

**Health Professions Council
6 July 2006**

MATTERS ARISING/ACTION LIST

Executive Summary and Recommendations

Introduction

Attached is an action list arising from actions agreed by the Council on 11 May 2006.

Decision

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

Background information

None

Resource implications

None

Financial implications

None

Appendices

List of actions from 11 May 2006

Date of paper

26 June 2006

ACTION POINTS

COUNCIL MEETING – 11 MAY 2006

	Action point (and location in minutes)	For the attention of	Action by (date)	Outcome
1.	<u>Regulation of New Professions</u> Agreed in principle that HPC should regulate Sports Therapists subject to a number of conditions. CEO to write to Secretary of State for Health 11 May – public minutes 8.14	MJS	26 May 2006	Actioned Ltr included on 11 May Council agenda as item to note
2.	<u>Draft Health Professions Council Annual Report</u> Agreed draft 2005/6 annual report subject to inclusion of amendments 11 May – public minutes 12.4	VN	6 July 2006	Amended report included on 6 July agenda
3.	<u>Sanctions</u> Agreed revised sanctions policy & that this policy should be published as a separate document to the practice notes 11 May – public minutes 14.4	KJ	6 July 2006	Actioned
4.	<u>Partner Re-Appointment Process</u> Agreed recommendations set out in paper 11 May – public minutes 16.4	YH	By end of August 2006	Ongoing

5.	<u>Fees General Policies and Scrutiny Fees</u> Agreed that the scrutiny fee be raised from £200 to £350 per application effective from 1 January 2007 11 May 2006 –public minutes 17.3	SL	1 January 2007	Consultation Paper being prepared for inclusion on Council agenda in July
6.	<u>Review of Provision of Legal Services</u> Agreed that invitation to tender document would be prepared and issued seeking provision of services of Parliamentary Agent and provision of legal services associated with Fitness to Practise processes. Exercise to be completed by 1 April 2007, before start of 2007/8 financial year 11 May 2006 – public minutes 18.3	MJS	Before 1 April 2007	Ongoing
7.	<u>The Future of the Registration Committee</u> Agreed to request the President to reallocate the members of the Registration Committee to other statutory and non-statutory committees 11 May 2006 – public minutes 22.3	NO'S	Post election of new President – 11 July 2006	To be actioned
8.	<u>Revision of Process for Election of President and Vice-President</u> Council agreed that proposals for a system of postal voting in the election of the President and VP should be considered at 6 July Council meeting 11 May 2006 – public minutes 23.3	NO'S	Before 6 July 2006 Council meeting to fit in with election timetable	Agreed electronically June 2006

9.	<u>Declaration of the Results of the Council Elections 2006</u> Agreed it should be highlighted on the nomination form that if a nominator provided a home address on the form this address would be published 11 May 2006 – public minutes 24.4	NO'S	In time for next election	Ongoing
10.	<u>Council Representatives on External Bodies</u> Agreed that the President should take the decision regarding the appointment of a Council member to the advisory board of the Higher Education Academy Learning and Teaching in Health (HEALTH) 11 May 2006 – public minutes 25.2	NB	June 2006	Referred to Education & Training Committee 13 June 2006
11.	<u>Amendments to Council and Committee Dates</u> Agreed dates & that they should be circulated to members electronically 11 May 2006 – public minutes 26.3	NO'S	May 2006	Actioned
12.	<u>Minutes of Finance and Resources Committee held on 22 March 2006</u> Agreed that in future minutes of all committees should be circulated electronically for agreement by members 11 May 2006 – public minutes 28.2	Secretariat	From 11 May	Ongoing

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