

Education and Training Committee

The 58th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 12 September 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 6 June 2013** **enclosure 1**
Claire Gascoigne – Secretary to the Committee ETC 35/13
6. **Matters arising from previous meetings of the committee** **enclosure 2**
Claire Gascoigne – Secretary to the Committee ETC 36/13
7. **Director of Education’s report** **enclosure 3**
Brendon Edmonds – Acting Director of Education ETC 37/13

Items for discussion/approval

8. **Presentation from Clive Travis, former GSCC lay visitor** **verbal**
Michael Guthrie – Director of Policy and Standards
9. **The use of lay visitors on approval visit panels** **enclosure 4**
Brendon Edmonds – Acting Director of Education ETC 38/13
10. **Outcomes of the consultation on guidance on professional indemnity** **enclosure 5**
Michael Guthrie – Director of Policy and Standards ETC 39/13
11. **Consultation on Rules for professional indemnity** **enclosure 6**
Michael Guthrie – Director of Policy and Standards ETC 40/13
12. **Professional Standards Authority for Health and Social Care report 'Lapses in professional registration - impact, issues and ideas for improvement'** **enclosure 7**
Michael Guthrie – Director of Policy and Standards ETC 41/13
13. **Consultation on profession-specific standards of proficiency for paramedics** **enclosure 8**
Michael Guthrie – Director of Policy and Standards ETC 42/13
14. **Results of consultation on standards of proficiency for speech and language therapists** **enclosure 9**
Selma Elgaziari – Policy Officer ETC 43/13
15. **Health and Character Policy** **enclosure 10**

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John Barwick – Head of Investigations

ETC 44/13

16. Changes to the Guidance on Health and Character

Michael Guthrie – Director of Policy and Standards

enclosure 11

ETC 45/13

Items to note

17. Education System Build Major Project - update

Paula Lescott – Education Manager

enclosure 12

ETC 46/13

18. Fees review consultation

Michael Guthrie – Director of Policy and Standards

enclosure 13

ETC 47/13

19. Update on standards for podiatric surgery

Michael Guthrie – Director of Policy and Standards

enclosure 14

ETC 48/13

20. Practitioner psychologists: Review of approval process 2009-12

Benjamin Potter – Education Manager

enclosure 15

ETC 49/13

21. Any other business

Previously notified and agreed by the Chair

verbal

22. Date and time of next meeting

10.30am – Thursday 14 November 2013

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

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- (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
23	7,8
24	7,8

Part 2 – Private Agenda

23. **Private minutes of the meeting of 6 June 2013** **enclosure 16**
Claire Gascoigne – Secretary to the Committee ETC 50/13
24. **Withdrawal of approval - College of Search and Rescue Medicine** **enclosure 17**
Jamie Hunt – Education Manager ETC 51/13
25. **Any other business** **verbal**
As previously notified to the Chair.