

Education and Training Committee Meeting

Tuesday 10 June 2008

10.30 am

The 36th 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

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
3 June 2008

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

t: 020 7840 9710
f: 020 7840 9807
e: colin.bendall@hpc-uk.org

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 26 March 2008
from Colin Bendall - Secretary to the Committee | enclosure 1
paper ETC 33/08 |
| 4. | Matters arising
from Colin Bendall - Secretary to the Committee | enclosure 2
paper ETC 34/08 |
| 5. | Chairman's report | verbal |
| 6. | Head of Education's report
from Abigail Creighton – Head of Education | enclosure 3
paper ETC 35/08 |

Items for discussion/approval

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| 7. | Consultation on standards of proficiency and the threshold level of qualification for entry to the Register for hearing aid audiologists
from Michael Guthrie – Policy Manager | enclosure 4
paper ETC 36/08 |
| 8. | Reviewing the generic standards of proficiency
from Michael Guthrie – Policy Manager | enclosure 5
paper ETC 37/08 |
| 9. | Amendments to standards of proficiency for chiropodists and podiatrists: Consultation responses
from Michael Guthrie – Policy Manager | enclosure 6
paper ETC 38/08 |
| 10. | Post-registration qualifications: Outcome from discussion meeting
from Michael Guthrie – Policy Manager | enclosure 7
paper ETC 39/08 |
| 11. | Standards of education and training and guidance consultation
from Sam Mars – Policy Officer | enclosure 8
paper ETC 40/08 |
| 12. | Making a complaint about an education or training programme
from Sam Mars – Policy Officer | enclosure 9
paper ETC 41/08 |
| 13. | Guidance on ethical issues for students - workplan
from Charlotte Urwin – Policy Officer | enclosure 10
paper ETC 42/08 |

Items to note

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| 14. | Health and character declarations
from Kelly Johnson – Director of Fitness to Practise | enclosure 11
paper ETC 43/08 |
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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-05-08	a	ETC	AGD	Agenda Education and Training Committee 10 June 2008 public meeting	Final DD: None	Public RD: None

15. **Annual review of actions taken in 2007-8: Public meetings** enclosure 12
from Colin Bendall – Secretary to the Committee paper ETC 44/08
16. **Minutes of the Continuing Fitness to Practise Professional Liaison Group held on 11 March 2008** enclosure 13
from Anna van der Gaag – Chairman of the Group paper ETC 45/08
17. **Minutes of Education and Training Panel held on 26 March 2008** enclosure 14
from Colin Bendall - Secretary to the Committee paper ETC 46/08

Items for information

18. **Skills for Health Enhancing Quality in Partnership consultation report** enclosure 15
from Michael Guthrie – Policy Manager paper ETC 47/08
19. **Any other business**
Previously notified to and agreed by the Chairman
20. **Date and time of next meeting**
Thursday 25 September 2008 at 10.30 am

Subsequent meetings at 10.30 am:

Tuesday 2 December 2008

Wednesday 25 March 2009 (please note this meeting date has changed)

Thursday 11 June 2009

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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