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**Education and Training Committee**

**The 45th meeting of the Education and Training Committee will take place as follows:**

**Date:** Tuesday 8 June 2010

**Time:** 10:30 am

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

**Members:** Gerald Armstrong-Bednall  
Jo-ann Carlyle  
Mary Clark-Glass  
Helen Davis  
John Donaghy  
John Harper  
Stephen Hutchins  
Jeff Lucas  
Stuart Mackay  
Arun Midha  
Gill Pearson  
Penny Renwick  
Deep Sagar  
Jeff Seneviratne  
Robert Smith  
Jois Stansfield  
Eileen Thornton  
Annie Turner  
Joy Tweed  
Diane Waller  
Stephen Wordsworth

**Enquiries:** Steve Rayner, Secretary to the Committee  
020 7840 9785  
steve.rayner@hpc-uk.org

## Part 1 – Public Agenda

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|---|----------------------------------|
| 1. <b>Chairs welcome and introduction</b>   | verbal                           |
| 2. <b>Apologies for absence</b>   | verbal                           |
| 3. <b>Approval of agenda</b>  | verbal                           |
| 4. <b>Declaration of members' interests</b>   | verbal                           |
| 5. <b>Minutes of the committee of 10 March 2010</b><br>Steve Rayner – Secretary to the Committee                        | <b>enclosure 1</b><br>ETC 23/10  |
| 6. <b>Annual review of actions and matters arising</b><br>Steve Rayner – Secretary to the Committee                     | <b>enclosure 2</b><br>ETC 24/10  |
| 7. <b>Director of Education's report</b><br>Osama Ammar – Acting Director of Education                                  | <b>enclosure 3</b><br>ETC 25/10  |
| Items for discussion/approval   |                                  |
| 8. <b>Education department annual reports</b><br>Osama Ammar – Acting Director of Education                             | <b>enclosure 4</b><br>ETC 26/10  |
| 9. <b>Generic standards of proficiency review consultation</b><br>Megan Scott – Policy Manager                          | <b>enclosure 5</b><br>ETC 27/10  |
| 10. <b>Post registration qualifications consultation</b><br>Charlotte Urwin – Policy Manager                            | <b>enclosure 6</b><br>ETC 28/10  |
| 11. <b>Review of the threshold level of entry to the Register</b><br>Michael Guthrie – Director of Policy and Standards | <b>enclosure 7</b><br>ETC 29/10  |
| 12. <b>Service user involvement</b><br>Brendon Edmonds – Acting Education Manager                                       | <b>enclosure 8</b><br>ETC 30/10  |
| 13. <b>Removing the health reference</b><br>Alison Dittmer - Policy Officer   | <b>enclosure 9</b><br>ETC 31/10  |
| 14. <b>Practitioner Psychologists - list of approved programmes</b><br>Mandy Hargood - Education Officer                | <b>enclosure 10</b><br>ETC 32/10 |
| 15. <b>Hearing aid dispensers - list of approved programmes</b><br>Osama Ammar – Acting Director of Education           | <b>enclosure 11</b><br>ETC 33/10 |

16. **Hearing aid dispensers - finalised schedule of visits** **enclosure 12**  
Tracey Samuel Smith – Acting Head of Education ETC 34/10

17. **Review of admission forms** **enclosure 13**  
Neil Cohen - Customer Services Manager ETC 35/10

Items to note

18. **Committee membership** **enclosure 14**  
Steve Rayner - Secretary to the Committee ETC 36/10

19. **Prescribing responsibilities for paramedics** **enclosure 15**  
Michael Guthrie – Director of Policy and Standards ETC 37/10

20. **Self referrals** **enclosure 16**  
Eve Seall - Head of Case Management ETC 38/10

21. **Panel decisions March 2010 to present** **enclosure 17**  
Steve Rayner – Secretary to the Committee ETC 39/10

22. **Any other business**  
As previously notified to the Secretary to the Committee

23. **Date & time of subsequent meetings:** **verbal**

Thursday 16 September 2010

24. Thursday 18 November 2010 **verbal**

Thursday 8 September 2011

Thursday 17 November 2011

### Resolution

The Committee is invited to adopt 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;

- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, 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
28	5, 7, 8

## Part 2 – Private agenda

### Items for discussion/approval

25. **Minutes of the meeting of 10 March 2010** **enclosure 18**  
Steve Rayner - Secretary to the Committee ETC 40/10
26. **Education provider complaint** **enclosure 19**  
Tracey Samuel Smith – Acting Director of Education ETC 41/10
27. **Any other business** **verbal**  
Previously notified to the Secretary to the Committee

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