

Education and Training Committee Meeting

Thursday 27 September 2007

10.30 am

The 33rd meeting of the Education and Training Committee will be held at the following location:

Avonmouth House
6 Avonmouth Street
London SE1 6NX

(Location map enclosed)

The Education and Training Committee meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Colin Bendall
Secretary to the Committee
20 September 2007

Health Professions Council
Park House
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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 | verbal |
| 3. | Minutes of the Education and Training Committee meeting held on 12 June 2007
from Colin Bendall - Secretary to the Committee | enclosure 1
paper ETC 53/07 |
| 4. | Matters arising
from Colin Bendall - Secretary to the Committee | enclosure 2
paper ETC 54/07 |
| 5. | Chairman's report | verbal |
| 6. | Education manager's report
from Osama Ammar - Education Officer | enclosure 3
paper ETC 55/07 |

Items for discussion/approval

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|-----|---|---------------------------------|
| 7. | Applied Psychologists: Threshold level of qualification for entry to the Register
from Michael Guthrie - Policy Manager | enclosure 4
paper ETC 56/07 |
| 8. | Review of the standards of proficiency for operating department practitioners
from Michael Guthrie - Policy Manager | enclosure 5
paper ETC 57/07 |
| 9. | Amendments to the standards of proficiency for chiropodists and podiatrists: Consultation
from Michael Guthrie - Policy Manager | enclosure 6
paper ETC 58/07 |
| 10. | Post registration qualifications
from Michael Guthrie - Policy Manager | enclosure 7
paper ETC 59/07 |
| 11. | Student fitness to practise - update
from Charlotte Urwin - Policy Officer | enclosure 8
paper ETC 60/07 |
| 12. | Withdrawal of approval from historic programmes
from Osama Ammar - Education Officer | enclosure 9
paper ETC 61/07 |
| 13. | Speech and Language Therapy, Manchester Metropolitan University: Approved programme correction
From Osama Ammar - Education Officer | enclosure 10
paper ETC 62/07 |
| 14. | Continuing Professional Development assessor fees: Proposal
from Richard Houghton - Head of Registration | enclosure 11
paper ETC 63/07 |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-07-03	a	ETC	AGD	Agenda Education and Training Committee 27 September 2007 public meeting	Draft DD: None	Public RD: None

15. **Committee self-evaluation** enclosure 12
from Colin Bendall - Secretary to the Committee paper ETC 64/07

Items to Note

16. **Process for considering complaints about educational programmes** enclosure 13
from Sam Mars - Policy Officer and Osama Ammar - Education Officer paper ETC 65/07
17. **Definitive list of approved programmes** enclosure 14
from Osama Ammar - Education Officer paper ETC 66/07
18. **Reports from Education and Training Committee representatives at external meetings** enclosure 15
from Colin Bendall - Secretary to the Committee paper ETC 67/07
19. **Standing Orders** enclosure 16
from Colin Bendall - Secretary to the Committee paper ETC 68/07
20. **Committee membership** enclosure 17
from Colin Bendall - Secretary to the Committee paper ETC 69/07
21. **Dates of Committee and Panel meetings 2008-9** enclosure 18
from Colin Bendall - Secretary to the Committee paper ETC 70/07
22. **Minutes of the Education and Training Panel held on 12 June 2007** enclosure 19
from Colin Bendall - Secretary to the Committee paper ETC 71/07
23. **Minutes of the Education and Training Panel held on 5 July 2007** enclosure 20
from Colin Bendall - Secretary to the Committee paper ETC 72/07
24. **Minutes of the Education and Training Panel held on 2 August 2007** enclosure 21
from Colin Bendall - Secretary to the Committee paper ETC 73/07

Items for Information

25. **Skills for Health and HPC: Summary** enclosure 22
from Rachel Tripp - Director of Policy and Standards paper ETC 74/07
26. **Continuing Professional Development assessors' day** enclosure 23
from Rachel Tripp - Director of Policy and Standards paper ETC 75/07
27. **Health and Character declarations** enclosure 24
from Kelly Johnson – Director of Fitness to Practise paper ETC 76/07
28. **Any other business**
Previously notified to and agreed by the Chairman

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29. **Date and time of next meeting**
Tuesday 4 December 2007 at 10.30 am

Subsequent meetings at 10.30 am:
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."

This document is available in alternative formats on request.

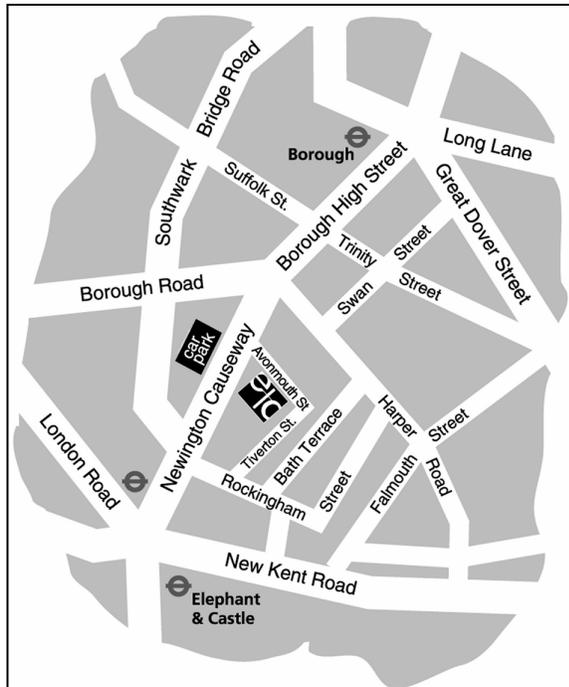
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Directions to etc venues Avonmouth House

6 Avonmouth Street, London SE1 6NX

Tel: 020 7940 7370

etc venues is clearly sign posted and is the first large front-facing building on the right. There is a large glass canopy entrance with automatic sliding doors.



Parking

There is also limited meter parking on Avonmouth Street and the surrounding roads. Current costs are £1.20 per hour with a maximum stay of two hours.

Please note: Avonmouth House has limited parking slots which must be reserved beforehand. The slots are allocated on a first come, first served basis, and are subject to availability.

London Buses

There are regular buses from all mainline stations (except Paddington) to Elephant & Castle although the underground is usually faster.

Charing Cross	176
Euston	68. 168. 188
Kings Cross	63,45
Liverpool Street	35. 133
London Bridge	35. 40. 133. 344
Victoria	C10
Waterloo	68. 168. 188. 171. 176

Post Office

Turn right along Borough High Street (opposite the Underground Station)

London Underground Stations

London Underground Stations

There are regular Underground services from all mainline stations to Elephant & Castle or Borough Stations

Charing Cross	Bakerloo line to Elephant & Castle
Euston	Northern line (City branch) to Borough
Kings Cross	Northern line (City branch) to Borough
Liverpool Street	Central line to Bank. Change for Northern line (City branch) to Borough
London Bridge	Northern line to Borough or 12-15 min walk (see map)
Marylebone	Bakerloo line to Elephant & Castle
Paddington	Bakerloo line to Elephant & Castle
Victoria	Circle or District line to Embankment. Change for Bakerloo line to Elephant & Castle
Waterloo	Bakerloo line to Elephant & Castle or 15-18 min walk

Elephant & Castle Underground

Bakerloo Line

Take 'South Bank University' exit. Turn left out of station. Follow pavement around and go up Newington Causeway. Pass under railway bridge, then turn right into Avonmouth Street

Northern Line

Borough Underground station is recommended when using the Northern Line (see below).

Borough Underground

Northern Line

Turn right out of station. Cross road and go past Post Office and Police Station. Continue down Borough High Street. At 2nd set of traffic lights it becomes Newington Causeway. Avonmouth Street is 1st left just after Law Courts.

Elephant & Castle Train Station – Connex South & Thameslink Trains