

Fitness to Practise Forum

(Health, Investigating and Conduct and Competence Committees)

Wednesday 12 September 2007

11.30am

The 1st meeting of the Fitness to Practise (FTP) Forum will be held at the following location:

Meeting room 1
The Evangelical Alliance
Whitefield House
186 Kennington Park Road
London
SE11 4BT

Timetable

| | |
|------------------|----------------------------------|
| 11.30am – 1.30pm | FTP Forum |
| 1.30pm | lunch |
| 2pm – 2.40pm | Health Committee |
| 2.40pm – 3.20pm | Investigating Committee |
| 3.20pm – 4.00pm | Conduct and Competence Committee |

Matthew Chapman
Temporary Secretary to the Committee
Friday 31 August 2007

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

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Agenda – open to members of the public

1. Apologies for absence verbal
2. Approval of agenda verbal
3. Chairman's report verbal
4. Director of Fitness to Practise report – Kelly Johnson enclosure 1
Paper FTP1/07

Items for discussion (approval of the decisions following discussion items will be sought at each committee's meeting following the FTP Forum meeting)

5. Disposal of cases by consent from the Director of Fitness to Practise – Kelly Johnson enclosure 2
paper FTP2/07
6. Fitness to practise hearing locations from the Manager of Fitness to Practise – Eve Seall enclosure 3
paper FTP3/07
7. Practice notes from the Director of Fitness to Practise – Kelly Johnson enclosure 4
paper FTP4/07

Items for discussion only

8. Review of types of paramedic fitness to practise cases from the Director of Fitness to Practise – Kelly Johnson enclosure 5
paper FTP5/07
9. Review of not well founded cases from the Director of Fitness to Practise – Kelly Johnson enclosure 6
paper FTP6/07

Items to note

10. Health and character declarations from the Director of Fitness to Practise – Kelly Johnson enclosure 7
paper FTP7/07
11. Fitness to Practise brochures update from the Director of Fitness to Practise – Kelly Johnson verbal
12. Fitness to Practise – Joint forum constitution from the Temporary Secretary to the Committee – Matthew Chapman enclosure 8
paper FTP8/07
13. HPC advocates code from the Director of Fitness to Practise – Kelly Johnson enclosure 9
paper FTP9/07
14. Sanctions policy enclosure 10

from the Director of Fitness to Practise – Kelly Johnson paper FTP10/07

Items for information

15. Case reports from the Director of Fitness to Practise – Kelly Johnson enclosure 11 paper FTP11/07
16. Any other business Previously notified to and agreed by the Chairman.
17. Date and time of next FTP Forum meeting: 11am Wednesday 23 April 2008 at Park House.

Dates of all other 2007-08 FTP committee meetings are listed below (all meetings begin at 11am):

Health Committee

Wednesday 7 November 2007
Tuesday 5 February 2008
Wednesday 23 April 2008 (FTP Forum)

Investigating Committee

Thursday 15 November 2007
Tuesday 12 February 2008
Wednesday 23 April 2008 (FTP Forum)

Conduct and Competence Committee

Wednesday 21 November 2007
Tuesday 19 February 2008
Wednesday 23 April 2008 (FTP Forum)

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