

The Health Professions Council
HEALTH COMMITTEE
MEETING
Wednesday 9 February 2005
11:00am

The eleventh meeting of the Health Committee will be held at the following location

Meeting Rooms 2 and 3
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Committee
Friday 28 January 2005

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

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Fax: 020 7840 9807
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Agenda – Part One – Open to Members of the Public

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|----|--|----------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Health Committee meeting held on Thursday 16 December 2004
From the Secretary to the Committee – Sophie Butcher | Enclosur
Paper HC |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosur
Paper HC |

Items for Discussion/Approval

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|----|---|----------------------|
| 7. | Restorations
From the Director of Fitness to Practise – Kelly Johnson | Enclosur
Paper HC |
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Items to Note

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| 8. | Panel Chairs Decision Making Checklist
From the Director of Fitness to Practise – Kelly Johnson | Enclosur
Paper HC |
| 9. | Registered Medical Practitioners
From the Secretary to the Committee – Sophie Butcher | Enclosur
Paper HC |

Items for Information

- | | | |
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| | None | |
| 10. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 11. | Date & Time of Next Meeting
11:00am Thursday 14 April 2005 | |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-01-10	a	SEC	AGD	Health Committee Agenda Weds 9 Feb 2005	Final DD: None	Internal RD: None