

The Health Professions Council

COUNCIL MEETING

Wednesday 13 November 2002

10.30 am

The eight meeting of the Health Professions Council will be held at the following location:

The Council Chamber
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will held in private.

Marc Seale
Chief Executive and Registrar
3 November 2002

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711
Fax: 020 7820 9684
email: niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

- | | | |
|----|---|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 9 October 2002
From Secretary to Council | Enclosure 1
Paper HPC105/02 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC106/02 |

Items for Discussion/Approval

- | | | |
|-----|--|-----------------------------------|
| 8. | Recruiting, Managing and Training of Partners
From the Executive- Peter Burley and Denise Thompson | Enclosure 4
Paper HPC108/02 |
| 9. | Annual Appraisal of Members of Council
From the Executive- Denise Thompson | Enclosure 5
Paper HPC109/02 |
| 10. | Committee Membership
From Secretary to Council | Enclosure 6
Paper HPC110/02 |
| 11. | Calendar of Committee meeting dates
From Secretary to Council | Enclosure 7
Paper HPC 111/02 |
| 12. | Consultation Papers received since the last meeting
From the Executive-Peter Burley | Enclosure 8
Paper HPC112/02 |
| 13. | Minutes of the Registration Committee held on 25 September 2002
From Committee Chairman | Enclosure 9
Paper HPC113/02 |
| 14. | Minutes of the Communications Committee held on 27 September 2002
From Committee Chairman | Enclosure 10
Paper HPC114/02 |
| 15. | Minutes of the Finance and Resources Committee held on 29 October 2002
From Committee Chairman | Enclosure 11
Paper HPC /115/02 |
| 16. | Registration under the Professions Supplementary to Medicine Act 1960
From Mr Jonathan Bracken, Bircham, Dyson, Bell | Enclosure 12
Paper HPC/116/02 |

Items to Note

- | | | |
|-----|--|----------------------------------|
| 17. | Minutes of the Health Implementation Working Party held on 27 September 2002
From Committee Chairman | Enclosure 13
Paper HPC/117/02 |
| 18. | Minutes of the Investigating Implementation Working Party held on 1 October 2002
From Committee Chairman | Enclosure 14
Paper HPC/118/02 |
| 19. | Minutes of the Education and Training Committee held on 16 October 2002
From Committee Chairman | Enclosure 15
Paper HPC/119/02 |
| 20. | Update to the Council on European Directives EEC 89/48 and 92/51
From the Executive- Giercia Malcolm | Enclosure 16
Paper HPC/120/02 |

Items for Information

- | | |
|-----|--|
| 21. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 22. | Date & Time of Next Meeting
10.30 am on Wednesday 11 December 2002 |

Resolution

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

