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**Education and Training Committee**

**The 44th meeting of the Education and Training Committee will take place as follows:**

**Date:** Wednesday 10 March 2010

**Time:** 10:30 am

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

**Members:** Jo-ann Carlyle  
Mary Clark-Glass  
Helen Davis  
John Donaghy  
John Harper  
Stephen Hutchins  
Jeff Lucas  
Stuart Mackay  
Arun Midha  
Gill Pearson  
Penny Renwick  
Deep Sagar  
Jeff Seneviratne  
Robert Smith  
Jois Stansfield  
Eileen Thornton  
Annie Turner  
Joy Tweed  
Diane Waller  
Stephen Wordsworth

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

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|-----------|---|----------------------------------|
| <b>1</b>  | <b>Chairs welcome and introduction</b>  | verbal                           |
| <b>2</b>  | <b>Apologies for absence</b>  | verbal                           |
| <b>3</b>  | <b>Approval of agenda</b>   | verbal                           |
| <b>4</b>  | <b>Declaration of members' interests</b>  | verbal                           |
| <b>5</b>  | <b>Minutes of the committee of 25 November 2009</b><br>Steve Rayner – Secretary to the Committee                        | <b>enclosure 1</b><br>ETC 01/10  |
| <b>6</b>  | <b>Matters arising from previous meetings</b><br>Steve Rayner – Secretary to the Committee                              | <b>enclosure 2</b><br>ETC 02/10  |
| <b>7</b>  | <b>Director of Education's report</b><br>Osama Ammar – Acting Director of Education                                     | <b>enclosure 3</b><br>ETC 03/10  |
|           | Items for discussion/approval   |                                  |
| <b>8</b>  | <b>Education department workplan</b><br>Osama Ammar – Acting Director of Education                                      | <b>enclosure 4</b><br>ETC 04/10  |
| <b>9</b>  | <b>Service user involvement</b><br>Brendon Edmonds – Acting Education Manager   | <b>enclosure 5</b><br>ETC 05/10  |
| <b>10</b> | <b>Generic standards of proficiency review group recommendations</b><br>Megan Scott – Policy Manager                    | <b>enclosure 6</b><br>ETC 06/10  |
| <b>11</b> | <b>Review of the threshold level of entry to the Register</b><br>Michael Guthrie – Director of Policy and Standards     | <b>enclosure 7</b><br>ETC 07/10  |
| <b>12</b> | <b>Practitioner psychologists – list of approved programmes</b><br>Paula Lescott – Acting Education Manager             | <b>enclosure 8</b><br>ETC 08/10  |
| <b>13</b> | <b>Hearing aid dispensers - list of approved programmes</b><br>Osama Ammar – Acting Director of Education               | <b>enclosure 9</b><br>ETC 09/10  |
| <b>14</b> | <b>Hearing aid dispensers - approval and monitoring processes</b><br>Osama Ammar – Acting Director of Education         | <b>enclosure 10</b><br>ETC 10/10 |
| <b>15</b> | <b>West Midlands Ambulance Service NHS Trust<br/>ICHD Paramedic award</b><br>Brendon Edmonds – Acting Education Manager | <b>enclosure 11</b><br>ETC 11/10 |

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|---|---------------------|
| <b>16 Report on the review of programme of visits to pre-registration education and training delivered by UK ambulance trusts</b> | <b>enclosure 12</b> |
| Brendon Edmonds – Acting Education Manager  | ETC 12/10           |
| <b>17 Withdrawal of approval from historical programmes of study</b>  | <b>enclosure 13</b> |
| Paula Lescott – Acting Education Manager  | ETC 13/10           |
| <b>18 Association of Clinical Scientists approval process</b>   | <b>enclosure 14</b> |
| Osama Ammar – Acting Director of Education  | ETC 14/10           |
| <b>19 Post registration qualifications</b>  | <b>enclosure 15</b> |
| Charlotte Urwin – Policy Manager  | ETC 15/10           |
| <b>20 Consultation on standards of proficiency for Health psychologists</b>   | <b>enclosure 16</b> |
| Charlotte Urwin – Policy Manager  | ETC 16/10           |
| <b>21 Continuing professional development audits</b>  | <b>enclosure 17</b> |
| Richard Houghton – Head of Registrations  | ETC 17/10           |
| <b>22 Annual continuing professional development report</b>   | <b>enclosure 18</b> |
| Mark Potter – CPD Communications Manager  | ETC 18/10           |
| <b>23 Hearing Aid Dispenser registration form changes</b>   | <b>enclosure 19</b> |
| Neil Cohen – Customer Service Manager   | ETC 19/10           |
| Items to note   |                     |
| <b>24 Health and character declarations</b>   | <b>enclosure 20</b> |
| Paul Robson – Lead Case Manager   | ETC 20/10           |
| <b>25 Panel decisions October 2009 to present</b>   | <b>enclosure 21</b> |
| Steve Rayner – Secretary to the Committee   | ETC 21/10           |
| <b>26 Any other business</b>  |                     |
| As previously notified to the Secretary to the Committee  | <b>verbal</b>       |
| <b>27 Date &amp; time of subsequent meetings:</b>   | <b>verbal</b>       |

Tuesday 8 June 2010

Thursday 16 September 2010

Thursday 18 November 2010

Thursday 8 September 2011

Thursday 17 November 2011

## 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
28	5

### Part 2 – Private agenda

#### Items for discussion/approval

#### **29 Education provider complaint**

Tracey Samuel Smith – Acting Director of Education

**enclosure 22**

ETC 22/10

#### **30 Any other business**

Previously notified to the secretary to the Committee

**This document is available in alternative formats on request.**

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-09-10	a	ETC	AGD	Education and Training Committee agenda 22 September 2009	Final DD: None	Public RD: None