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**Education and Training Committee**

**The 46th meeting of the Education and Training Committee will take place as follows:**

**Date:** Thursday 16 September 2010

**Time:** 10:30 am

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

**Members:** Eileen Thornton (Chair)  
Gerald Armstrong-Bednall  
Jo-anne Carlyle  
Mary Clark-Glass  
Helen Davis  
John Donaghy  
John Harper  
Stephen Hutchins  
Jeff Lucas  
Stuart Mackay  
Arun Midha  
Gill Pearson  
Penny Renwick  
Deep Sagar  
Jeff Seneviratne  
Robert Smith  
Jois Stansfield  
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. <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>Minutes of the committee of 8 June 2010</b><br>Steve Rayner – Secretary to the Committee                 | <b>enclosure 1</b><br>ETC 42/10 |
| 6. <b>Matters arising from previous meetings of the committee</b><br>Steve Rayner – Secretary to the Committee | <b>enclosure 2</b><br>ETC 43/10 |
| 7. <b>Director of Education's report</b><br>Osama Ammar – Acting Director of Education                         | <b>enclosure 3</b><br>ETC 44/10 |

### Items for discussion/approval

- |   |                                  |
|---|----------------------------------|
| 8. <b>Education workplan 2011-2012 - draft areas for consideration</b><br>Osama Ammar – Acting Director of Education                                  | <b>enclosure 4</b><br>ETC 45/10  |
| 9. <b>Service user involvement in the approval and monitoring processes of the Education Department</b><br>Brendon Edmonds – Acting Education Manager | <b>enclosure 5</b><br>ETC 46/10  |
| 10. <b>Pilot of lay partners on approval visit panels</b><br>Brendon Edmonds – Acting Education Manager   | <b>enclosure 6</b><br>ETC 47/10  |
| 11. <b>Changes to prescribing rights for chiropodists/podiatrists and physiotherapists</b><br>Charlotte Urwin - Policy Manager                        | <b>enclosure 7</b><br>ETC 48/10  |
| 12. <b>Amendment to health psychologists standards of proficiency</b><br>Charlotte Urwin - Policy Manager   | <b>enclosure 8</b><br>ETC 49/10  |
| 13. <b>Hearing aid dispensers – revised schedule of visits</b><br>Tracey Samuel Smith – Acting Head of Education                                      | <b>enclosure 9</b><br>ETC 50/10  |
| 14. <b>Practitioner Psychologists - list of approved programmes</b><br>Mandy Hargood - Education Officer  | <b>enclosure 10</b><br>ETC 51/10 |

## Items to note

- |   |                                  |
|---|----------------------------------|
| 15. <b>Withdrawal of ongoing approval</b><br>Mandy Hargood - Education Officer  | <b>enclosure 11</b><br>ETC 52/10 |
| 16. <b>Guidance on Health and Character</b><br>Alison Dittmer - Policy Officer  | <b>enclosure 12</b><br>ETC 53/10 |
| 17. <b>Workforce planning</b><br>Jeff Lucas   | <b>enclosure 13</b><br>ETC 54/10 |
| 18. <b>Student fitness to Practise</b><br>Alison Dittmer - Policy Officer   | <b>enclosure 14</b><br>ETC 55/10 |
| 19. <b>Review of annual monitoring activities of pre-registered education and training delivered by UK ambulance trusts</b><br>Brendon Edmunds - Acting Education Manager | <b>enclosure 15</b><br>ETC 56/10 |
| 20. <b>Committee standing orders</b><br>Steve Rayner - Secretary to the Committee   | <b>enclosure 16</b><br>ETC 57/10 |
| 21. <b>Panel decisions March 2010 to present</b><br>Steve Rayner – Secretary to the Committee   | <b>enclosure 17</b><br>ETC 58/10 |
| 22. <b>Any other business</b><br>As previously notified to the Secretary to the Committee   | <b>verbal</b>                    |
| 23. <b>Date of subsequent meetings:</b>   | <b>verbal</b>                    |
| Thursday 18 November 2010   |                                  |
| Thursday 10 March 2011  |                                  |
| Thursday 9 June 2011  |                                  |
| Thursday 8 September 2011   |                                  |
| Thursday 17 November 2011   |                                  |

## Resolution

The Committee is invited to adopt the following:

‘The Committee hereby resolves that the remainder of the meeting

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-09-10	a	ETC	AGD	Education and Training Committee agenda	Final DD: None	Public RD: None

shall be held in private, because the matters being discussed relate to one or more of the following;

- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (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.'

Item	Reason for Exclusion
23	5, 7, 8
24	5, 7, 8

## Part 2 – Private agenda

### Items for discussion/approval

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| <p>24. <b>Minutes of the meeting of 10 March 2010</b><br/>Steve Rayner - Secretary to the Committee</p> | <p><b>enclosure 18</b><br/>ETC 59/10</p> |
| <p>25. <b>Education provider complaint</b><br/>Tracey Samuel Smith – Acting Director of Education</p>   | <p><b>enclosure 19</b><br/>ETC 60/10</p> |
| <p>26. <b>Any other business</b><br/>Previously notified to the Secretary to the Committee</p>          |  |

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