### **Health Professions Council Approvals Committee 17th May 2006**

#### **Actions List**

#### **Executive Summary and Recommendations**

# Introduction Attached is an actions list as agreed at the last meeting of this committee. **Decision** The Committee is requested to note the document. No decision is required. **Background information** None **Resource implications** None **Financial implications** None **Background papers** None **Appendices** None Date of paper 10th May 2006.

# ACTION POINTS APPROVALS COMMITTEE

### **2ND MARCH 2006**

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Subject to amendments discussed, revised approvals flowchart should be implemented	KS	Ongoing	
	(22 November 2005, Public minutes, 10.6)	***		
2	Programmes which have not been assessed against benchmark statements and request deferral of approvals visit on the basis of internal review processes should be granted deferral unless there is cause for concern about a programme. Maximum time limit permitted for deferral is 12 months.  (22 November 2005, Public minutes, 14.3)	KS	Ongoing	
3	In the light of the QAA major review and the AODP curriculum review, HPC visits to ODP programmes would be scheduled for May 2006-September 2007.  (22 November 2005, Public minutes, 16.3)	KS	Ongoing to September 2007	
4	Strategic intent - references to approval of programmes should be amended to refer to approval of programmes and annual monitoring.  (2 March 2006, Public minutes, 6.3)	MJS	17 May 2006	
5	HPC should approve all programmes that contain the Standards of Proficiency, irrespective of the level of the final qualification award.  (2 March 2006, Public minutes, 7.6)	AC	Ongoing	See decision made by the Education and Training Committee on 29 March 2006.

6	External examiners for supplementary prescribing programmes - amended paper to be prepared for 17 May Committee.  (2 March 2006 Public minutes, 8.4)	AC	17 May 2006	Actioned.
7	Annual monitoring assessment days - committee members to be invited to events on 12, 16 and 23 May and 2 June as observers  (2 March 2006, Public minutes, 10.3)	NB	1 May 2006	
8	Visitors' Reports - Executive to consider how to ensure reports are of high quality and that appropriate and consistent conditions are set.  (2 March 2006, Public minutes, 12.3)	AC	17 May 2006	
9	Standing Orders - Executive to reflect on the provision that meetings should not proceed if quorum is not present within 15 minutes of start time.  (2 March 2006, Public minutes, 13.4)	СВ	17 May 2006	