
Health Professions Council – 11 December 2008

Actions list

Executive summary and recommendations

Introduction

Attached is an actions list as agreed at the last public meeting of the Council.

Decision

The Council is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

26 November 2008

| Date | Ver. | Dept/Cmte | Doc Type | Title | Status | Int. Aud. |
|------------|------|-----------|----------|----------------------------------|-------------------|--------------------|
| 2008-11-26 | a | CNL | PPR | Actions - Council 1 October 2008 | Final DD: None | Public RD: None |

Actions - Health Professions Council meeting 1 October 2008

| | Action point (and location in minutes) | Action for | Action by (date) | Outcome |
|---|---|--|---|--|
| 1 | <p>8.08/183 - Fees consultation</p> <p>The Council approved the text of the key decisions document subject to the setting out of a stronger rationale for the decision to increase the fees and the inclusion of the comments which had been made by the Finance and Resources Committee and the Education and Training Committee.</p> | Sam Mars, Policy | 6 Jan 09 | COMPLETE Rationale added to document |
| 2 | <p>10.08/185 - Changes to the process for new professions</p> <p>The Council noted that the use of the revised process was likely to have resource implications for the HPC Policy Team. The Executive would address this issue in the HPC work plan for the coming year.</p> <p>The Council agreed to instruct the Executive to seek the agreement of the Department of Health to the proposed changes to the recommendation process.</p> | <p>Michael Guthrie, Policy</p> <p>Mark Seale</p> | <p>Ongoing</p> <p>Ongoing</p> | <p>ONGOING Input to work planning process</p> <p>ONGOING</p> |
| 3 | <p>13.08/187 - Recruitment of the restructured Council</p> <p>The Council noted that the Appointments Commission had taken a policy decision that it would not advertise for the restructured Council until the consultation on the HPC Constitution Order had been published. Information on the recruitment timetable would be made public as soon as possible after the consultation commenced.</p> | Sec to Council | Ongoing | ONGOING Liaison with Appointments Commission |

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