CONFIDENTIAL, press and public excluded

MINUTES of a meeting of the Council for Professions Supplementary to Medicine, held at Park House, 184 Kennington Park Road, London SE11 4BU on Tuesday 5 February 2002.

PRESENT :

Professor Brian Edwards (Chairman) Ms Helen Allen Mr. Ramon Ariori Dr. Liz Bingham Mrs. Frances Blunden Mrs. Suzanne Cosgrave Miss Margaret Curr Dr. James Davie Ms Helen Davis Dr. Roger Edmonds Dr. Surendra Kumar Miss Morag MacKellar Ms Joanna Manning (for Mr. Ken Wenman) Dr. Gill Markham Mr. William Munro (for Mr. Colin Peacock) Dr. John Old Mr. Victor Robinson Mrs Mary Smith Mrs. Jackie Stark Mr. Richard Thomas Professor Diane Waller Mrs. Bernadette Waters Mr. Alan Yates Mr. Sandy Yule

ALSO IN ATTENDANCE

Mr. Mike Hall Dr. Peter Burley Prof. Norma Brook Mr. Marc Seale

PART I

[Press and Public excluded]

ITEM 1 02/01 <u>NEW MEMBERS</u>

The Chairman welcomed Dr. Surendra Kumar and Mr. Richard Thomas to their first meeting.

ITEM 2 02/02 APOLOGIES FOR ABSENCE

The following apologies for absence were received :- Dr. Robert Davies, Mr. Michael Downing, Prof. Tom Duckworth, Mrs. Susan Kinsey, Prof. John Lilleyman, Mr. Colin Peacock, Dr. Brian Pentland, Prof. Mary Watkins, Mr. Ken Wenman, and Mr. David Wilson.

ITEM 3 02/03 <u>MINUTES</u>

3.1 The minutes of Part I of the meeting held on 8 October 2001 were confirmed as an accurate record and signed by the Chairman.

3.2 Matters Arising of a confidential nature : Liabilities of Council Members

None.

ITEM 4 02/04 STARRED ITEMS

It was noted that there would be discussion, reports, or action required only on starred items unless otherwise agreed in advance.

ITEM 5 02/05 <u>NOTIFICATION OF BUSINESS TO BE TREATED AS</u> CONFIDENTIAL

None.

ITEM 6 02/06 FINANCE COMMITTEE

6.1 The Council received the minutes of the meeting held on 10 September 2001 and the minutes (with appendices as appropriate) of the meeting held on 11 December 2001 and agreed the recommendations.

The Council congratulated the Committee and staff for their good management of CPSM's finances.

6.2 Arising from the minutes : Council's Financial Position

The Registrar forwarded a report from the Chairman of the Committee that $\pounds 2.3m$ of assets would transfer to HPC and CPSM's accounts were in order. ($\pounds 2,387,384$ as at 31 December 2001).

6.3 Closure of CPSM Accounts

The Registrar reported that the final CPSM accounts would need to be closed by HPC.

*ITEM 7 02/07 PROCEEDINGS OF BOARDS

7.1 Copies of the minutes or reports from Boards (to be introduced by the Chairman of each Board) are circulated with this agenda or will be tabled, and copies of minutes of the following meetings are laid on the table.

Speech & Language Therapists Board	9 October 2001
Arts Therapists Board	17 October 2001
Dietitians Board	2 November 2001
Orthoptists Board	14 November 2001
Occupational Therapists Board	15 November 2001
Paramedics Board	19 November 2002
Chiropodists Board	20 November 2001
Clinical Scientists Board	21 November 2001
Medical Laboratory Technicians Board	8 January 2002
Physiotherapists Board	10 January 2002
Radiographers Board	17 January 2002
Prosthetists & Orthotists Board	29 January 2002

7.2 Arising from the minutes :

7.2.1 Speech & Language Therapists Board, 9 October 2001,

The Council noted the following extract from the Board's minutes :-

Minute 01/59 EDUCATION COMMITTEE

" The Board had been initially informed at their inaugural meeting on 31 January 2000 of their various duties, amongst which was the approval of courses and qualifications and educational institutions under S 4 of the Professions Supplementary to Medicine Act, 1960.

The Board had not yet approved any of the foregoing. The Registrar advised that the Board was obliged to approve the institutions, courses and qualifications in order to comply with Section 4 of the PSM Act. The Registrar stated that failure by the Board to approve institutions, courses and qualifications had serious consequences because students who had attended courses that had not been approved by the Board should not be State registered. It was explained to the Board that its duty to approve institutions, courses and qualifications under the PSM Act was totally separate from any approved list provided by the Royal College of Speech & Language Therapists. The Assistant Registrar Mr. T. Berrie explained Sections 3 and 4 of the PSM Act 1960 which stipulated two of the core functions of the Board. Section 3 related to registration and S 4 to approvals of courses, qualifications and institutions.

Section 3 (1) related to those who had qualified after 30 September 2000. Such people could only be registered if (a) they had attended a course of training approved by the Board under Section 4, (b) the course was conducted at an institution approved by the Board, and (c) they held an approved qualification. Section 3 (1) related to those who had qualified after 30 September 2000. Such people could only be registered if (a) they had attended a course of training approved by the Board under Section 4, (b) the course was conducted at an institution approved by the Board. and (c) they held an approved qualification.

Section 3 (2) related to those who had qualified or worked as a Speech & Language Therapist before 30 September 2000. The Board had from its inception accepted a series of courses in relation to S 3 (2).

Section 3 (1) related to those who had qualified after 30 September 2000. Such people could only be registered if (a) they had attended a course of training approved by the Board under Section 4, (b) the course was conducted at an institution approved by the Board, and (c) they held an approved qualification.

Section 3 (2) related to those who had qualified or worked as a Speech & Language Therapist before 30 September 2000. The Board had from its inception accepted a series of courses in relation to S 3 (2).

However, the Board could not use these accepted courses under S 3 (1) and therefore had to formally approve each institution which provided the courses to be approved.

Further, the Board had to seek the support of the CPSM and confirmation from the Privy Council that it could approve a set of individually named courses and their respective qualifications.

The Privy Council would require a set number of each course document for each course the Board wanted to approve. This was a Privy Council requirement.

Mr. Berrie pointed out that it would not be possible to visit all of the courses and institutions to be approved. However, it could be formally minuted that the Board was satisfied with the procedures in place for visits to institutions and for the accreditation of courses and qualifications. On that basis the institutions, courses and qualifications could be approved by the Board.

The Chairman confirmed with the Board as to whether it was agreeable to recommending approval of (a) the educational institutions listed at item 16.1.1 - 16.1.15 inclusive and (b) the educational courses and qualifications listed at item 16.2.1 - 16.2.15 inclusive.

It was **AGREED** that, based on the robust review procedures laid down by the Joint Accreditation Committee of the Speech & Language Therapists Board and the Royal College of Speech & Language Therapists for visits to institutions and also on the basis that any recommendations made by the Panel visitors about such institutions would be complied with, it approved the institutions listed at item 16.1.1 - 16.1.15 inclusive.

The Board further **AGREED** that based on the robust review and procedures laid down by the Joint Accreditation Committee of the Speech & Language Therapists Board and the Royal College of Speech & Language Therapists for the accreditation of courses and qualifications, and also on the basis that any recommendations and requirements made by the Panel visitors about such courses and qualifications would be complied with, the Board approved the courses and qualifications listed at item 16.2.1 - 16.2.15 inclusive and recommended that the Council send its recommendation to the Privy Council.

The Board **AGREED** that the Chairman could take Chairman's action, if necessary, following the Joint Accreditation Committee's review of courses and qualifications. "

7.2.1.1 University of Central England in Birmingham

On the recommendation of the Board, and noting that the Board had approved the University of Central England in Birmingham in the terms of Section 4(1)(c) of the PSM Act

It was

RESOLVED : 1

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Central England in Birmingham for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Central England in Birmingham
Qualification:	BSc (Hons) in Speech & Language Therapy Therapy
Awarded by:	University of Central England in Birmingham
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Central England in Birmingham, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.2 University of Central England in Birmingham

On the recommendation of the Board, and noting that the Board had approved the University of Central England in Birmingham in the terms of Section 4(1)(c) of the PSM Act

It was

RESOLVED : 2

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Central England in Birmingham for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Part-time in higher education
Institution of Training/Education:	University of Central England in Birmingham
Qualification:	BSc (Hons) in Speech & Language Therapy Therapy
Awarded by:	University of Central England in Birmingham
Length of Course:	Six years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Central England in Birmingham, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.3 **De Montfort University**

On the recommendation of the Board, and noting that the Board had approved De Montfort University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 3

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by De Montfort University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	De Montfort University

Qualification:	BSc (Hons) Human Communication (Speech and Language Therapy)
Awarded by:	De Montfort University
Length of Course:	Three and a half years
Participants in Approval Process:	The Speech & Language Therapists Board, De Montfort University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.4 **De Montfort University**

On the recommendation of the Board, and noting that the Board had approved De Montfort University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 4

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by De Montfort University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	De Montfort University
Qualification:	BSc Human Communication (Speech and Language Therapy)
Awarded by:	De Montfort University
Length of Course:	Three and a half years
Participants in Approval Process:	The Speech & Language Therapists Board, De Montfort University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.5 Leeds Metropolitan University

On the recommendation of the Board, and noting that the Board had approved Leeds Metropolitan University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 5

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Leeds Metropolitan University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Leeds Metropolitan University
Qualification:	BSc (Hons) in Clinical Language Sciences (Speech and Language Therapy)
Awarded by:	Leeds Metropolitan University
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, Leeds Metropolitan University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.6 The College of St. Mark & St. John

On the recommendation of the Board, and noting that the Board had approved the College of St. Mark & St. John in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 6

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the College of St. Mark & St. John for a course and qualification as set out below :–

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	The College of St. Mark & St. John
Qualification:	BA (Hons) in Human Communication Studies
Awarded by:	The College of St. Mark & St. John
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, The College of St. Mark & St. John, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.7 Manchester Metropolitan University

On the recommendation of the Board, and noting that the Board had approved Manchester Metropolitan University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 7

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Manchester Metropolitan University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Manchester Metropolitan University
Qualification:	BSc/BSc (Hons) Speech Pathology & Therapy
Awarded by:	Manchester Metropolitan University
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, Manchester Metropolitan University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.8 Manchester Metropolitan University

On the recommendation of the Board, and noting that the Board had approved Manchester Metropolitan University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 8

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Manchester Metropolitan University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Manchester Metropolitan University
Qualification:	BSc (Hons) Psychology & Speech Pathology

Awarded by:	Manchester Metropolitan University
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, Manchester Metropolitan University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.9 Queen Margaret University College, Edinburgh

On the recommendation of the Board, and noting that the Board had approved Queen Margaret University College, Edinburgh in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 9

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Queen Margaret University College, Edinburgh for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Queen Margaret University College
Qualification:	BSc in Speech Pathology & Therapy
Awarded by:	Queen Margaret University College
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, Queen Margaret University College, Edinburgh, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.10 Queen Margaret University College, Edinburgh

On the recommendation of the Board, and noting that the Board had approved Queen Margaret University College, Edinburgh in the terms of Section 4(1) (c) of the PSM Act

It was

RESOLVED : 10

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Queen Margaret University College, Edinburgh for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Queen Margaret University College
Qualification:	BSc (Hons) in Speech Pathology & Therapy
Awarded by:	Queen Margaret University College
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, Queen Margaret University College, Edinburgh, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.11 Queen Margaret University College, Edinburgh

On the recommendation of the Board, and noting that the Board had approved Queen Margaret University College, Edinburgh in the terms of Section 4(1) (c) of the PSM Act

It was

RESOLVED : 11

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by Queen Margaret University College, Edinburgh for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	Queen Margaret University College
Qualification:	BSc (Hons) in Speech Pathology & Therapy
Awarded by:	Queen Margaret University College
Length of Course:	Two years (accelerated entry)

Participants in
Approval Process:The Speech & Language Therapists Board,
Queen Margaret University College,
Edinburgh,
The Joint Accreditation Committee of the
Speech & Language Therapists Board and
RCSLT.

7.2.1.12 University of Strathclyde

On the recommendation of the Board, and noting that the Board had approved the University of Strathclyde in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 12

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Strathclyde for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Strathclyde
Qualification:	BSc Speech and Language Pathology
Awarded by:	University of Strathclyde
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Strathclyde, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.13 University of Strathclyde

On the recommendation of the Board, and noting that the Board had approved the University of Strathclyde in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 13

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Strathclyde for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Strathclyde
Qualification:	BSc (Hons) Speech and Language Pathology
Awarded by:	University of Strathclyde
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Strathclyde, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.14 University of Strathclyde

On the recommendation of the Board, and noting that the Board had approved the University of Strathclyde in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 14

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Strathclyde for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Strathclyde
Qualification:	BSc Speech and Language Pathology
Awarded by:	University of Strathclyde
Length of Course:	Three years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Strathclyde, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.15 <u>City University</u>

On the recommendation of the Board, and noting that the Board had approved City University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 15

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by City University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	City University
Qualification:	BSc (Hons) Speech and Language Pathology
Awarded by:	City University
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, City University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.16 <u>City University</u>

On the recommendation of the Board, and noting that the Board had approved City University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 16

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by City University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	City University
Qualification:	BSc Speech and Language Pathology
Awarded by:	City University
Length of Course:	Four years

Participants in	The Speech & Language Therapists Board,
Approval Process:	City University,
Approvar i rocess.	The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.17 City University

On the recommendation of the Board, and noting that the Board had approved City University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 17

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by City University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	City University
Qualification:	Postgraduate Diploma
Awarded by:	City University
Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, City University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.18 City University

On the recommendation of the Board, and noting that the Board had approved City University in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 18

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by City University for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	City University

Qualification:	MSc in Speech and Language Therapy
Awarded by:	City University
Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, City University, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.19 University of Manchester

On the recommendation of the Board, and noting that the Board had approved the University of Manchester in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 19

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Manchester for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Manchester
Qualification:	BSc (Hons) in Speech and Language Therapy
Awarded by:	University of Manchester
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Manchester, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.20 University of Newcastle upon Tyne

On the recommendation of the Board, and noting that the Board had approved the University of Newcastle upon Tyne in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 20

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the

University of Newcastle upon Tyne for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Newcastle upon Tyne
Qualification:	BSc (Hons) in Speech and Language Sciences
Awarded by:	University of Newcastle upon Tyne
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Newcastle upon Tyne, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.21 University of Newcastle upon Tyne

On the recommendation of the Board, and noting that the Board had approved the University of Newcastle upon Tyne in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 21

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Newcastle upon Tyne for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Newcastle upon Tyne
Qualification:	MSc in Language Pathology
Awarded by:	University of Newcastle upon Tyne
Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Newcastle upon Tyne, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.22 University of Reading

On the recommendation of the Board, and noting that the Board had approved the University of Reading in the terms of Section 4(1)(c) of the PSM Act

It was

RESOLVED : 22

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Reading for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Reading
Qualification:	BSc (Hons) in Linguistics & Language Pathology
Awarded by:	University of Reading
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Reading, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.23 University of Reading

On the recommendation of the Board, and noting that the Board had approved the University of Reading in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 23

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Reading for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Reading
Qualification:	MSc in Language Pathology
Awarded by:	University of Reading

Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Reading, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.24 University of Sheffield

On the recommendation of the Board, and noting that the Board had approved the University of Sheffield in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 24

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Sheffield for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Sheffield
Qualification:	BMedSci (Hons) (Speech)
Awarded by:	University of Sheffield
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Sheffield, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.25 University of Sheffield

On the recommendation of the Board, and noting that the Board had approved the University of Sheffield in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 25

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Sheffield for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Sheffield
Qualification:	MMedSci in Clinical Communication Studies
Awarded by:	University of Sheffield
Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Sheffield, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.26 University of Wales Institute, Cardiff

On the recommendation of the Board, and noting that the Board had approved University of Wales Institute, Cardiff in the terms of Section 4(1) (c) of the PSM Act

It was

RESOLVED : 26

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by University of Wales Institute, Cardiff for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Wales Institute, Cardiff
Qualification:	BSc (Hons) in Speech & Language Therapy (University of Wales)
Awarded by:	University of Wales Institute, Cardiff
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Wales Institute, Cardiff, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.27 University College London

On the recommendation of the Board, and noting that the Board had approved University College London in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 27

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by University College London for a course and qualification as set out below :–

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University College London
Qualification:	BSc (Hons) in Speech Sciences
Awarded by:	University College London
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University College London, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.28 University College London

On the recommendation of the Board, and noting that the Board had approved University College London in the terms of Section 4 (1) (c) of the PSM Act

It was

RESOLVED : 28

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by University College London for a course and qualification as set out below :–

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University College London
Qualification:	MSc in Speech & Language Pathology and Therapy

Awarded by:	University College London
Length of Course:	Two years
Participants in Approval Process:	The Speech & Language Therapists Board, University College London, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.29 University of Ulster at Jordanstown

On the recommendation of the Board, and noting that the Board had approved the University of Ulster at Jordanstown in the terms of Section 4(1) (c) of the PSM Act

It was

RESOLVED : 29

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Ulster at Jordanstown for a course and qualification as set out below :-

In:	Speech & Language Therapy
Type of Course:	Full-time in higher education
Institution of Training/Education:	University of Ulster at Jordanstown
Qualification:	BSc (Hons) Speech and Language Therapy
Awarded by:	University of Ulster at Jordanstown
Length of Course:	Four years
Participants in Approval Process:	The Speech & Language Therapists Board, University of Ulster at Jordanstown, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.

7.2.1.30 University of Ulster at Jordanstown

On the recommendation of the Board, and noting that the Board had approved the University of Ulster at Jordanstown in the terms of Section 4(1)(c) of the PSM Act

It was

RESOLVED : 30

that the Council, under the powers in Section 4 (1) (a) and (b) of the Act, request the Privy Council to confirm approval of the application by the University of Ulster at Jordanstown for a course and qualification as set out below :–

In:	Speech & Language Therapy	
Type of Course:	Part-time in higher education	
Institution of Training/Education:	University of Ulster at Jordanstown	
Qualification:	BSc (Hons) Speech and Language Therapy	
Awarded by:	University of Ulster at Jordanstown	
Length of Course:	Eight years maximum	
Participants in Approval Process:	The Speech & Language Therapists Board, University of Ulster at Jordanstown, The Joint Accreditation Committee of the Speech & Language Therapists Board and RCSLT.	

7.2.2 Dietitians Board 2 November 2001

The Chairman of the Board reported that discussions were well advanced on setting up a Joint Quality Assurance Committee.

7.2.3 Clinical Scientists Board 21 November 2001

- 7.2.3.1 The Chairman of the Board reported that the Privy Council had not yet approved the original submission made to it for a registration scheme. The Registrar and Chairman of Council would pursue this.
- 7.2.3.2 The Council endorsed the action taken by the Chairman to recommend to the Privy Council that the Association of Clinical Scientists become the awarding body for the registrable qualification, which was otherwise unaltered.

Registrar's Note :

7.2.3.3 Subsequent to the meeting, approval was received from the Privy Council to the Association of Clinical Scientists being the awarding body.

7.2.4 MLT Board 8 January 2002 : Registrable Qualification (Minute 02/06)

- 7.2.4.1 The Chairman of the Board reported on developments which had taken place outside the Board and without its knowledge, around the matter of an awarding body for the registrable qualification, the Board alone having the powers to recommend a change. She reported that the Board had rejected the solution offered by this unapproved work.
- 7.2.4.2 On the recommendation of the Board,

It was

RESOLVED : 25

that the Council confirm the action taken by the Chairman to recommend the Privy Council to confirm, as an interim measure, the Institute of Biomedical Science as the awarding body for the qualification leading to State Registration as a Medical Laboratory Scientific Officer, noting that no other change was proposed to the course, examination, or delivering institutions.

- 7.2.4.3 The Council thanked the Board for its perseverance and eventual success with resolving issues around the registrable qualification.
- 7.2.4.4 The Chairman of Council acknowledged and thanked the Board Chairman for the hard work and success she had achieved, starting from a difficult situation.

Registrar's Note :

7.2.4.5 Subsequent to the meeting, notification was received stating ministerial and other Home Country approval for the Petition to the Privy Council.

7.2.5 Physiotherapists Board 17 January 2002

The Chairman of the Board reported her concern that the Allied Health Professions to date had been excluded from representation in the Scottish Executive's set up work for the Special Health Board for Education in Scotland.

7.2.6 Radiographers Board 17 January 2002

The Chairman of the Board reported that the Board had nearly completed the capture of data on the numbers of diagnostic as against therapeutic radiographers.

7.2.7 Prosthetists & Orthotists Board 29 January 2002

The Vice-Chairman of the Board reported on successful completion of putting arrangements in place for assessing non-UK qualified applicants.

The Board had also commented on the Special Health Board in Scotland.

Both approved courses would need re-approval in 2002 / 3.

ITEM 8 02/08 ANNUAL REPORT

It was agreed that there should be a final annual report from CPSM. Board Chairmen were asked to submit copy by 28 February 2002.

ITEM 9 02/09 ANY OTHER BUSINESS

None.

MINUTES of a meeting of the Council for Professions Supplementary to Medicine, held at Park House, 184 Kennington Park Road, London SE11 4BU on Tuesday 5 February 2002.

PART II

Open to the Press and Public

ITEM 1 02/10 MINUTES AND PRESS RELEASE

- 1.1 The minutes of Part II of the meeting held on 8 October 2001 were confirmed as an accurate record and signed by the Chairman.
- 1.2 The Council received a copy of the press releases issued since the last meeting (copy in minute book, Appendix 1).

ITEM 2 02/11 STARRED ITEMS

It was agreed as before that there would be action arising or discussion only on starred items unless otherwise agreed in advance. Members who wished to discuss unstarred items would give notice of this intention at this point. No such notice was given.

ITEM 3 02/12 <u>MATTERS ARISING</u>

3.1 Action against Unregistered PSM Staff

- 3.1.1 The Council noted a further example of action taken by an NHS Trust against an unregistered member of staff.
- 3.1.2 The Council remitted this matter to HPC to continue to press Ministers and officials to enforce closure of employment on NHS employers in the interim before protection of title was confirmed under HPC.
- 3.1.3 It was noted that the Commission for Health Improvement was now checking on staff's qualifications for employment.

3.2 Closure of Employment in the NHS and Social Services

The Council received a report from the Chairman of a meeting with John Hutton MP on 4 February 2002 to discuss closure of employment in the NHS for Clinical Scientists, Paramedics, and SLTs. The Minister had previously been advised by officials that no action needed to be taken on closure of employment in these three professions pending protection of title under HPC.

The Minister did agree to reconsider the position in the light of the anomalies this would create when they were explained to him.

A decision for England, however, would not affect the other three countries. It was agreed that the Chairman and Registrar should pursue this with the other three UK Health Departments.

It was noted that unregistered SLT staff especially could readily move from England to - say - Wales. It was also noted that some locum agencies were neither asking for state registration from SLTs nor were legally required to do so.

3.3 Closure of the State Registered Title in Scotland

The Council noted the Scottish Executive's letter of 9 October 2001. (see also 3.2 above)

3.4 Individual Learning Accounts (ILA)

The Council noted the formal response from the Department for Education and Skills to CPSM's views about ILAs together with new updates on the situation more generally.

3.5 Other Matters Arising

None.

ITEM 4 02/13 NOTIFICATION OF OTHER BUSINESS

None notified.

ITEM 5 02/14 MEMBERSHIP OF THE COUNCIL

It was reported that the following appointments had been made as representative and alternate members of the Council until 31 March 2002 :-

Board	<u>Member</u>	<u>Alternate</u>
Clinical Scientists	Dr. John Old	Dr. Peter Williams
Chiropodists	Mr. Ramon Ariori	Mr. Paul Frowen
Radiographers	Mr. Sandy Yule	Prof. Rosemary Klem

ITEM 6 02/15**MEMBERSHIP OF BOARDS**

It was reported that the following appointments had been made since the last meeting 6.1 of the Council :-

Board	<u>Member</u>	App	ointed	until
MLT	Prof. Jonathan Coleman	31 M	larch 2	2002
Dietitians	Dr. David Worthington	"	"	
РО	Mr. John H. Patrick (replacing Mr. I.G. Winson)	"	"	"
	Mr. Boyeji Afolyan (replacing Mr. Sam Gallop)	"	"	"
РН	Prof. John Harper (replacing Prof. Geoff Meads)	"	"	"

- 6.2 It was noted that the following members had retired or resigned from the SLT Board : Dr. Brian Williams and Ms Tricia McGregor. Replacements were being sought.
- 6.3 It was

RESOLVED : 26

That the Chairman of the Council, in consultation with the Chairman of the Boards concerned, be authorised to make further appointments when nominations were received.

ITEM 7 02/16**BOARD ELECTIONS**

7.1 **Arts Therapists**

An election had been held on 27 November 2001 to the AsTs Board. Six pairs of candidates stood to fill five vacancies and the result was as follows :

Member Alternate Prof. Diane Waller Ms Clare Arnold Mrs. Joan Woddis Mr. Michael Barham Dr. Bruce Bayley Ms Pauline Etkin Ms Gillian Stevens

- * Pair residing and practising in Wales
- Mr. Colin Teasdale Ms Rachel Darnley-Smith Miss Felicity North*

7.2 **Orthoptists**

The following candidates had been elected unopposed :-

<u>Member</u>

Alternate

Ms Helen Davis	Mrs. Lynn Rossiter
Ms Gladys Henderson	Mrs. Lesley Watson* (Scottish pair)
Mrs. Gail Stephenson	Mrs. Anna Horwood

* Pair residing and practising in Scotland. (NB. Mrs. Watson was formerly Ms Wright, so she is not a new alternate member).

7.3 **Dietitians**

The following candidates had been elected unopposed :-

Member

Mr. David Barham Mrs. Sylvia Butson Mrs. Pat Howard Dr. Patricia Judd Mrs. Julia Smith

Alternate

- Mrs. Carol Milton* Miss Alexa Scott Mrs. Celia Firmin Dr. Margaret Lawson Mrs. Anne Donelan
- * Pair residing and practising in Wales

ITEM 8 02/17 HEALTH PROFESSIONS COUNCIL ORDER IN COUNCIL

The Council received for the record the full text of the Order in Council and of the Debates in Parliament on it.

ITEM 9 02/18 CHANGES IN CPSM LEGISLATION TO ENABLE HPC TO OPERATE

- 9.1 The Registrar reported on the preparation of three Orders of Council (OIC) to enable HPC to function. They were OICs for :
 - investigating and disciplinary committees,
 - transfer of staff, assets, and liabilities, and
 - awarding bodies for MLT and CSc registrable qualifications.
- 9.2 The anomaly of Northern Ireland's special status under the PSM Act had been perpetuated by DoH in the HPC Commencement Order in 2001. This would show up particularly in disciplinary hearings.

ITEM 10 02/19 N.H.S. REFORM AND HEALTH CARE PROFESSIONS BILL

The Deputy Registrar reported on the progress of this Bill, with specific reference to the Council for the Regulation of Health Care Professionals (CRHCP) and any reserve powers it might have over CPSM / HPC. The Debates in Parliament so far had strongly drawn attention to this feature.

The Deputy Registrar did report, however, that there was universal support for CRHCP's intentions in areas such as :

- Quality Assurance procedures for pre-registration education and training,
- initial assessment of groups seeking statutory regulation, and
- alignment of investigating and disciplinary procedures.

ITEM 11 02/20 CERTIFICATION AT (RE–)REGISTRATION WITH CPSM / HPC FROM THE CRIMINAL RECORDS BUREAU

The Registrar reported that CRB would be able to issue certification after 1 April 2002 which would replace the present cumbersome arrangements under Data Protection legislation to disclose convictions and cautions.

HPC would need to register to obtain an enhanced level of disclosure. It would need to nominate a liaison officer with CRB. The Registrar had passed the relevant documentation and a short brief to the Registrar (Designate) of the HPC.

ITEM 12 02/21 PROFESSIONS SEEKING REGULATION

- 12.1 The Council received a schedule of enquiries about professions seeking regulation since the last meeting. The Chairman of the Arts Therapists Board reported on the continued approaches from anthroposophical art therapists. The Deputy Registrar reminded the meeting that the issue was one of bona fide staff in the NHS but appointed with anomalous qualifications. In the 1960s the problem had been dealt with via a mechanism in the PSM Act known as the "Ministers' Lists " whereby all such staff were identified by the UK Health Departments and granted an acquired right to registration (thus avoiding either redundancy or grandfathering). They then, however, had to abide by the relevant Board's Statement of Conduct in all respects. DoH had declined to prepare Ministers' Lists for the five professions which joined CPSM after 1997. This meant that the UK Health Ministers were not exercising the duty of care only they could exercise on behalf of anomalously qualified staff. The Boards could not make special provision for these staff, who had to apply for registration as grandfathers. This was a problem HPC would inherit, and could not resolve under its own authority.
- 12.2 The Registrar reported that the clinical physiologists should be added to the schedule as they were the group most likely first to achieve registration at HPC.
- 12.3 The Physician Assistant if created might be registered as appropriately at GMC or NMC as HPC. It might be a matter for the Council for the Regulation of Health Care Professionals in due course.

ITEM 13 02/22 HIGHER EDUCATION MATTERS

- 13.1 The Council received the notes of the meeting of the Educationalists Forum held on 7 November 2001.
- 13.2 The Deputy Registrar reported further as follows :-
 - 13.2.1. The six Joint Validation Committees / (Quality) Advisory Committees had met on 23 January 2002 to start a process of developing common principles to help support DoH's initiatives immediately and HPC in the longer term. The six other professions would be drawn into this discussion.
 - 13.2.2. The successful bids under the DoH's modernising education and training initiative in England were being worked up into detailed (inter- and multi-professional) proposals to start in September 2002.
 - 13.2.3. The QAA / DoH " prototype " reviews had started (and would run through to the autumn). There would be an evaluation of them after the summer. The most focused issue of concern was the size of review teams where an HEI with several courses is reviewed.
 - 13.2.4. The steering group for the reviews had met on 8 January 2002. From CPSM / HPC the following were members of it :- Norma Brook, Rosemary Klem, Bob Jones, Jeff Lucas, and Peter Burley. In addition Sylvia Stirling and Alan Walker represented the professional bodies.
 - 13.2.5. QAA continued to develop its overarching model of academic review with a lighter touch. However, QAA and the HE sector generally recognised the appropriateness of a "heavier " touch where patients' lives and health were at stake. This had turned into a focused discussion on the need for data and review disaggregated to course level.
 - 13.2.6. The DoH continued to work on consultation papers on clinical placement learning and the Multi-Professional Education and Training levy. This latter might settle a whole range of issues, including how HPC would interact with Workforce Development Confederations. The proposals on the education, career development, and regulation (or not) of support workers (promised for June 2001) were still awaited.
 - 13.2.7. DoH had just selected four " partnership sites to take forward the common learning agenda " at :
 - King's College London, Greenwich and South Bank,
 - Newcastle, Northumbria and Teesside,
 - Sheffield Hallam and Sheffield, and
 - Southampton and Hampshire.

ITEM 14 02/23 LEGAL AND DISCIPLINARY MATTERS

- 14.1 The Registrar reported on the latest position. A report was given elaborating on Mr. Bugby's case. At least two of the cases had raised the issue of respondents not regarding themselves as dangers to the public despite having gained serious criminal convictions.
- 14.2 The Council noted the unsuccessful outcome of a challenge to disciplinary proceedings under Section 11 of the PSM Act. The Council placed on record that the Boards had never lost an appeal at the Privy Council (or any other court). This demonstrated the robustness and integrity of their processes.

ITEM 15 02/24 EXTERNAL EVENTS ATTENDED

The Council noted the schedule of events attended since the last meeting.

ITEM 16 02/25 <u>REGISTRATION</u>

16.1 **Registration Data**

The Council noted the current numbers of registrations for each profession as at 24 January 2002 (with comparable figures for 2001) :-

Profession Currently Regis		legistered
	<u>2001</u>	<u>2002</u>
Arts Therapists	1,729	1,875
Chiropodists	8,632	8,763
Clinical Scientists	3,234	3,258
Dietitians	5,139	5,396
Medical Laboratory Scientific Officers	20,962	21,287
Occupational Therapists	21,806	22,974
Orthoptists	1,292	1,300
Paramedics	8,504	8,552
Physiotherapists	32,540	33,831
Prosthetists and Orthotists	718	751
Radiographers	20,531	21,275
Speech & Language Therapists	6,637	7,724
	131,724	136,986

16.2 CPSM Web-Site

The Registrar reported that the Secretary of the UK Inter-professional Group had tested a number of equivalent web-sites and found CPSM's to be the most effective.

ITEM 17 02/26 DATE OF NEXT MEETING

There were no further scheduled meetings of the Council.

ITEM 18 02/27 AUTHORITY FOR CHAIRMAN TO ACT

It was

RESOLVED : 27

That the Chairman of the Council be authorised to act on its behalf for any routine business arising before 31 March 2002.

ITEM 19 02/28 VALEDICTORY REPORT

- 19.1 The Chairman and Registrar reported on the winding up of CPSM and its transfer to HPC.
- 19.2 The Council placed on record its appreciation of the work of all the staff who had served it so loyally and well.
- 19.3 The Council also placed on record its appreciation of Prof. Brian Edwards' service as Chairman.
- 19.4 Mr. John Hutton MP, Minister of State at the Department of Health, conveyed the attached message of appreciation to CPSM and its members.

CHAIRMAN

Council\minutes\5 February 2002