53/02 |
| 16. | <b>Minutes of the Consultation Steering Group held on 21 May 2002</b><br>From Committee Chairman  | Enclosure 12<br>Paper HPC54/02 |
| 17. | <b>Notes of the Professional Advisory Panel Working Group held on 30 May 2002</b><br>From Committee Chairman  | Enclosure 13<br>Paper HPC55/02 |

18. **Minutes of the Finance and Resources Committee held on 30 May 2002**  
From Committee Chairman  
Enclosure 14  
Paper HPC56/02
19. **Minutes of the Professions Supplementary to Medicine Charitable Trust Committee held on 30 May 2002**  
From Committee Chairman  
Enclosure 15  
Paper HPC57/02

### **Items to Note**

20. **Minutes of the Investigating Implementation Working Party held on 9 May 2002**  
From Committee Chairman  
Enclosure 16  
Paper HPC58/02
21. **Minutes of the Conduct and Competence Implementation Working Party held on 14 May 2002**  
From Committee Chairman  
Enclosure 17  
Paper HPC59/02
22. **Minutes of the Health Implementation Working Party held on 14 May 2002**  
From Committee Chairman  
Enclosure 18  
Paper HPC60/02
23. **Minutes of the Education and Training Committee held on 1 May 2002**  
From Committee Chairman  
Enclosure 19  
Paper HPC61/02
24. **Minutes of the Education and Training Committee held on 22 May 2002**  
From Committee Chairman  
Enclosure 20  
Paper HPC62/02

### **Items for Information**

25. **Any Other Business**  
Previously Notified to and Agreed by the Chairman
26. **Date & Time of Next Meeting**  
12 noon 18 July 2002

### **Resolution**

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

