

## Health Professions Council – 20 May 2010

Actions list

Executive summary and recommendations

**Introduction** Attached is the actions list as agreed at the last public meeting of the Council held on 25 March 2010.

**Decision** The Council is requested to note the action. No decision is required.

**Background information** Public Minutes of the Council meeting held on 25 March 2010.

Resource implications None

Financial implications None

Background papers None

Appendices None

Date of paper 7 May 2010



## Actions - Health Professions Council meeting 25 March 2010

|   | Action point (and location in minutes)  | Action for                         | Comment   |
|---|---|------------------------------------|---|
| 1 | <ul> <li>Item 3.10/27 Approval of agenda</li> <li>3.1 The Council approved the agenda.</li> <li>3.2 The Council noted the large agenda. This had arisen because only time critical papers were considered at the February meeting, as this meeting was timetabled as a strategy meeting of the Council. The Chair suggested that, in future, Council should meet over two days, with a strategy day be held the day before the Council meeting to allow more time for both. Members of the Council concurred with this suggestion.</li> </ul> |                                    | Strategy Day to<br>be held on 9<br>February 2011.   |
| 2 | Item 11.10/35 CHRE Fitness to Practise Audit<br>report: Audit of health professions regulatory<br>bodies' initial decisions (report ref:- HPC23/10)<br>The Council agreed:-<br>(iii) to instruct the Executive to produce a report<br>detailing the approach taken to deal with self-<br>referral.  | Director of Fitness<br>to Practise | Paper to be<br>considered by the<br>Education and<br>Training<br>Committee at its<br>meeting on 8<br>June 2010. |
| 3 | <ul> <li>Item 13.10/37 The HPC approach to justice and impairment (report ref:- HPC25/10)</li> <li>13.4 The Council agreed the content of the paper and noted that there needed to be some amendments to the language and content in advance of its wider circulation.</li> </ul>   | Director of Fitness<br>to Practise | Ongoing   |
| 4 | <ul> <li>Item 14.10/38 Practice Note "Standard of acceptance of allegations" (report ref:- HPC26/10)</li> <li>14.4 The Council :-</li> <li>(ii) agreed that as and when further trends emerge, the Executive will revise the practice note accordingly for approval by Council.</li> </ul>  | Director of Fitness<br>to Practise | Ongoing   |

| 5 Item 16.10/40 Modernising Scientific Careers   | Chief Executive | Chief Scientific  |
|--|-----------------|---|
| (Report ref:-HPC28/10)   | and Registrar   | Officer unable to   |
| <ul> <li>16.5The Council noted the report and requested the Executive to:-</li> <li>(ii) invite the Chief Scientific Officer to attend Council at her convenience to answer questions on the issues relating to Modernising Scientific Careers.</li> </ul> |                 | attend 20 May<br>meeting,<br>invitation now<br>sent for meeting<br>of Council on 7<br>July. |