

Committee Membership

Executive Summary and Recommendations

Introduction

Article 19 (2) of the Health Professions Order 2001 (the Order) states that ‘the number of registered professionals on a Practice Committee may, but need not, exceed the number of other members on the Committee and shall not in any case exceed that number by more than one’.

At Council’s last meeting on Tuesday 7th December 2004 it noted that as currently constituted the Conduct and Competence and Investigating Committees did not meet the membership requirements set out in the Order as the number of registered professionals exceeded the number of other members by three. Therefore two of the registered professionals were asked to resign voluntarily from the Committee. The Council agreed that the Executive work with the President to agree a revised membership for both Committees which conformed with the requirement of the Order, taking into account as far as possible the opinions of the Committee Chairmen and current members.

Dr Graham Beastall voluntarily put his name forward to step down from the Conduct and Competence Committee and was ratified by Council on Tuesday 18th January 2005.

No other members put their names forward for voluntary resignation by the deadline date. The President therefore had to randomly select the second member. Dr Rob Jones was randomly selected to step down from the Conduct and Competence Committee and was ratified by Council on Tuesday 18th January 2005.

Decision

This information is to note only. No decision is required.

Background information

The Conduct and Competence Committee should note that following the opening of the Operating Department Practitioner (ODP) Register on 18 October 2004 the Privy Council appointed a registrant and alternate ODP member and a lay member to Council. The lay member who was appointed to Council, Mrs Mary Clark-Glass has also been appointed to the Conduct and Competence Committee.

Resource implications

None

Date
2005-01-27

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Dept/Cmte
SEC

Doc Type
PPR

Title
Committee Membership - C&C
Ratios & ODPs

Status
Final
DD: None

Int. Aud.
Internal
RD: None

Financial implications

Payment of attendance allowances and expenses

Background papers

None

Appendices

None

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