Health Professions Council 2 March 2005

RESOLUTIONS AGREED SINCE THE LAST MEETING

Executive Summary and Recommendations

1. Introduction

The following resolutions have been agreed electronically by Council since the last meeting on 7 December 2004.

(i) Membership of Committees

That the following new members should be appointed to the following committees;

- (i) Mr Stephen Wordsworth Education and Training Committee
- (ii) Mr Alan Mount Registration Committee
- (iii) Mrs Mary Clark-Glass Conduct and Competence Committee

(ii) **Fitness to Practise Committee**

That in order to meet the membership requirements for the Fitness to Practise Committees set out in the Health Professions Order 2001 the following registrant members should stand down from the Investigating and the Conduct and Competence Committee;

Investigating Committee Gill Pearson Dave Whitmore

Conduct and Competence Committee Graham Beastall Rob Jones

(iii) Fitness to Practise Committees

That in order to meet the membership requirements for the Fitness to Practise Committees set out in the Health Professions Order 2001 the following lay members should be appointed to the Investigating Committee.

Mrs Shaheen Chaudhry Professor Jeff Lucas

(iv) Registered Medical Practitioner Members of the Fitness to Practise Committees

That the following registered medical practitioners should be appointed to the following fitness to practise committees.

Health Committee Dr Christine Kenny

Investigating Committee Dr Nigel Callaghan

Conduct and Competence Committee Dr Gopal Sharma

 (vi) Standards of Proficiency – Supplementary Prescribing That the profession specific standards of proficiency should be revised to take account of supplementary prescribing.

2. Decision

The Council is requested to note the document. No decision is required.

3. Background information

None

4. Resource implications

None

5. Financial implications

None

6. Background papers

None

7. Appendices

None

8. Date of paper

17 February 2005