

The Health Professions Council

EDUCATION AND TRAINING COMMITTEE MEETING

Wednesday 24 November 2004

10.30am

The twentieth meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan,
**Secretary to the Education and
Training Committee**
Friday 12 November 2004

Health Professions Council
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Agenda – Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the Education and Training Committee meeting held on 13 October 2004**
From Niamh O’Sullivan-Secretary to the Committee Enclosure 1
Paper ETC70/04
4. **Matters Arising** Verbal
5. **Chairman’s Report** Verbal
6. **Director of Education and Policy Report** Enclosure 2
Paper ETC71/04

Items for Discussion/Approval

7. **Operating Department Practitioners– Ratification of Qualifications**
From Cathy Savage – Manager CPD/Aspirant Groups Enclosure 3
Paper ETC72/04
(to follow)
8. **Curriculum Guidance Professional Liaison Group**
From Fiona Nixon – Director of Education and Policy Enclosure 4
Paper ETC73/04
9. **Speech and Language Therapists Registrations**
From Fiona Nixon – Director of Education and Policy Enclosure 5
Paper ETC74/04
(to follow)
10. **A Draft Statement of Common Purpose for Subject Benchmarks for the Health and Social Care Professions: consultation**
From Fiona Nixon – Director of Education and Policy Enclosure 6
Paper ETC75/04
11. **Amendment to the Standards of Education and Training**
From Cathy Savage – Manager CPD/Aspirant Groups Enclosure 7
Paper ETC76/04
12. **Committee Governance**
From Niamh O’Sullivan - Secretary to the Committee Enclosure 8
Paper ETC77/04
13. **Notes of the Registration Committee held on 13 September 2004**
From Rosemary Klem - Chairman of the Registration Committee Enclosure 9
Paper ETC78/04

Items to Note

14. **Chairman’s Action since the meeting of the Education and Training Committee held on 1 September 2004**
From Fiona Nixon – Director of Education and Policy Enclosure 10
Paper ETC79/04
15. **English Language Competence – Criteria Used to Approve Tests**
From Lucinda Pilgrim - Secretary to the Registration Committee Enclosure 11
Paper ETC 80/04
16. **Registration Appeals**
From Kelly Johnson - Director of Fitness to Practise Enclosure 12
Paper ETC81/04

17. **Reports from Education and Training Committee Representatives at external meetings**
From Fiona Nixon – Director of Education and Policy

Enclosure 13
Paper ETC82/04

Items for Information

none

18. **Any Other Business**
Previously Notified to and Agreed by the Chairman
19. **Date & Time of Next Meeting**
10.30 am on Wednesday 16 February 2005

Resolution

The Committee is invited to adopt the following resolution:

‘The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

(i) a matter which in the opinion of the Chairman is confidential or the public disclosure of which would prejudice the effective discharge of the Committee’s functions.