

The Health Professions Council

COUNCIL MEETING

Tuesday 2 March 2004

12 noon

The sixteenth meeting of the Health Professions Council will be held at the following location:

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

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will held in private.

Marc Seale
Chief Executive and Registrar
Thursday 19 February 2004

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

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711
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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 Council meeting held on 11 December 2004
From Secretary to Council-Niamh O’Sullivan | Enclosure 1
Paper HPC1/04 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 2
Paper HPC2/04 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Regulation of New Professions by the HPC
(Application and Presentation from the Association of Dance Movement Therapy)
From the Chief Executive – Marc Seale | Enclosure 3
Paper HPC3/04 |
| 8. | Health Professions Council’s Election Rules
From the Secretary to Council – Niamh O’Sullivan | Enclosure 4
Paper HPC4/04 |
| 9. | Standards of Education and Training and the Approvals Process
From the Chief Executive – Marc Seale | Paper 5
Paper HPC5/04 |
| 10. | Publishing Fitness to Practice Hearings
From the Chief Executive – Marc Seale | Enclosure 6
Paper HPC6/04 |
| 11. | Process for nomination of Chairmen and Vice-Chairmen of Committees
From the Chief Executive – Marc Seale | Enclosure 7
Paper HPC7/04 |
| 12. | Nomination for the Deputy-Chairman of the Health Committee
From the Chief Executive – Marc Seale | Enclosure 8
Paper HPC8/04 |
| 13. | Membership of Committees
From the Chief Executive – Marc Seale | Enclosure 9
Paper HPC9/04 |
| 14. | Ex-officio Membership of Committees
From the Chief Executive – Marc Seale | Enclosure 10
Paper HPC10/04 |
| 15. | Process for the recruitment of screeners
From the Chief Executive – Marc Seale | Enclosure 11
Paper HPC11/04 |
| 16. | Standing Orders for statutory and non-statutory committees
From the Secretary to Council – Niamh O’Sullivan | Enclosure 12
Paper HPC12/04 |
| 17. | Education and Training Committee Standing Orders
From the Chief Executive – Marc Seale | Enclosure 13
Paper HPC13/04 |
| 18. | Approvals Committee – Standing Orders
From the Chief Executive – Marc Seale | Enclosure 14
Paper HPC 14/04 |

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| 19. | Minutes of the Registration Committee held on 28 January 2004
From the Vice-Chairman of the Committee – Pam Sabine | Enclosure 15
Paper HPC15/04 |
| 20. | Notes of the Finance and Resources Committee held on 12 February 2004
From the Chairman of the Committee – Colin Lea | Enclosure 16
Paper HPC16/04 |

Items to Note

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| 21. | Proposed Department of Health Framework for Professional Healthcare Education
From the Chief Executive – Marc Seale | Enclosure 17
Paper HPC17/04 |
| 22. | Partners Annual Conference
From the Director of Communications – Chris Middleton | Enclosure 18
Paper HPC18/04 |
| 23. | Minutes of the Health Committee held on 28 January 2004
From the Chairman of the Committee – Mary Crawford | Enclosure 19
Paper HPC19/04 |
| 24. | Minutes of the Investigating Committee held on 5 February 2004
From the Chairman of the Committee – Neil Willis | Paper 20
Paper HPC20/04 |
| 25. | Minutes of the Education and Training Committee held on 11 February 2004
From the Chairman of the Committee – Eileen Thornton | Enclosure 21
Paper HPC21/04 |
| 26. | Council Membership
From the Secretary to Council-Niamh O’Sullivan | Enclosure 22
Paper HPC22/04 |

Items for Information

none

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| 24. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 25. | Date & Time of Next Meeting
11 am on Thursday 13 May 2004 |

Resolution

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (i) Information relating to a registrant, former registrant or applicant for registration
- (ii) Information relating to an employee or office holder, former employee or applicant for any post or office
- (iii) 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