

THE HEALTH PROFESSIONS COUNCIL

Chief Executive and Registrar: Mr Marc Seale

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MINUTES of the twenty ninth meeting of the Health Professions Council held at **10.30 a.m. on Tuesday 6 December 2005** at Park House, 184 Kennington Park Road, London, SE11 4BU.

Professor N Brook (President)
 Mr P Acres
 Mr J Camp
 Mrs S Chaudhry
 Mr R Clegg
 Ms G Darwent
 Ms H Davis
 Mr M C Davies
 Mrs S Drayton
 Ms C Farrell
 Dr C H Green
 Professor J Harper
 Professor T Hazell
 Mrs R Levenson
 Miss M MacKellar
 Mr P McFadden
 Mr W Munro
 Miss P Sabine
 Mrs. B. Stuart
 Mr S Taylor
 Miss E Thornton (alternate for Dr R Jones)
 Mrs A Turner
 Dr A van der Gaag
 Professor D Waller

IN ATTENDANCE:

Mr C Bendall, Secretary to Committees
 Mr T Berrie, Information Services Manager
 Miss S Butcher, Secretary to Committees
 Mr R Dunn, Director of Corporate Services
 Miss L Foster, Human Resources Manager
 Miss K Johnson, Director, Fitness to Practise
 Mr S Leicester, Finance Manager
 Ms L McKell, Partner Manager
 Mrs R Mead, Project Manager, Department of Health

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DD: NonePublic												
RD: None1												

Mr C Middleton, Director of Communications
 Ms N O'Sullivan, Secretary to Council
 Mr Mark Potter, Acting Manager, International Registration
 Mr G Ross-Sampson, Director of Operations
 Mr M Seale, Chief Executive and Registrar
 Ms R Tripp, Policy Manager

Item 1.05/403 INTRODUCTION AND WELCOME

- 1.1 Professor Brook welcomed all members and non-members to the meeting. She noted that Mrs Mead, Policy Manager, New Regulation Projects, Department of Health was attending the meeting to give a presentation on the restructuring of the HPC register.
- 1.2 Professor Brook asked members to bring their papers to meetings and to inform the Secretariat in good time if their papers failed to arrive.

Item 2.05/404 APOLOGIES FOR ABSENCE

- 2.1 Apologies for absence were received from the following Council members; Mrs M Clark-Glass, Dr R Jones (Miss Thornton attending), Professor J Lucas and Mr K Ross.

Item 3.05/405 APPROVAL OF AGENDA

- 3.1 The Council approved the agenda.

Item 4.05/406 MINUTES

- 4.1 It was agreed that the minutes of the twenty-eighth meeting of the Health Professions Council be confirmed as a true record and signed by the President subject to the following amendments;
- 4.2 The removal of Mrs Levenson's name from the list of those present as she had not attended the meeting.
- 4.3 The renumbering of the minutes because of the repetition of item 9.
- 4.4 5.3 The Chief Executive reported that the issue of the delay in the agreement of the model contract for programme providers
- 9.2 The Council noted that a number of registrant Council members had asked if the HPC had an agreed position with regard to.....
- 10.2 The Council noted that the first meeting of the Health Committee following the Council elections.....

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DD: NonePublic													
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Item 19.05/421 PRESENTATION OF MINUTES OF COMMITTEE MEETINGS TO COUNCIL

- 19.1 The Council received a paper from the Executive for discussion/approval.
- 19.2 The Council noted that the current practice was that unconfirmed committee minutes had been presented to Council for ratification or to note. It was proposed that this practice was changed and that in future only minutes which had been confirmed by a Committee as being a true record of the meeting should be included on Council agendas.
- 19.3 The Council noted that the proposed change could delay or impede the flow of information.
- 19.4 The Council agreed that unconfirmed minutes should be included on the Council agenda as an item to note and that any decisions which required Council ratification should be included on the Council agenda as a separate item for discussion/approval. The fact that minutes were unconfirmed should be stated clearly through the background.

Item 20.05/422 NOMINATION OF CHAIRMAN AND DEPUTY CHAIRMAN OF THE INVESTIGATING COMMITTEE

- 20.1 The Council received a paper from the Executive for discussion/approval.
- 20.2 The Council noted that at a meeting of the Investigating Committee held that morning the Committee nominated Miss MacKellar to be Chairman of the Committee and Miss Farrell to be Deputy-Chairman.
- 20.3 The Council ratified the decision of the Investigating Committee.

Item 21.05/423 NOMINATION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE EDUCATION AND TRAINING COMMITTEE

- 21.1 The Council received a paper from the Executive for discussion/approval.
- 21.2 The Council noted that at the first meeting of the Education and Training Committee following the Council elections the Education and Training Committee nominated Miss Thornton as Chairman and Professor Harper as Vice-Chairman.
- 21.3 The Council ratified the decision of the Education and Training Committee.

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Tuesday 12 September 2006

Wednesday 4 October and Thursday 5 October 2006 Council meeting and 'away day'

Thursday 14 December 2006

Thursday 1 March 2007

Thursday 10 May 2007

Thursday 5 July 2007 – Council meeting and annual meeting

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