

The Health Professions Council

COUNCIL MEETING

Monday 18th July 2005

11.00 am

The twenty-sixth 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

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

Sophie Butcher,
Secretary to Committees
Wednesday 6 July 2005

Health Professions Council
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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-06-09	a	SEC	AGD	Agenda for Council Meeting 7th July 2005	Final DD: None	Public RD: None

Agenda – Part One – Open to Members of the Public

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|-------|---|-----------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3(i) | Minutes of the Council meeting held on Thursday 12 May 2005
From Sophie Butcher - Secretary to Committees | Enclosure 1(i)
Paper HPC74/05 |
| 3(ii) | Minutes of the Council meeting held on Thursday 26 May 2005
From Sophie Butcher – Secretary to Committees | Enclosure 1(ii)
Paper HPC75/05 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 2
Paper HPC76/05 |

Items for Discussion/Approval

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| 7. | Appointment to Statutory and Non-Statutory Committees
From Marc Seale – Chief Executive | Enclosure 3
Paper HPC77/05 |
| 8. | Continuing Professional Development (CPD)
From Marc Seale – Chief Executive | Enclosure 4
Paper HPC78/05 |
| 9. | Establishing a PLG to draft guidance notes for HPC’s CPD Standards
From Marc Seale – Chief Executive | Enclosure 5
Paper HPC79/05 |
| 10. | Operating Department Practitioner (ODP) Final Decision
From Karen Scott – Manager, Aspirant Groups & CPD | Enclosure 6
Paper HPC80/05 |
| 11. | Operating Department Practitioner (ODP) Information for Distribution
From Karen Scott – Manager, Aspirant Groups & CPD | Enclosure 7
Paper HPC81/05 |
| 12. | Professional Liaison Group, Health Disability and Registration
Recommendations for Consultation
a) Becoming a Registered Health Professional
b) Information about the Health Reference
From Rachel Tripp – Policy Manager | Enclosure 8
Paper HPC82/05 |
| 13. | Minutes of the Finance and Resources Committee held on 23 March 2005
From Colin Lea – Chairman of the Finance and Resources Committee | Enclosure 9
Paper HPC83/05 |
| 14. | Minutes of the Finance and Resources Committee held on 28 April 2005
From Colin Lea - Chairman of the Finance and Resources Committee | Enclosure 10
Paper HPC84/05 |

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| 15. | Minutes of the Finance and Resources Committee held on 23 June 2005
From Colin Lea – Chairman of the Finance and Resources Committee | Enclosure 11
Paper HPC85/05
(to follow) |
| 16. | V.A.T. on Council Members' Expenses
From Marc Seale – Chief Executive | Enclosure 12
Paper HPC86/05 |
| 17. | Draft Response to the Donaldson Review
From Marc Seale – Chief Executive | Enclosure 13
Paper HPC87/05 |

Items to Note

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| 18. | HPC Statutory Rules
From Marc Seale – Chief Executive | Enclosure 14
Paper HPC88/05 |
| 19. | Minutes of the Health Committee held on 14 April 2005
From Mary Crawford – Chairman of the Health Committee | Enclosure 15
Paper HPC89/05 |
| 20. | Minutes of the Investigating Committee held on 18 April 2005
From Neil Willis – Chairman of the Investigating Committee | Enclosure 16
Paper HPC90/05 |
| 21. | Minutes of the Conduct and Competence Committee held on 19 April 2005
From Sandy Yule – Chairman of the Conduct and Competence Committee | Enclosure 17
Paper HPC91/05 |
| 22. | Minutes of the Education and Training Committee held on 14 June 2005
From Eileen Thornton - Chairman of the Education and Training Committee | Enclosure 18
Paper HPC92/05 |

Items for Information

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|-----|---|--------------------------------|
| 23. | Tariq Azam High Court Appeal
From Kelly Johnson – Director of Fitness to Practise | Enclosure 19
Paper HPC93/05 |
| 23. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 24. | Date & Time of Next Meeting
11.00 am on Tuesday 13 September 2005 | |

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 the matters being discussed relate to the following;

- (i) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property.
- (ii) Information relating to a registrant, former registrant or application for registration.

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