

The Health Professions Council Meeting

Thursday 3 July 2008

10:30am

The 47th meeting of the Health Professions Council will be held at the following location:

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

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.

Niamh O'Sullivan
Secretary to Council
Monday 23 June 2008

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Agenda part one – open to members of the public

1. **President's welcome and introduction**
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Minutes of the Council meeting held on 29 May 2008**
Niamh O'Sullivan – Secretary to Council enclosure 1
paper HPC84/08
5. **Matters arising**
Niamh O'Sullivan – Secretary to Council enclosure 2
paper HPC85/08
6. **President's report** enclosure 3
paper HPC86/08
7. **Chief Executive's report** enclosure 4
paper HPC87/08

Items for discussion/approval

Strategy and policy

8. **Regulation of new professions by HPC (Application from the Society and College of Radiographers for the Regulation of Sonographers)**
Marc Seale—Chief Executive enclosure 5
paper HPC88/08
9. **CHRE report on Nursing and Midwifery Council**
Marc Seale—Chief Executive enclosure 6
paper HPC89/08
10. **Outcome of Consultation on amendments to the Standards of Proficiency for Chiropodists and Podiatrists**
Michael Guthrie- Head of Policy and Standards enclosure 7
paper HPC90/08
11. **Counsellors and psychotherapists**
Michael Guthrie- Head of Policy and Standards enclosure 8
paper HPC91/08
12. **Hearing Aid Audiologists- Consultations**
Michael Guthrie- Head of Policy and Standards enclosure 9
paper HPC92/08
13. **Equality and diversity demographic data collection**
Michael Guthrie- Head of Policy and Standards enclosure 10
paper HPC93/08

14. **Revised standards of education and training Consultation**
Sam Mars- Policy Officer enclosure 11
paper HPC94/08

Corporate Governance

15. **Restructured Council**
Niamh O’Sullivan- Secretary to Council enclosure 12
paper HPC95/08
16. **Appointment of new members following the election**
Marc Seale- Chief Executive enclosure 13
paper HPC96/08
17. **Resolution—Interim President**
Niamh O’Sullivan- Secretary to Council enclosure 14
paper HPC97/08
18. **Council members’ performance and development review**
Anna van der Gaag- President enclosure 15
paper HPC98/08
19. **Baker Tilly- Letter of representation**
Simon Leicester- Director of Finance enclosure 16
paper HPC99/08
20. **National Audit Office- Letter of representation**
Simon Leicester- Director of Finance enclosure 17
paper HPC100/08
21. **Draft Health Professions Council Annual Report**
Simon Leicester- Director of Finance enclosure 18
paper HPC101/08
22. **Draft Health Professions Council Fitness to Practise Annual report**
Kelly Johnson- Director of Fitness to Practise enclosure 19
paper HPC102/08
23. **Revised Council standing orders**
Niamh O’Sullivan- Secretary to Council enclosure 20
paper HPC103/08
24. **Appointment of lay member**
Niamh O’Sullivan- Secretary to Council enclosure 21
paper HPC103/08
25. **Minutes of the Finance and Resources meeting held on 24 April 2008**
Robert Clegg – Chairman of the Committee enclosure 22
paper HPC104/08

26. **Minutes of the Communication Committee held on 21 May 2008** enclosure 23
Annie Turner - Chairman of the Committee paper HPC105/08

Items to Note

27. **Complementary and Alternative Medicine report** enclosure 24
Michael Guthrie- Head of Policy and Standards paper HPC106/08
28. **Department of Health response to recommendations in the Dickson report** enclosure 25
Marc Seale – Chief Executive paper HPC107/08
29. **Confirmed minutes of Education and Training Committee meeting held on 26 March 2008** enclosure 26
Eileen Thornton – Chairman of the Committee paper HPC108/08
30. **Round up of Council actions for the year** enclosure 27
Niamh O’Sullivan- Secretary to Council paper HPC109/08
31. **Reports from council representatives at external meetings** enclosure 28
Niamh O’Sullivan – Secretary to Council paper HPC110/08
32. **Any other business**
Previously notified and agreed by the Chairman

33. Date & time of next meeting

Thursday 11 September 2008

Subsequent meetings at 10.30am on the following dates;

Wednesday 1 October 2008 – Council meeting and away day

Thursday 2 October 2008 – Council away day

Thursday 11 December 2008

Thursday 10 February 2009 – strategy meeting

Wednesday 25 2009

Wednesday 20 May 2009

Monday 6 July 2009

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 application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

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