

The Health Professions Council

HEALTH COMMITTEE

MEETING

Monday 7th November 2005

11:00am

The fourteenth 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
Wednesday 26 October 2005

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

Telephone: 0207 840 9785
Fax:020 7840 9807
email: Sophie.butcher@hpc-uk.org

Date
2005-10-14

Ver.
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Dept/Cmte
HLH

Doc Type
AGD

Title
Health Committee Meeting Agenda

Status
Final
DD: None

Int. Aud.
Public
RD: None

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 Wednesday 7th September 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC23/05 |
| 4. | Matters Arising | Verbal |
| 5. | Director of Fitness to Practise Report | Enclosure 2
Paper HC24/05 |

Items for Discussion/Approval

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| 6. | Dates of the Health Committee Meetings 2006/2007
From the Secretary to the Committee – Sophie Butcher | Enclosure 3
Paper HC25/05 |
| 7. | Resolutions to adopt if a practice committee (Health, Investigating or Conduct and Competence) requires to hold a meeting in private session
From the Secretary to the Committee – Sophie Butcher | Enclosure 4
Paper HC26/05 |
| 8. | Making a complaint about a Health Professional
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 5
Paper HC27/05 |
| 9. | Reporting a concern to the Health Professions Council
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 6
Paper HC28/05 |
| 10. | Introduction to the Case Management Strategy
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 7
Paper HC29/05 |

Items to Note

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| 11. | HPC Performance Appraisal System for Panel Members and Panel Chairs
From the Partners Manager – Liz McKell | Enclosure 8
Paper HC30/05 |
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Items for Information

- None
- | | |
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| 12. | Any Other Business
Previously Notified to and Agreed by the Chairman |
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13. **Date & Time of Next Meeting**
11:00am Monday 16 January 2006

Date 2005-10-14	Ver. a	Dept/Cmte HLH	Doc Type AGD	Title Health Committee Meeting Agenda	Status Final DD: None	Int. Aud. Public RD: None
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