

# **The Health Professions Council**

## **COUNCIL MEETING**

**Friday 7 March 2003**

**11.00 am**

The tenth meeting of the Health Professions Council will be held at the following location:

The Council Chamber  
The Health Professions Council  
Park House  
184 Kennington Park Road  
London SE11 4BU

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

**Marc Seale**  
**Chief Executive and Registrar**  
25 February 2003

Health Professions Council  
Park House  
184 Kennington Park Road  
London SE11 4BU

**Niamh O'Sullivan,**  
**Secretary to Council**

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## Agenda – Part One – Open to Members of the Public

- |    |  |                               |
|----|--|-------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                        |
| 2. | <b>Approval of Agenda</b>  |                               |
| 3. | <b>Minutes of the Council meeting held on 21 January 2003</b><br>From Secretary to Council | Enclosure 1<br>Paper HPC17/03 |
| 4. | <b>Matters Arising</b>   | Verbal                        |
| 5. | <b>President's Report</b>  | Verbal                        |
| 6. | <b>Chief Executive's Report</b>  | Enclosure 2<br>Paper HPC18/03 |

### Items for Discussion/Approval

- |     |   |   |
|-----|---|---|
| 7.  | <b>Draft Rules</b><br>From Jonathan Bracken, Bircham, Dyson, Bell   | Enclosure 3<br>Paper HPC19/03<br><i>(to follow)</i> |
| 8.  | <b>Regulation of New Professions by the HPC</b><br>From the Executive                                     | Enclosure 4<br>Paper HPC20/3                        |
| 9.  | <b>Standards of Proficiency and Renewal of Registration</b><br>From Jonathan Bracken, Bircham, Dyson Bell | Enclosure 5<br>Paper HPC21/03                       |
| 10. | <b>HPC and Mediation</b><br>From the Executive  | Enclosure 6<br>Paper HPC22/03                       |
| 11. | <b>Consultation Papers received since the last meeting</b><br>From the Executive                          | Enclosure 7<br>Paper HPC23/03                       |
| 12. | <b>Minutes of the Registration Committee held on 29 January 2003</b><br>From Committee Chairman           | Enclosure 8<br>Paper HPC24/03                       |
| 13. | <b>Minutes of the Finance and Resources Committee held on 13 February 2003</b><br>From Committee Chairman | Enclosure 9<br>Paper HPC25/03                       |
| 14. | <b>The Council for Professions Supplementary to Medicine Pension Fund</b><br>From the Executive           | Enclosure 10<br>Paper HPC26/03                      |
| 15. | <b>Minutes of the Communications Committee held on 18 February 2003</b><br>From Committee Chairman        | Enclosure 11<br>Paper HPC27/03                      |

### Items to Note

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|-----|---|--------------------------------|
| 16. | <b>Minutes of the Investigating Implementation Working Party held on 13 January 2003</b><br>From Committee Chairman | Enclosure 12<br>Paper HPC28/03 |
|-----|---|--------------------------------|

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| 17. | <b>Minutes of the Education and Training Committee held on 12 February 2003</b><br>From Committee Chairman | Enclosure 14<br>Paper HPC29/03 |
| 18. | <b>Minutes of the Conduct and Competence Committee held on 20 February 2003</b><br>From Committee Chairman | Enclosure 15<br>Paper HPC30/03 |
| 19. | <b>Commencement Order</b><br>From the Executive  | Enclosure 16<br>Paper HPC31/03 |

**Items for Information**

20. **Any Other Business**  
Previously Notified to and Agreed by the Chairman
21. **Date & Time of Next Meeting**  
11am on Wednesday 4 June 2003

**Resolution**

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

