Education and Training Committee Meeting

Tuesday 2 December 2008

10.30 am

The 38th 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

The Education and Training Committee meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Colin Bendall
Secretary to the Committee
25 November 2008

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Agenda – Part One – open to members of the public

1.   **Apologies for absence**   verbal

2.   **Approval of agenda**   verbal

3.   **Minutes of the Education and Training Committee meeting held on**   enclosure 1
     25 September 2008   paper ETC 73/08
     from Colin Bendall - Secretary to the Committee

4.   **Matters arising**   enclosure 2
     from Colin Bendall - Secretary to the Committee   paper ETC 74/08

5.   **Chairman's report**   verbal

6.   **Director of Education's report**   enclosure 3
     from Abigail Creighton – Director of Education   paper ETC 75/08

Items for discussion/approval

7.   **Standards of proficiency and threshold level of qualification for entry**   enclosure 4
     to the Register for Hearing Aid Dispensers   paper ETC 76/08
     from Michael Guthrie – Head of Policy and Standards

8.   **Post-registration qualifications**   enclosure 5
     from Michael Guthrie – Head of Policy and Standards   paper ETC 77/08

9.   **Review of the generic standards of proficiency**   enclosure 6
     from Michael Guthrie - Head of Policy and Standards   paper ETC 78/08

10. **Guidance on health and character**   enclosure 7
     from Charlotte Urwin – Policy Officer   paper ETC 79/08

11. **Guidance on conduct and ethics for students – consultation document**   enclosure 8
     from Charlotte Urwin – Policy Officer   paper ETC 80/08

12. **Health and character policy**   enclosure 9
     from Eve Seall - Head of Case Management   paper ETC 81/08

13. **Disability Rights Commission report 'Maintaining Standards: Promoting**   enclosure 10
     Equality'   paper ETC 82/08
     from Sam Mars – Policy Officer

14. **Integrating new professions into the HPC renewal cycle**   enclosure 11
     from Richard Houghton – Head of Registration   paper ETC 83/08

15. **Open-ended approval**   enclosure 12
     from Abigail Creighton – Director of Education   paper ETC 84/08

| 16. | **Readmission to the Register following selection for audit of continuing professional development** from Richard Houghton – Head of Registration | enclosure 13 paper ETC 85/08 |

16. **Readmission to the Register following selection for audit of continuing professional development**
from Richard Houghton – Head of Registration

enclosure 13
paper ETC 85/08

17. **Representative of Education and Training Committee on external group**
from Colin Bendall – Secretary to the Committee

enclosure 14
paper ETC 86/08

18. **Education and Training Committee Scheme of Delegation: Amendments**
from Colin Bendall – Secretary to the Committee

enclosure 15
paper ETC 87/08

19. **Education and Training Committee: Future direction**
from Eileen Thornton - Chairman

verbal

Items to note

20. **Routes to registration for Biomedical Scientists**
from Tracey Samuel-Smith – Education Manager

enclosure 16
paper ETC 88/08

21. **Routes to registration for Clinical Scientists**
from Tracey Samuel-Smith – Education Manager

enclosure 17
paper ETC 89/08

22. **Health and character declarations**
from Paul Robson – Case Manager

enclosure 18
paper ETC 90/08

23. **Dates of Committee and Panel meetings 2009-10**
from Colin Bendall – Secretary to the Committee

enclosure 19
paper ETC 91/08

24. **Reports from Education and Training Committee representatives at external meetings**
from Colin Bendall - Secretary to the Committee

enclosure 20
paper ETC 92/08

25. **Minutes of the Continuing Fitness to Practise Professional Liaison Group held on 4 September 2008**
from Anna van der Gaag – Chairman of the Group

enclosure 21
paper ETC 93/08

26. **Decisions of Education and Training Panels held on 25 September 2008 and 30 October 2008**
from Colin Bendall - Secretary to the Committee

enclosure 22
paper ETC 94/08

Items for information
27. **Continuing Professional Development profiles**
from Richard Houghton – Head of Registration

enclosure 23
paper ETC 95/08

28. **Any other business**
Previously notified to and agreed by the Chairman

29. **Date and time of next meeting**
Wednesday 25 March 2009

Subsequent meetings at 10.30 am:
Thursday 11 June 2009

Resolution

The Committee is invited to adopt one or more of the following:

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

(i) information relating to a registrant, former registrant or applicant for registration;

(ii) information relating to an employee or officer holder, former employee or applicant for any post or office;

(iii) 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;

(iv) negotiations or consultation concerning labour relations between the Council and its employees;

(v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;

(vi) action being taken to prevent or detect crime or to prosecute offenders;

(vii) the source of information given to the Committee in confidence; or

(viii) any other 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 or Council's functions."

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