

Education and Training Committee

The 59th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 14 November 2013

Time: 10:30 am

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

Members: Eileen Thornton (Chair)
Jo-anne Carlyle
Mary Clark-Glass
June Copeman
Helen Davis
John Donaghy
Stephen Hutchins
Jeff Lucas
Stuart Mackay
Arun Midha
Penny Renwick
Jeff Seneviratne
Robert Smith
Jois Stansfield
Hilary Tompsett
Joy Tweed
Diane Waller
Joanna Watson
Stephen Wordsworth

Enquiries: Claire Gascoigne, Secretary to the Committee
020 7840 9710
claire.gascoigne@hcpc-uk.org

Part 1 – Public Agenda

1. **Chair’s welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members’ interests** verbal
5. **Minutes of the meeting of 12 September 2013** **enclosure 1**
Claire Gascoigne – Secretary to the Committee ETC 52/13
6. **Matters arising from previous meetings of the committee** **enclosure 2**
Claire Gascoigne – Secretary to the Committee ETC 53/13
7. **Director of Education’s report** **enclosure 3**
Brendon Edmonds – Acting Director of Education ETC 54/13

Items for discussion/approval

8. **Outcomes of consultation on HCPC registration fees and amendments to the HCPC Registration and Fees Rules** **enclosure 4**
Selma Elgaziari – Policy Officer ETC 55/13
9. **Fees review 2013 – consequential amendments to HCPC admission forms** **enclosure 5**
Christopher French – Customer Services Manager ETC 56/13
10. **Consultation on standards of proficiency for hearing aid dispensers** **enclosure 6**
Selma Elgaziari – Policy Officer ETC 57/13
11. **Health and Character review** **enclosure 7**
John Barwick – Head of Investigations ETC 58/13
12. **Review of approval visits to social work pre-registration programmes in the 2012–13 academic year** **enclosure 8**
Jamie Hunt – Education Manager ETC 59/13

Items to note

13. **Education System Build Major Project - update** **enclosure 9**
Paula Lescott – Education Manager ETC 60/13
14. **Paramedic Evidence Based Education Project (PEEP)** **enclosure 10**

Available in braille and other accessible formats on request to the Secretary

15. Guidance for disabled people wanting to become health and care professionals - update

Selma Elgaziari – Policy Officer

enclosure 11

ETC 62/13

16. Professional indemnity - update

Selma Elgaziari – Policy Officer

enclosure 12

ETC 63/13

17. Any other business

Previously notified and agreed by the Chair

verbal**18. Date and time of next meeting**

10.30am – Thursday 6 March 2014

verbal**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
19	7,8
20	7,8

Part 2 – Private Agenda

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| 19. Private minutes of the meeting of 12 September 2013
Claire Gascoigne – Secretary to the Committee | enclosure 13
ETC 64/13 |
| 20. Education provider concern
Brendon Edmonds – Acting Director of Education | enclosure 14
ETC 65/13 |
| 21. Any other business
As previously notified to the Chair. | verbal |