

The Health Professions Council

EDUCATION AND TRAINING COMMITTEE MEETING

Tuesday 12 June 2007

10.30 am

The 32nd 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

Colin Bendall
Secretary to the Committee
5 June 2007

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

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Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Skills for Health Presentation
From John Ennis and Helen Fields - Skills for Health | Enclosure 1
Paper ETC 27/07 |
| 4. | Minutes of the Education and Training Committee Meeting Held on 28 March 2007
From Colin Bendall - Secretary to the Committee | Enclosure 2
Paper ETC 28/07 |
| 5. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 3
Paper ETC 29/07 |
| 6. | Education Manager's Report
From Abigail Creighton - Education Manager | Enclosure 4
Paper ETC 30/07 |

Items for Discussion/Approval

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| 7. | Standards of Proficiency for Psychologists
From Michael Guthrie - Policy Manager | Enclosure 5
Paper ETC 31/07 |
| 8. | Complaints About Educational Programmes
From Sam Mars - Policy Officer | Enclosure 6
Paper ETC 32/07 |
| 9. | Draft Response to Draft Regulations for Directive 2005/36/EC
From Sam Mars - Policy Officer | Enclosure 7
Paper ETC 33/07 |
| 10. | Continuing Professional Development - Process Decisions
From Richard Houghton - Registrations Manager (Operations) | Enclosure 8
Paper ETC 34/07 |
| 11. | Approval of Programmes Leading to Entitlements Under the Prescription Only Medicines (Human Use) Order 1997
From Michael Guthrie - Policy Manager and Abigail Creighton - Education Manager | Enclosure 9
Paper ETC 35/07 |
| 12. | Historical Approval of Programmes Leading to Entitlements Under the Prescription Only Medicines (Human Use) Order 1997
From Abigail Creighton - Education Manager | Enclosure 10
Paper ETC 36/07 |
| 13. | Pre-Registration Education and Training for Paramedics
From Abigail Creighton - Education Manager | Enclosure 11
Paper ETC 37/07 |
| 14. | Health and Character Process Review
From Kelly Johnson - Director of Fitness to Practise | Enclosure 12
Paper ETC 38/07 |
| 15. | Council Members as Registration Assessors
From Rachel Tripp - Director of Policy and Standards | Enclosure 13
Paper ETC 39/07 |
| 16. | Higher Education Regulation Review Group Concordat
From Rachel Tripp - Director of Policy and Standards | Enclosure 14
Paper ETC 40/07 |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-05-03	a	ETC	AGD	Agenda Education and Training Committee 12 June 2007 public meeting	Final DD: None	Public RD: None

17. **Committee Self-Evaluation** Enclosure 15
From Colin Bendall - Secretary to the Committee Paper ETC 41/07

Items to Note

18. **Annual Review of Actions Taken In 2006-7: Public Meetings** Enclosure 16
From Colin Bendall - Secretary to the Committee Paper ETC 42/07
19. **Reports from Education and Training Committee Representatives at External Meetings** Enclosure 17
From Colin Bendall - Secretary to the Committee Paper ETC 43/07
20. **Minutes of the Education and Training Panel Held on 28 March 2007** Enclosure 18
From Colin Bendall - Secretary to the Committee Paper ETC 44/07
21. **Unconfirmed Minutes of the Education and Training Panel Held on 31 May 2007** Enclosure 19
From Colin Bendall - Secretary to the Committee Paper ETC 45/07

Items for Information

22. **Health and Character Declarations** Enclosure 20
From Kelly Johnson – Director of Fitness to Practise Paper ETC 46/07
23. **Any Other Business**
Previously Notified to and Agreed by the Chairman
24. **Date & Time of Next Meeting**
Thursday 27 September 2007 at 10.30 am
- Subsequent meetings at 10.30 am:
Tuesday 4 December 2007
Wednesday 26 March 2008
Tuesday 10 June 2008

Resolution

The Committee is invited to adopt one or more of the following:

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

- (i) information relating to a registrant, former registrant or applicant for registration;
- (ii) information relating to an employee or officer 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 Committee or the Council;
- (vi) action being taken to prevent or detect crime or to prosecute offenders;
- (vii) the source of information given to the Committee in confidence; or
- (viii) any other 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 or Council's functions."

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