

## Fitness to Practise Forum

(Health, Investigating and Conduct and Competence Committees)

Wednesday 12 September 2007

11.30am

The 1<sup>st</sup> meeting of the Fitness to Practise (FTP) Forum will be held at the following location:

Meeting room 1  
The Evangelical Alliance  
Whitefield House  
186 Kennington Park Road  
London  
SE11 4BT

### Timetable

11.30am – 1.30pm	FTP Forum
1.30pm	lunch
2pm – 2.40pm	Health Committee
2.40pm – 3.20pm	Investigating Committee
3.20pm – 4.00pm	Conduct and Competence Committee

**Matthew Chapman**  
**Temporary Secretary to the Committee**  
Friday 31 August 2007

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

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## **Agenda – open to members of the public**

1. Apologies for absence verbal
2. Approval of agenda verbal
3. Chairman's report verbal
4. Director of Fitness to Practise report – Kelly Johnson enclosure 1  
Paper FTP1/07

## **Items for discussion (approval of the decisions following discussion items will be sought at each committee's meeting following the FTP Forum meeting)**

5. Disposal of cases by consent from the Director of Fitness to Practise – Kelly Johnson enclosure 2  
paper FTP2/07
6. Fitness to practise hearing locations from the Manager of Fitness to Practise – Eve Seall enclosure 3  
paper FTP3/07
7. Practice notes from the Director of Fitness to Practise – Kelly Johnson enclosure 4  
paper FTP4/07

## **Items for discussion only**

8. Review of types of paramedic fitness to practise cases from the Director of Fitness to Practise – Kelly Johnson enclosure 5  
paper FTP5/07
9. Review of not well founded cases from the Director of Fitness to Practise – Kelly Johnson enclosure 6  
paper FTP6/07

## **Items to note**

10. Health and character declarations from the Director of Fitness to Practise – Kelly Johnson enclosure 7  
paper FTP7/07
11. Fitness to Practise brochures update from the Director of Fitness to Practise – Kelly Johnson verbal
12. Fitness to Practise – Joint forum constitution from the Temporary Secretary to the Committee – Matthew Chapman enclosure 8  
paper FTP8/07
13. HPC advocates code from the Director of Fitness to Practise – Kelly Johnson enclosure 9  
paper FTP9/07
14. Sanctions policy enclosure 10

from the Director of Fitness to Practise – Kelly Johnson paper FTP10/07

### Items for information

15. Case reports from the Director of Fitness to Practise – Kelly Johnson enclosure 11 paper FTP11/07
16. Any other business Previously notified to and agreed by the Chairman.
17. Date and time of next FTP Forum meeting: 11am Wednesday 23 April 2008 at Park House.

**Dates of all other 2007-08 FTP committee meetings are listed below (all meetings begin at 11am):**

#### Health Committee

Wednesday 7 November 2007  
Tuesday 5 February 2008  
Wednesday 23 April 2008 (FTP Forum)

#### Investigating Committee

Thursday 15 November 2007  
Tuesday 12 February 2008  
Wednesday 23 April 2008 (FTP Forum)

#### Conduct and Competence Committee

Wednesday 21 November 2007  
Tuesday 19 February 2008  
Wednesday 23 April 2008 (FTP Forum)

**This document is available in alternative formats on request.**