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<b>Council</b>
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**The 57<sup>th</sup> meeting of the Health Professions Council will take place as follows:-**

**Date:** Wednesday 7<sup>th</sup> October 2009

**Time:** 1pm

**Venue:** Stormont Hotel, Upper Newtownards Road, Belfast, BT4 3LP

**Members:** Anna van der Gaag (Chair)

Patricia Blackburn

Mary Clark-Glass

Malcolm Cross

John Donaghy

Sheila Drayton

Julia Drown

John Harper

Richard Kennett

Jeff Lucas

Morag Mackellar

Arun Midha

Penelope Renwick

Keith Ross

Deep Sagar

Eileen Thornton

Annie Turner

Joy Tweed

Diane Waller

Neil Willis

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## Part 1 – Public Agenda

- |   |   |                          |
|---|---|--------------------------|
| 1 | <b>Chair's welcome and introduction</b>   | verbal                   |
| 2 | <b>Apologies for absence</b>  | verbal                   |
| 3 | <b>Approval of agenda</b>   | verbal                   |
| 4 | <b>Declaration of Members' interests</b>  | verbal                   |
| 5 | <b>Public Minutes of the Council meeting of 10 September 2009</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC134/09 |
| 6 | <b>Matters arising</b><br>Louise Hart - Secretary to Council  | enclosure 2<br>HPC135/09 |

### Items for discussion/approval

#### Strategy and policy

- |    |   |                            |
|----|---|----------------------------|
| 7  | <b>Practise Notes</b><br>Kelly Johnson - Director of Fitness to Practise  | enclosure 3<br>HPC136/09   |
| 8  | <b>Indicative Sanctions</b><br>Kelly Johnson - Director of Fitness to Practise  | enclosure 4<br>HPC137/09   |
| 9  | <b>Guidance on Health and Character Process</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 5<br>HPC138/09   |
| 10 | <b>Document Retention Policy - Fitness to Practise and Regulatory Activity</b><br>Kelly Johnson - Director of Fitness to Practise   | enclosure 6<br>HPC139/09   |
| 11 | <b>Recommendation to Secretary of State for Health about the regulation of sonographers</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 7<br>HPC140/09   |
| 12 | <b>Response to a consultation on the DH Steering Group Report on the Statutory Regulation of Practitioners of Acupuncture, Herbal Medicine, Traditional Chinese Medicine and Other Traditional Medicine Systems Practised in the UK</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 8<br>HPC141/09   |
| 13 | <b>22-26 Stannary Street Limited</b><br>Gary Butler – Director of Finance   | enclosure 9<br>HPC142/09   |
| 14 | <b>Provision of Laptops for Members</b><br>Gary Butler – Director of Finance  | enclosure 10<br>HPC 143/09 |



- (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.

Item	Reason for Exclusion
22	i
23	-
24	ii
25	iii

## Part 2 – Private Agenda

### Items for discussion/approval

- 22     **Minutes of the Private part of the Council meeting held  
On 10 September 2009**     enclosure 16  
Louise Hart - Secretary to Council     HPC149/09
- 23     **Matters arising**  
Louise Hart – Secretary to Council
- 24     **Education and Training Committee**     enclosure 17  
Louise Hart – Secretary to Council     HPC150/09
- 25     **Minutes of the private part of the Finance and Resources Committee  
held on 15 September 2009**     enclosure 18  
Richard Kennett – Chair of the Committee     HPC151/09

**This document is available in alternative formats on request.**