

The Health Professions Council

Approvals Committee Meeting

Thursday 18th November 2004

11.00 a.m.

The fifth meeting of the Health Professions Council Approvals Committee will be held at the following location:

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

The meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Lucinda Pilgrim
Secretary to the Committee
4th November 2004
Health Professions Council
Park House
184 Kennington Park Road
London
SE11 4BU
Telephone: 020 7840 9710
Fax: 020 7820 9684
e-mail: lucinda.pilgrim@hpc-uk.org

Agenda-Part One-Open to Members of the Public

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| 1. Apologies for Absence | Verbal |
| 2. Approval of Agenda | Verbal |
| 3. Minutes of the Meeting held on 7 September 2004
From Secretary to the Committee–Lucinda Pilgrim | Enclosure 1
AC/Paper 40/04 |
| 4. Matters Arising | Verbal |
| 5. Chairman’s Report | Verbal |
| 6. Report from Director of Education and Policy | Enclosure 2
AC/Paper 41/04 |

ITEMS FOR DISCUSSION / APPROVAL

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| 7. Approvals | |
| 7.1 Forward Programme of Approval Visits/Annual Monitoring
From the Director of Education and Policy -Fiona Nixon | Enclosure3
AC/Paper 42/04 |
| 7.2 Official Publications for SETs, new Approvals and Monitoring Processes
From the Director of Education and Policy- Fiona Nixon | Enclosure 4
AC/Paper 43/04 |
| 8. Dates of Approval Committee Meetings 2005/2006
From Secretary to the Committee–Lucinda Pilgrim | Enclosure 5
AC/Paper 44/04 |

ITEMS TO NOTE

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| 9. Approval of Paramedic Programmes
From the Director of Education and Policy- Fiona Nixon | Enclosure 6
AC/Paper 45/04 |
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ITEMS FOR INFORMATION

None.

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| 10. Any Other Business |
| 11. Date and time of the next meeting |

11.1 The next meeting will be held on Wednesday 2 February 2005 at 11.a.m

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 in the opinion of the Chairman public disclosure of the matters to be discussed would prejudice the effective discharge of the Committee’s functions”