

The Health Professions Council

COUNCIL MEETING

Wednesday 8 October 2003

12.00 noon

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

The Chepstow Room
Marriott St Pierre Hotel and Country Club
St Pierre Park
Chepstow
Monmouthshire
NP16 6YA

Tel: 0870 4007224

Fax: 0870 4007324

www.marriotthotels.com/cwlg

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 September 2003

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

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711

Fax: 020 7820 9684

email: Niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

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|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 17 September 2003
From Secretary to Council-Niamh O’Sullivan | Enclosure 1
Paper HPC108/03 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | Verbal |
| <u>Items for Discussion/Approval</u> | | |
| 6. | Education and Training Committee Standing Orders
From the Chief Executive –Marc Seale | Enclosure 2
Paper HPC109/03 |
| 7. | Nominations for Chairman and Vice Chairman of Committees
From the Chief Executive-Marc Seale | Enclosure 3
Paper HPC110/03 |
| 8. | Regulation of New Professions by the HPC
(Application and Presentation from the Clinical Physiologists)
From the Chief Executive-Marc Seale | Enclosure 4
Paper HPC111/03 |
| 9. | Application for Regulation by Clinical Perfusion Scientists
- draft letter to the Secretary to State for Health
From the Chief Executive – Marc Seale | Enclosure 5
Paper HPC 112/03 |
| 10. | Structure of the Register
From the Chief Executive-Marc Seale | Enclosure 6
Paper HPC113/03 |
| 11. | Transitional Arrangements in Respect of 1960 Act Allegations
From the Chief Executive – Marc Seale | Enclosure 7
Paper HPC114/03 |
| 12. | Council for the Regulation of Healthcare Professionals -
Section 29 Referrals
From the Chief Executive – Marc Seale | Enclosure 8
Paper HPC115/03 |
| 13. | Minutes of the Registration Committee held on 10 September 2003
From the Chairman of the Registration Committee-Rosemary Klem | Enclosure 9
Paper HPC116/03 |
| 14. | Notes of the Finance and Resources Committee held on
23 September 2003
From the Chairman of the Finance and Resources Committee-Colin Lea | Enclosure 10
Paper HPC117/03 |
| 15. | Recommendation from Partner Appointments Panels
From the Executive-Denise Thompson | Enclosure 11
Paper HPC118/03 |

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| 16. | Guidance Note on Interim Orders
From the Chief Executive – Marc Seale | Enclosure 12
Paper HPC119/03 |
| 17. | Guidance Note on Sanctions
From the Chief Executive – Marc Seale | Enclosure 13
Paper HPC/120/03 |
| 18. | Guidance Note on Summoning Powers
From the Chief Executive – Marc Seale | Enclosure 14
HPC/121/03 |
| 19. | Dates of 2004/5 Council Meetings
From the Secretary to Council-Niamh O’Sullivan | Enclosure 15
Paper HPC122/03 |

Items to Note

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| 20. | Minutes of the Education and Training Committee held on 24 September 2003
On behalf of the Chairman of the Education and Training Committee | Enclosure 16
Paper HPC 123/03 |
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Items for Information

none

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| 21. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 22. | Date & Time of Next Meeting
Thursday 11 December 2003 (time tba) |

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 the matters being discussed relate to the following;

- (i) Information relating to a registrant, former registrant or applicant for registration
- (ii) The terms of , or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property