

<b>Education and Training Committee</b>
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**The 42nd meeting of the Education and Training Committee will take place as follows:**

**Date:** Wednesday 29 July 2009

**Time:** 10:30 am

**Venue:** The Council Chamber, Health Professions Council, Park House, 184  
Kennington Park Road, London SE11 4BU

**Members:** Professor Karen Bryan  
Ms Helen Davis  
Mr John Donaghy  
Professor John Harper  
Dr Stephen Hutchins  
Professor Jeff Lucas  
Dr Arun Midha  
Mr Alan Mount  
Mrs Penny Renwick  
Mr Jeff Seneviratne  
Ms Eileen Thornton  
Professor Annie Turner  
Mrs Joy Tweed  
Professor Diane Waller

**Enquiries:** Colin Bendall, Secretary to the Committee  
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## Part 1 – Public Agenda

- |   |  |                          |
|---|--|--------------------------|
| 1 | <b>Nomination of Chair</b><br>Colin Bendall – Secretary to the Committee   | enclosure 1<br>ETC 54/09 |
| 2 | <b>Apologies for absence</b>   | verbal                   |
| 3 | <b>Approval of agenda</b>  | verbal                   |
| 4 | <b>Declaration of members' interests</b>   | verbal                   |
| 5 | <b>Minutes of the Education and Training Committee meeting of 11 June 2009</b><br>Colin Bendall – Secretary to the Committee             | enclosure 2<br>ETC 55/09 |
| 6 | <b>Minutes of the private part of the Education and Training Committee of 11 June 2009</b><br>Colin Bendall – Secretary to the Committee | enclosure 3<br>ETC 56/09 |
| 7 | <b>Matters arising</b><br>Colin Bendall – Secretary to the Committee   | enclosure 4<br>ETC 57/09 |

### Items for discussion/approval

- |    |  |                          |
|----|--|--------------------------|
| 8  | <b>Isle of Wight NHS Primary Care Trust – IHCD Paramedic Award</b><br>from Osama Ammar – Education Manager         | enclosure 5<br>ETC 58/09 |
| 9  | <b>North East Ambulance Service NHS Trust – IHCD Paramedic Programme</b><br>from Paula Lescott – Education Officer | enclosure 6<br>ETC 59/09 |
| 10 | <b>Emergency Response Services Group International Ltd (ERS)</b><br>from Tracey Samuel-Smith – Education Manager   | enclosure 7<br>ETC 60/09 |
| 11 | <b>Great Western Ambulance NHS Trust – IHCD Paramedic Award</b><br>from Abigail Gorringe – Director of Education   | enclosure 8<br>ETC 61/09 |

### Items to note

- |    |   |                           |
|----|---|---------------------------|
| 12 | <b>Recruitment of Committee members</b><br>Colin Bendall – Secretary to the Committee | enclosure 9<br>ETC 62/09  |
| 13 | <b>Rules and standing orders</b><br>Colin Bendall – Secretary to the Committee        | enclosure 10<br>ETC 63/09 |
| 14 | <b>Any other business</b><br>Previously notified and agreed by the Chairman           |                           |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-07-13	a	ETC	AGD	Education and Training Committee agenda 29 July 2009	Final DD: None	Public RD: None

- 15 **Date & time of next meeting:**  
10.30 am Tuesday 22 September 2009

**Subsequent meetings at 10.30 am:**  
Wednesday 25 November 2009  
Wednesday 10 March 2010  
Tuesday 8 June 2010

### 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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
16	8

## Part 2 – Private Agenda

### Items for discussion/approval

- 16 **IHCD Paramedic Award delivered in conjunction with the Great Western Ambulance Service NHS Trust and the Royal Air Force** enclosure 11  
from Abigail Gorringe – Director of Education ETC 64/09

### Items to note

- 17 **Any other business**  
Previously notified and agreed by the Chairman

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