

The Health Professions Council

EDUCATION AND TRAINING COMMITTEE MEETING

Wednesday 16 February 2005

10.30am

The twenty-first meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan,
**Secretary to the Education and
Training Committee**
Friday 4 February 2005

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

Telephone: 020 7840 9711
Fax: 020 7840 9807
email: niamh.osullivan@hpc-uk.org

- | | | |
|---|---|---|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Education and Training Committee meeting held on 24 November 2004
From Niamh O'Sullivan-Secretary to the Committee | Enclosure 1
Paper ETC1/05 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman's Report
(In the absence of the Chairman there will be no Chairman's report) | Verbal |
| 6. | Director of Education and Policy Report | Enclosure 2
Paper ETC2/05 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Review of the Standards of Proficiency
From Rachel Tripp – Policy Manager | Enclosure 3
Paper ETC3/05 |
| 8. | Approval of Retrospective Qualifications for Speech and Language Therapists
From Fiona Nixon – Director of Education and Policy | Enclosure 4
Paper ETC4/05 |
| 9. | Policy for Approving Qualifications For Aspirant Groups
From Fiona Nixon – Director of Education and Policy | Enclosure 5
Paper ETC5/05 |
| 10. | Visitors Paper
From Fiona Nixon – Director of Education and Policy | Enclosure 6
Paper ETC6/05 |
| 11. | Approval of Supplementary Prescribing Courses
From Rachel Tripp – Policy Manager | Enclosure 7
Paper ETC7/05 |
| 12. | LA and POM (Chiropody/Podiatry) Approval of Courses
From Fiona Nixon – Director of Education and Policy | Enclosure 8
Paper ETC8/05 |
| 13. | Self-Referrals
From Kelly Johnson – Director of Fitness to Practise | Enclosure 9
Paper ETC9/05
(To follow) |
| 14. | Article 12 Approvals
From Sarah Dawson - International and Grandparenting Registration Manager | Enclosure 10
Paper ETC10/05 |
| 15. | Notes of the Registration Committee held on 4 November 2004
From Rosemary Klem - Chairman of the Registration Committee | Enclosure 11
Paper ETC11/05 |
| 16. | Minutes of the Registration Committee held on 18 January 2005
From Rosemary Klem - Chairman of the Registration Committee | Enclosure 12
Paper ETC12/05 |
| 17. | Minutes of the Approvals Committee held on 18 November 2005
From John Harper – Chairman of the Approvals Committee | Enclosure 13
Paper ETC13/05 |
| 18. | Minutes of the Approvals Committee held on 2 February 2005
From John Harper – Chairman of the Approvals Committee | Enclosure 14
Paper ETC14/05 |

Items to Note

- | | | |
|-----|--|--------------------------------|
| 19. | Chairman's Action since the meeting of the Education and Training Committee held on 24 November 2004
From Fiona Nixon – Director of Education and Policy | Enclosure 15
Paper ETC15/05 |
| 20. | Forward Programme for Approvals
From Fiona Nixon – Director of Education and Policy | Enclosure 16
Paper ETC16/05 |
| 21. | Programme Approval Biomedical Science
From Fiona Nixon – Director of Education and Policy | Enclosure 17
Paper ETC17/05 |
| 22. | Reports from Education and Training Committee Representatives at external meetings
From Fiona Nixon – Director of Education and Policy | Enclosure 18
Paper ETC18/05 |
| 23. | Committee Membership
From Niamh O'Sullivan-Secretary to the Committee | Enclosure 19
Paper ETC19/05 |

Items for Information

none

- | | |
|-----|--|
| 24. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 25. | Date & Time of Next Meeting
10.30 am on Wednesday 30 March 2005 |

Resolution

The Committee is invited to adopt the following resolution:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

(i) a matter which in the opinion of the Chairman is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's functions.