

Health Committee

Wednesday 17 September 2008, 13.30pm

The third Health Committee of 2008 will be held at the following location:

Room K
Park House
184 Kennington Park Road
London SE11 4BU

Steve Rayner
Secretary to the Committee
Tuesday 9 September 2008

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. Signing of agreed 23 April 2008 Committee
Steve Rayner, Secretary to the Committee | enclosure 1
paper HC11/08 |
| 4. Matters arising from 23 April 2008 FtP forum
Steve Rayner, Secretary to the Committee | enclosure 2
forum agenda |
| 5. Chairman's report | verbal |
| 6. Director of Fitness to Practise report
Kelly Johnson, Director of Fitness to Practise | enclosure 3
forum agenda |

Items for discussion

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| 7. CHRE review of NMC (and HPC performance review)
Kelly Johnson, Director of Fitness to Practise
Forum, CC, I, H | enclosure 4
forum agenda |
| 8. External review of complaints literature
Kelly Johnson, Director of Fitness to Practise
Forum, CC, I, H | enclosure 5
forum agenda |
| 9. Abusive, frivolous and vexatious complainants
Kelly Johnson, Director of Fitness to Practise
Forum, CC, I, H | enclosure 6
forum agenda |
| 10. Handling and purchasing of religious books
Alison Abodarham, Hearings Manager
Forum, CC, I, H | enclosure 7
forum agenda |
| 11. Cross Examination in cases of a sexual nature
Kelly Johnson, Director of Fitness to Practise
Forum, CC, H | enclosure 8
forum agenda |
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Items to note

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| 12. Workplan update
Kelly Johnson, Director of Fitness to Practise | enclosure 9
forum agenda |
| 13. Operating guidance
Kelly Johnson, Director of Fitness to Practise | enclosure 10
forum agenda |

- 14. Service standards** **enclosure 11**
 Eve Seall, Fitness to Practise Manager forum agenda
- 15. Report on panel training** **enclosure 12**
 Alison Abodarham, Hearings Manager forum agenda
- 15. Feedback from panel training** **enclosure 13**
 Alison Abodarham, Hearings Manager forum agenda
- 16. Dates of 2008-9 Health Committee meetings are listed below**

Health Committee

Friday 7 November 2008, 1100am
 Thursday 5 February 2009, 1100am
 Friday 24 April 2009 1030am, (FtP Forum)

Resolution

The Committee is invited to adopt the following:

“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) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant or 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 Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (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.

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