

The Health Professions Council

COUNCIL MEETING

Thursday 12 May 2005

11.00 am

The twenty-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

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.

Sophie Butcher,
Secretary to Committees
Thursday 28 April 2005

Health Professions Council
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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-04-11	a	CNL	AGD	Council Agenda 12 May 2005	Draft DD: None	Internal RD: None

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 Wednesday 2 March 2005
From Sophie Butcher - Secretary to Committees | Enclosure 1
Paper HPC30/05 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC31/05 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Structure of the Register
From Marc Seale – Chief Executive | Enclosure 3
Paper HPC32/05 |
| 8. | Application from Maxillofacial Prosthetists and Technologists
From Karen Scott – Manager of Aspirant Groups and CPD | Enclosure 4
Paper HPC33/05 |
| 9. | Returners to Practice Consultation
From Rachel Tripp – Policy Manager | Enclosure 5
Paper HPC34/05 |
| 10. | Health Professions Council Annual Report
From Marc Seale – Chief Executive | Enclosure 6
Paper HPC35/05 |
| 11. | Applied Psychologists Consultation
From Marc Seale – Chief Executive | Enclosure 7
Paper HPC36/05 |
| 12. | Amendments to the Renewal Forms and Guidance Notes for Registrants
From Roy Dunn – Director of Information | Enclosure 8
Paper HPC37/05 |
| 13. | Prosecutions Policy
From Kelly Johnson – Director of Fitness to Practise | Enclosure 9
Paper HPC38/05 |
| 14. | Fitness to Practise Annual Report
From Kelly Johnson – Director of Fitness to Practise | Enclosure 10
Paper HPC39/05 |
| 15. | Sanctions Guidance
From Kelly Johnson – Director of Fitness to Practise | Enclosure 11
Paper HPC40/05 |
| 16. | Protected Titles and HPC Branding
From Chris Middleton – Director of Communications | Enclosure 12
Paper HPC41/05 |

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| 17. | Publishing Fitness to Practise Hearings
From Chris Middleton –Director of Communications | Enclosure 13
Paper HPC42/05 |
| 18. | Minutes of the PLG – Health, Disability and Registration held on 24 February 2005
From Mary Crawford – Chairman of the Group | Enclosure 14
Paper HPC43/05 |
| 19. | Minutes of the PLG – Standards of Education and Training Guidance for Education Providers – held on 11 March 2005
From Eileen Thornton – Chairman of the Group | Enclosure 15
Paper HPC44/05 |
| 20. | Minutes of the PLG – Standards of Education and Training Guidance for Education Providers – held on 24 March 2005
From Eileen Thornton – Chairman of the Group | Enclosure 16
Paper HPC45/05 |
| 21. | Minutes of the Finance and Resources Committee held on 28 April 2005
From Sandy Yule – Vice-Chairman of the Finance and Resources Committee | Enclosure 17
Paper HPC46/05 |

Items to Note

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| 22. | Jellett Case
From Kelly Johnson – Director of Fitness to Practise | Enclosure 18
Paper HPC47/05 |
| 23. | The Extension of Supplementary Prescribing to Physiotherapists, Radiographers and Chiropodists/Podiatrists
From Marc Seale – Chief Executive | Enclosure 19
Paper HPC48/05 |
| 24. | Nomination Declaration for Elections to Council
From Marc Seale – Chief Executive | Enclosure 20
Paper HPC49/05 |
| 25. | PLG - Standards of Education and Training Guidance for Education Providers
From Rachel Tripp – Policy Manager | Enclosure 21
Paper HPC50/05 |
| 26. | Resolutions Agreed Electronically by Council
From Sophie Butcher – Secretary to Committees | Enclosure 22
Paper HPC51/05 |
| 27. | Minutes of the Health Committee held on 9 February 2005
From Mary Crawford – Chairman of the Committee | Enclosure 23
Paper HPC52/05 |
| 28. | Minutes of the Investigating Committee held on 10 February 2005
From Neil Willis – Chairman of the Committee | Enclosure 24
Paper HPC53/05 |
| 29. | Minutes of the Conduct and Competence Committee held on 15 February 2005
From Sandy Yule – Chairman of the Committee | Enclosure 25
Paper HPC54/05 |
| 30. | Minutes of the Special Meeting of Council - Structure of the Register held on 29 March 2005
From Norma Brook – President of the Health Professions Council | Enclosure 26
Paper HPC55/05 |
| 31. | Minutes of the Education and Training Committee held on 30 March 2005
From Eileen Thornton - Chairman of the Committee | Enclosure 27
Paper HPC56/05 |

Items for Information

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

33. **Date & Time of Next Meeting**
11.00 am on Thursday 7 July 2005

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) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property.
- (ii) Information relating to a registrant, former registrant or application for registration.

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