

**Education and Training Committee**

**The 41st meeting of the Education and Training Committee will take place as follows:**

**Date:** Thursday 11 June 2009

**Time:** 10:30 am

**Venue:** The New Council Chamber, Health Professions Council, Park House, 184  
Kennington Park Road, London SE11 4BU

**Members:** Ms Eileen Thornton (Chairman)  
Professor Karen Bryan  
Ms Helen Davis  
Mr John Donaghy  
Mrs Sheila Drayton  
Ms Christine Farrell  
Professor John Harper  
Dr Stephen Hutchins  
Professor Carol Lloyd  
Professor Jeff Lucas  
Mr Alan Mount  
Ms Gill Pearson  
Ms Pam Sabine  
Mr Jeff Seneviratne  
Mrs Barbara Stuart  
Professor Diane Waller  
Mr Neil Willis

**Enquiries:** Colin Bendall, Secretary to the Committee  
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## Part 1 – Public Agenda

1	<b>Apologies for absence</b>	verbal
2	<b>Approval of agenda</b>	verbal
3	<b>Declaration of members' interests</b>	verbal
4	<b>Notes of strategy meeting held on 25 March 2009</b> Colin Bendall – Secretary to the Committee	enclosure 1 ETC 32/09
5	<b>Minutes of the Education and Training Committee meeting of 20 May 2009</b> Colin Bendall – Secretary to the Committee	enclosure 2 ETC 33/09
6	<b>Matters arising</b> Colin Bendall – Secretary to the Committee	enclosure 3 ETC 34/09
7	<b>Chairman's report</b>	verbal
8	<b>Director of Education's report</b> from Abigail Gorringe – Director of Education	enclosure 4 ETC 35/09

### Items for discussion/approval

9	<b>Practitioner psychologists - Threshold level of qualification for entry to the Register</b> Michael Guthrie – Acting Director of Policy and Standards	enclosure 5 ETC 36/09
10	<b>Practitioner psychologists - List of approved programmes</b> Abigail Gorringe – Director of Education	enclosure 6 ETC 37/09
11	<b>Practitioner psychologists – approval and monitoring processes</b> Abigail Gorringe – Director of Education	enclosure 7 ETC 38/09
12	<b>Guidance on conduct and ethics for students – key decisions</b> Charlotte Urwin – Policy Manager	enclosure 8 ETC 39/09
13	<b>Consultation on the registration cycle for hearing aid dispensers</b> Charlotte Urwin – Policy Manager	enclosure 9 ETC 40/09
14	<b>Ronin Protective and Paramedical Services South Africa</b> Osama Ammar – Education Manager	enclosure10 ETC 41/09
15	<b>Isle of Wight NHS Primary Care Trust – IHCD Paramedic Award</b> Osama Ammar – Education Manager	enclosure11 ETC 42/09

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-05-18	a	ETC	AGD	Education and Training Committee agenda 11 June 2009	Final DD: None	Public RD: None

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|----|--|--------------------------|
| 16 | <b>Education and Training Committee scheme of delegation</b><br>Louise Hart – Secretary to Council | enclosure12<br>ETC 43/09 |
| 17 | <b>Review of the renewal and final renewal forms</b><br>Richard Houghton – Head of Registration    | enclosure13<br>ETC 44/09 |
| 18 | <b>Withdrawal of approval from historic programmes</b><br>Osama Ammar – Education Manager          | enclosure14<br>ETC 45/09 |

Items to note

- |    |  |                           |
|----|--|---------------------------|
| 19 | <b>The role of the health reference for registration</b><br>Sam Mars – Policy Officer  | enclosure15<br>ETC 46/09  |
| 20 | <b>Health and character declarations</b><br>Paul Robson – Lead Case Manager  | enclosure 16<br>ETC 47/09 |
| 21 | <b>Annual review of actions taken in 2008-9: Public meetings</b><br>Colin Bendall – Secretary to the Committee               | enclosure 17<br>ETC 48/09 |
| 22 | <b>Chairman’s action taken since 25 March 2009</b><br>Colin Bendall – Secretary to the Committee                             | enclosure 18<br>ETC 49/09 |
| 23 | <b>Decisions of Education and Training Panels, December 2008-<br/>May 2009</b><br>Colin Bendall – Secretary to the Committee | enclosure 19<br>ETC 50/09 |
| 24 | <b>Any other business</b><br>Previously notified and agreed by the Chairman  |                           |
| 25 | <b>Date &amp; time of next meeting:</b><br>10.30 am Tuesday 22 September 2009  |                           |

**Subsequent meetings at 10.30 am:**  
 Wednesday 25 November 2009  
 Wednesday 10 March 2010  
 Tuesday 8 June 2010

**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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;

- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) 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.'

Item	Reason for Exclusion
26	7
27	7
28	7

## Part 2 – Private Agenda

- 26 **Minutes of the private part of the Education and Training Committee of 20 May 2009**  
Colin Bendall – Secretary to the Committee  
enclosure 20  
ETC 51/09
- 27 **Matters arising**  
Colin Bendall – Secretary to the Committee  
enclosure 21  
ETC 52/09

### Items for discussion/approval

None

### Items to note

- 28 **Annual review of actions taken in 2008-9: Private meetings**  
Colin Bendall – Secretary to the Committee  
enclosure 22  
ETC 53/09
- 29 **Any other business**  
Previously notified and agreed by the Chairman

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