

Education and Training Committee

The 71st meeting of the Education and Training Committee will take place as follows:

Date: Thursday 8 September 2016

Time: 10:30 am

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

Members: Joy Tweed (Chair)
Stephen Cohen
Maureen Drake
Sonya Lam
Joanna Mussen
Stephen Wordsworth

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

Public Agenda

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|---|------------------------------------------------------------------------------------------|--------------------------------|
| 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 9 June 2016
Claire Amor – Secretary to the Committee | enclosure 1
ETC27/16 |

Items for discussion/approval

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| 6 | Presentation by Elisabeth Jelfs, Director, Council of Deans of Health
Michael Guthrie – Director of Policy and Standards | enclosure 2
ETC28/16 |
| 7 | Consultation on revised CPD guidance
Michael Guthrie – Director of Policy and Standards | enclosure 3
ETC29/16 |
| 8 | Consultation on draft revised confidentiality guidance
Nicole Casey – Policy Manager | enclosure 4
ETC30/16 |
| 9 | Annotation of medicine exemptions for orthoptists
Nicole Casey – Policy Manager | enclosure 5
ETC31/16 |
| 10 | Outcomes of consultation on social workers standards of proficiency
Hollie Latham – Policy Officer | enclosure 6
ETC32/16 |
| 11 | Consultation on draft social media guidance
Natasha Wynne – Policy Officer | enclosure 7
ETC33/16 |
| 12 | Orthoptists exemptions - visitor eligibility criteria
Brendon Edmonds – Head of Educational Development | enclosure 8
ETC34/16 |

Items to note

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| 13 | Approach to reaching students 2016-17 communications plan
Grant Imlach – Media and PR Manager | enclosure 9
ETC35/16 |
| 14 | Reforming healthcare education funding
Michael Guthrie – Director of Policy and Standards | enclosure 10
ETC36/16 |
| 15 | Podiatric surgery update
Michael Guthrie – Director of Policy and Standards | enclosure 11
ETC37/16 |

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

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| 16 | Update on RTP rapid appraisal recommendations
Nicole Casey – Policy Manager | enclosure 12
ETC38/16 |
| 17 | Any other business
Previously notified and agreed by the Chair | Verbal |
| 18 | Date and time of next meeting
10.30am – Thursday 24 November 2016 at Park House, SE11 4BU | Verbal |

Resolution

The Committee is invited to adopt the following:

‘The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

Item	Reason for Exclusion
19	a

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council in confidence; or
- (h) 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 Council's functions.’

Private Agenda

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| 19 | Private minutes of the meeting of 9 June 2016
Claire Amor – Secretary to the Committee | enclosure 13
ETC39/16 |
| 20 | Any other business in private
Previously notified and agreed by the Chair | verbal |