

# **The Health Professions Council**

## **EDUCATION AND TRAINING COMMITTEE MEETING**

**Tuesday 5 December 2006**

**10.30 am**

The 30th meeting of the Education and Training Committee will be held at the following location:

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

**Colin Bendall**  
**Secretary to the Education and  
Training Committee**  
28 November 2006

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

Telephone: 020 7840 9710  
Fax: 020 7840 9807  
email: [colin.bendall@hpc-uk.org](mailto:colin.bendall@hpc-uk.org)

**Agenda – Part One – Open to Members of the Public**

- |    |   |                                |
|----|---|--------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                         |
| 2. | <b>Approval of Agenda</b>   | Verbal                         |
| 3. | <b>Minutes of the Education and Training Committee meeting held on 28 September 2006</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 1<br>Paper ETC 62/06 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee   | Enclosure 2<br>Paper ETC 63/06 |
| 5. | <b>Chairman's Report</b>  | Verbal                         |
| 6. | <b>Education Manager's Report</b><br>From Abigail Creighton - Education Manager   | Enclosure 3<br>Paper ETC 64/06 |

**Items for Discussion/Approval**

- |     |  |   |
|-----|--|---|
| 7.  | <b>Fees Rise Consultation</b><br>From Michael Guthrie - Policy Officer   | Enclosure 4<br>Paper ETC 65/06                |
| 8.  | <b>Standards Workplan</b><br>From Michael Guthrie - Policy Officer   | Enclosure 5<br>Paper ETC 66/06                |
| 9.  | <b>Proposed Amendments to Education and Training Committee Scheme of Delegation</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 6<br>Paper ETC 67/06                |
| 10. | <b>Policy and Standards Department Workplan</b><br>From Rachel Tripp - Policy Manager  | Enclosure 7<br>Paper ETC 68/06<br>(To follow) |

**Items to Note**

- |     |  |                                |
|-----|--|--------------------------------|
| 11. | <b>Reports from Education and Training Committee Representatives at External Meetings</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 8<br>Paper ETC 69/06 |
| 12. | <b>Unconfirmed minutes of the Approvals Committee held on 2 November 2006</b><br>From Professor John Harper - Chairman of the Committee      | Enclosure 9<br>Paper ETC 70/06 |

**Items for Information**

- |     |   |                                 |
|-----|---|---------------------------------|
| 13. | <b>2005/36/EC (Professional Qualifications Directive) - Update</b><br>From Sam Mars - Policy Officer  | Enclosure 10<br>Paper ETC 71/06 |
| 14. | <b>Healthcare Professionals Crossing Borders Agreement - Update</b><br>From Sam Mars - Policy Officer | Enclosure 11<br>Paper ETC 72/06 |
| 15. | <b>Student Fitness to Practise - Update</b><br>From Michael Guthrie - Policy Officer                  | Enclosure 12<br>Paper ETC 73/06 |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2006-11-23	a	ETC	AGD	Education and Training Committee December 2006 public agenda	Final DD: None	Public RD: None

16. **Health and Character Statistics**  
From Kelly Johnson – Director of Fitness to Practise

Enclosure 13  
Paper ETC 74/06

17. **Any Other Business**  
Previously Notified to and Agreed by the Chairman

18. **Date & Time of Next Meeting**  
Wednesday 28 March 2007 at 10.30 am

Subsequent meetings at 10.30 am:

Tuesday 12 June 2007  
Thursday 27 September 2007  
Tuesday 4 December 2007  
Wednesday 26 March 2008  
Tuesday 10 June 2008

### **Resolution**

The Committee is invited to adopt one or more of 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;

- (i) information relating to a registrant, former registrant or applicant for registration;
- (ii) information relating to an employee or officer 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (vi) action being taken to prevent or detect crime or to prosecute offenders;
- (vii) the source of information given to the Committee in confidence; or
- (viii) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee’s or Council’s functions.

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