
Education and Training Committee

The 44th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 25 November 2009

Time: 10:30 am

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

Members: Jo-ann Carlyle
Mary Clark-Glass
Helen Davis
John Donaghy
John Harper
Stephen Hutchins
Jeff Lucas
Stuart Mackay
Arun Midha
Gill Pearson
Penny Renwick
Jeff Seneviratne
Robert Smith
Jois Stansfield
Eileen Thornton
Annie Turner
Joy Tweed
Diane Waller
Stephen Wordsworth

Enquiries: Steve Rayner, Secretary to the Committee
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Part 1 – Public Agenda

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| 1 | Nomination of Chair
Steve Rayner – Secretary to the Committee | enclosure 1
ETC 85/09 |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Standing orders and terms of reference of the Committee
Steve Rayner – Secretary to the Committee | enclosure 2
ETC 86/09 |
| 6 | Minutes of the committee of 22 September 2009
Steve Rayner – Secretary to the Committee | enclosure 3
ETC 87/09 |
| 7 | Matters arising from previous meetings
Steve Rayner – Secretary to the Committee | enclosure 4
ETC 88/09 |
| 8 | Director of Education's report
Abigail Gorringer – Director of Education | enclosure 5
ETC 89/09 |

Items for discussion/approval

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| 9 | Practitioner psychologists - List of approved programmes
Abigail Gorringer – Director of Education | enclosure 6
ETC 90/09 |
| 10 | Withdrawal of approval from historic programmes
Paula Lescott – Education Officer | enclosure 7
ETC 91/09 |
| 11 | Isle of Wight NHS Primary Care Trust – IHCD Paramedic Award
Paula Lescott – Education Officer | enclosure 8
ETC 92/09 |
| 12 | West Midlands Ambulance Service – IHCD Paramedic Award
Neil Strevett – Education Officer | enclosure 9
ETC 93/09 |
| 13 | Consultation on an amendment to the Health Professions Council (Registration and Fees) Rules Order of Council
Megan Scott – Policy Manager | enclosure 10
ETC 94/09 |
| 14 | Health reference consultation document
Sam Mars – Policy Officer | enclosure 11
ETC 95/09 |
| 15 | Extending professional regulation
Michael Guthrie – Director of Policy and Standards | enclosure 12
ETC 96/09 |

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| 16 Continuing professional development profiles
Michael Guthrie – Director of Policy and Standards | enclosure 13
ETC 97/09 |
| 17 First annual continuing professional development report
Mark Potter – CPD Communications Manager | enclosure 14
ETC 98/09 |

Items to note

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| 18 Student Fitness to Practise Committees
Michael Guthrie – Director of Policy and Standards | enclosure 15
ETC 99/09 |
| 19 Health and character declarations
Paul Robson – Lead Case Manager | enclosure 16
ETC 100/09 |
| 20 Education and Training Panel decisions, August to October 2009
Steve Rayner – Secretary to the Committee | enclosure 17
ETC 101/09 |
| 21 Dates of Committee meetings, 2010-11
Steve Rayner – Secretary to the Committee | enclosure 18
ETC 102/09 |
| 22 Any other business
As previously notified to the Secretary to the Committee | verbal |
| 23 Date & time of subsequent meetings: | verbal |

Wednesday 10 March 2010
Tuesday 8 June 2010

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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations

between the Council and its employees;

- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, 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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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
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