

Council

The 113th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 21 September 2017

Time: 10am

Venue: Rooms D & G, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
Nicola Wood
Stephen Wordsworth

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Public Agenda

1. **Chair's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **Understanding the prevalence of fitness to practise concerns about paramedics and social workers - Final report** enclosure 1
Michael Guthrie – Director of Policy and Standards

[Presentation by Anna van der Gaag and Ann Gallagher (University of Surrey)]

Paper previously considered by the Education and Training Committee as follows. **Stephen Wordsworth – Chair of the Committee**
 - (i) **Minutes of the Education and Training Committee meeting held on 7th September 2017** enclosure 2
For information
Stephen Wordsworth – Chair of the Committee
 - (ii) **Consultation on the threshold level of qualification for entry to the Register for paramedics** enclosure 3
For discussion and approval
Michael Guthrie – Director of Policy and Standards
7. **Project updates as follows:-**
 - (i) **186 Kennington Park Road: Emergency action taken** enclosure 4
To note
Louise Lake – Director of Council and Committee Services
 - (ii) **186 Kennington Park Road: Update** enclosure 5
For discussion
Marc Seale – Chief Executive and Registrar
 - (iii) **Registration Transformation Project: Update** enclosure 6
For discussion
Greg Ross-Sampson – Director of Operations
8. **Minutes of the Tribunal Advisory Committee meeting held on 12th September 2017** enclosure 7
For information
Claire Amor – Governance Manager
9. **Review of the indicative sanctions policy** enclosure 8
For discussion and approval
Katherine Timms – Policy Manager

10. **Any other business** verbal
Previously notified and agreed by the Chair
11. **Future agenda items** verbal
12. **Meeting evaluation** verbal
13. **Date and time of next meeting:**
Wednesday 6th December at 2pm and Thursday 7th December 2017 at
10am at Park House, 184 Kennington Park Road, London SE11 4BU.
(TBC)