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## Education and Training Committee

**The 43rd meeting of the Education and Training Committee will take place as follows:**

**Date:** Tuesday 22 September 2009

**Time:** 10:30 am

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

**Members:** Ms Eileen Thornton (Chairman)  
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  
Professor Annie Turner  
Mrs Joy Tweed  
Professor Diane Waller

**Enquiries:** Steve Rayner, Secretary to the Committee  
020 7840 9785  
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## Part 1 – Public Agenda

- |                                   |   |                           |
|-----------------------------------|---|---------------------------|
| 1                                 | <b>Apologies for absence</b>  | verbal                    |
| 2                                 | <b>Approval of agenda</b>   | verbal                    |
| 3                                 | <b>Declaration of members' interests</b>  | verbal                    |
| 4                                 | <b>Minutes of the Education and Training Committee meeting of 29 July 2009</b><br>Steve Rayner – Secretary to the Committee | enclosure 1<br>ETC 65/09  |
| 5                                 | <b>Matters arising</b><br>Steve Rayner – Secretary to the Committee   | enclosure 2<br>ETC 66/09  |
| 6                                 | <b>Chairman's report</b>  | verbal                    |
| 7                                 | <b>Director of Education's report</b><br>Abigail Gorringe – Director of Education   | enclosure 3<br>ETC 67/09  |
| <br>Items for discussion/approval |   |                           |
| 8                                 | <b>Practitioner psychologists: list of approved programmes</b><br>Abigail Gorringe – Director of Education                  | enclosure 4<br>ETC 68/09  |
| 9                                 | <b>Guidance on health and character process</b><br>Michael Guthrie – Director of Policy (enquiries to Charlotte Urwin)      | enclosure 5<br>ETC 69/09  |
| 10                                | <b>Role of health references</b><br>Sam Mars – Policy Officer   | enclosure 6<br>ETC 70/09  |
| 11                                | <b>Withdrawal of approval from historic programmes</b><br>Paula Lescott – Education Officer                                 | enclosure 7<br>ETC 71/09  |
| 12                                | <b>Isle of White NHS Primary Care Trust – IHCD Paramedic award</b><br>Osama Ammar – Education Manager                       | enclosure 8<br>ETC 72/09  |
| 13                                | <b>North East Ambulance Service NHS Trust – IHCD Paramedic award</b><br>Paula Lescott – Education Officer                   | enclosure 9<br>ETC 73/09  |
| 14                                | <b>Review of approval visits to IHCD Paramedic Award programmes</b><br>Osama Ammar – Education Manager                      | enclosure 10<br>ETC 74/09 |
| 15                                | <b>Staffordshire University - Foundation degree in Paramedic Science</b><br>Neil Strevett – Education Officer               | enclosure 11<br>ETC 75/09 |

## Items to note

- |    |   |                           |
|----|---|---------------------------|
| 16 | <b>Birmingham City University – Fd Health and Social Care (Paramedic Science) (FTA)</b> Osama Ammar– Education Manager      | enclosure 12<br>ETC 76/09 |
| 17 | <b>Health and character declarations</b><br>Paul Robson – Lead Case Manager   | enclosure 13<br>ETC 77/09 |
| 18 | <b>CHRE report on quality assurance in education</b><br>Abigail Gorringe – Director of Education                            | enclosure 14<br>ETC 78/09 |
| 19 | <b>Generic Standards of Proficiency Review Group workplan</b><br>Megan Scott – Policy Officer                               | enclosure 15<br>ETC 79/09 |
| 20 | <b>Reports from Education and Training Committee members at external meetings</b> Steve Rayner – Secretary to the Committee | enclosure 16<br>ETC 80/09 |
| 21 | <b>Decisions from Education and Training Panels, June-August 2009</b><br>Steve Rayner – Secretary to the Committee          | enclosure 17<br>ETC 81/09 |
| 22 | <b>Dates of Committee meetings, 2010-11</b><br>Steve Rayner – Secretary to the Committee                                    | enclosure 18<br>ETC 82/09 |
| 23 | <b>Any other business</b><br>Previously notified and agreed by the Chairman   |                           |
| 24 | <b>Date &amp; time of next meeting:</b><br>10.30 am Wednesday 25 November 2009  |                           |
|    | <b>Subsequent meetings at 10.30 am:</b><br>Wednesday 25 November 2009<br>Wednesday 10 March 2010<br>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;

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- (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
XX	XXX

## Part 2 – Private Agenda

- 25 **Minutes of the private part of the Education and Training Committee meeting of 29 July 2009** enclosure 19  
Steve Rayner – Secretary to the Committee ETC 83/09
- 26 **Matters arising** enclosure 20  
Steve Rayner – Secretary to the Committee ETC 84/09

## Items for discussion/approval

None.

## Items to note

None.

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

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