

The Health Professions Council

COUNCIL MEETING

Tuesday 14 September 2004

11.30 am

The nineteenth 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

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

Niamh O'Sullivan,
Secretary to Council
Thursday 2 September 2004

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

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This will be preceded at 10am by a meeting to discuss the structure of the register to which all Council members, including alternates, are invited. This meeting is also open to non-members. Papers are included at enclosure 3.

Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 15 July 2004
From Secretary to Council-Niamh O’Sullivan | Enclosure 1
Paper HPC90/04 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 2
Paper HPC91/04 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Structure of the Register
From the Chief Executive – Marc Seale | Enclosure 3
Paper HPC92/04 |
| 8. | Outcome of the Consultation on the Health Profession Council’s Draft Election Rules
From the Chief Executive – Marc Seale | Enclosure 4
Paper HPC93/04 |
| 9. | Regulation of New Professions by the HPC
(Application from the Institute of Medical Illustrators)
From the Chief Executive – Marc Seale | Enclosure 5
Paper HPC94/04 |
| 10. | Health Professions Council Annual and Fitness to Practise Reports
From Victoria Nash – Communications Officer | Enclosure 6
Paper HPC95/04 |
| 11. | Screeners
From the Chief Executive – Marc Seale | Enclosure 7
Paper HPC96/04 |
| 12. | Process for the Nomination and Election of the President Post July 2005
From the Secretary to Council – Niamh O’Sullivan | Enclosure 8
Paper HPC97/04 |
| 13. | Guidelines to Council Members on Fitness to Practise Matters
From the Chief Executive – Marc Seale | Enclosure 9
Paper HPC98/04 |
| 14. | Recommendation for Appointment to the Investigating Committee
From the Chief Executive – Marc Seale | Enclosure 10
Paper HPC/99/04 |
| 15. | Dates of Council Meetings 2005/6
From the Secretary to Council – Niamh O’Sullivan | Enclosure 11
Paper HPC 100/04 |
| 16. | Minutes of a joint special meeting of the Education and Training Committee and the Approvals Committee held on 12 July 2004
From the Vice-Chairman Chairman of the Committee – John Harper | Enclosure 12
Paper HPC101/04 |

17. **Minutes of the Finance and Resources Committee held on 27 July 2004**
From the Chairman of the Committee- Colin Lea

Enclosure 13
Paper HPC102/04

Items to Note

18. **Continuing Professional Development – Draft Consultation Document**
From the Director of Education and Policy – Fiona Nixon

Enclosure 14
Enclosure 103/04

19. **Council Membership**
From the Secretary to Council – Niamh O’Sullivan

Enclosure 15
Enclosure HPC104/04

Items for Information

None

20. **Any Other Business**
Previously Notified to and Agreed by the Chairman

21. **Date & Time of Next Meeting**
12 noon on Wednesday 6 October 2004 at the Seamill Hydro, Seamill, Ayrshire, Scotland

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 the matters being discussed relate to the following;

- (i) Information relating to an employee or office holder, former employee or applicant.