

The Health Professions Council

COUNCIL MEETING

Wednesday 2 April 2003

11.00 am

The eleventh 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
20 March 2003

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

Niamh O'Sullivan,
Secretary to Council

Telephone:020 7840 9711
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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 7 March 2003
From Secretary to Council | Enclosure 1
Paper HPC34/03 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC35/03 |

Items for Discussion/Approval

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| 7. | Draft Rules
From the Chief Executive | Enclosure 3
Paper HPC36/03 |
| 8. | Regulation of New Professions by the HPC
(Application from the Operating Department Practitioners)
From the Chief Executive | Enclosure 4
Paper HPC37/03 |
| 9. | Standards of Proficiency
From the Chairman of the Education and Training Committee | Enclosure 5
Paper HPC38/03
<i>(to follow)</i> |
| 10. | Allegations
From Jonathan Bracken, Bircham, Dyson Bell | Enclosure 6
Paper HPC39/03 |
| 11. | Your Duties as a Registrant: Standards of Conduct, Performance and Ethics
From the Chairman of the Conduct and Competence Committee | Enclosure 7
Paper HPC40/03 |
| 12. | Minutes of the Registration Committee held on 6 March 2003
From Committee Chairman | Enclosure 8
Paper HPC41/03 |
| 13. | Minutes of the Finance and Resources Committee held on 19 March 2003
From Committee Chairman | Enclosure 9
Paper HPC42/03 |

Items to Note

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| 14. | Registration System
From the Executive | Enclosure 10
Paper HPC43/03 |
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Items for Information

- | | | |
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| 15. | Professional Liaison Groups Operating Manual
From the Chief Executive | Enclosure 11
Paper HPC44/03 |
| 16. | Any Other Business
Previously Notified to and Agreed by the Chairman | |

16. **Date & Time of Next Meeting**
11am on Wednesday 4 June 2003

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.”

