

MINUTES of a meeting of the Health Implementation Working Party held on 14 May 2002 at the offices of the Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU.

Present: Ms M Crawford (*Chairman*)
Professor J Lilleyman
Mrs C McGartland
Dr J Old
Mrs J Stark
Professor D E Waller

In attendance: Ms C Gooch (*Newchurch Consultancy*)
Mr G L Milch (*Director/Secretary*)

Item 1.02/01 APOLOGIES FOR ABSENCE

- 1.1 Received from Ms Foster, Dr van der Gaag and Professor Hazell.
- 1.2 The Working Party agreed that Miss Crawford continue to be the Chairman of the Working Party for the first transitional period to 31 March 2003.

Item 2. 02/02 NOTES OF THE LAST MEETING

The Working Party confirmed that the notes of the meeting held on 1 March 2002 were an accurate record.

Item 3.02/03 MATTERS ARISING FROM THE NOTES

There was none.

Item 4.02/04 HEALTH RULES

- 4.1 It was agreed that the revised version of the Health Rules be sent to the Council's adviser, Mr J Bracken. The Working Party agreed that it was essential for the Rules to be correct as it would be difficult to correct legal procedures once formally approved.
- 4.2 It was agreed that the Council's legal adviser should also see the revised Rules.
- 5.1 It was agreed that, for the purposes of consistency of approach, it would be useful if the other principal regulatory bodies were consulted over the proposed Statement of Conduct. It was agreed that the Conduct &

Competence Implementation Working Party be requested to provide a draft at as early a date as possible.

- 4.4 The revised Rules were scrutinised in detail and several further changes of detail agreed.

Item 5.02/05 CONSULTATION DOCUMENT

- 5.1 The Working Party received information about the Health Committee and its functions to be included in the consultation document to be published on 1 July 2002.
- 5.1 Ms Gooch explained the content and pointed out that the reader was asked at regular intervals whether the Order in Council's requirements were being met by the proposed action.
- 5.1 Ms Gooch requested that Working Party members send her any comments by 5 June and to copy any such comments to the Secretary.

Item 6.02/06 WORKING PARTY MEMBERSHIP

The Working Party noted that the Council, at its meeting on 2 April 2002, agreed that the membership of the Health Implementation Working Party be amended to read as follows:-

Ms Mary Crawford
Ms Ann Foster
Dr Anna van der Gaag
Professor Anthony Hazell
Professor John Lilleyman
Ms Clare McGartland
Dr John Old
Mrs Jackie Stark
Professor Diane Waller

Item 7.02/07 ANY OTHER BUSINESS

There was none.

Item 8.02/08 DATE OF NEXT MEETING

To be arranged.

HIWPmins140502