

The Health Professions Council

COUNCIL MEETING

Thursday 18 July 2002

1200 Noon

The fourth meeting of the Health Professions Council will be held at the following location:

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

Tel No: 020 7582 0866

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

Marc Seale
Chief Executive and Registrar
5 July 2002

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

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711
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Agenda – Part One – Open to Members of the Public

- | | | |
|----|---|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 13 June 2002
From Secretary to Council | Enclosure 1
Paper HPC64/02 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC65/02 |

Items for Discussion/Approval

- | | | |
|-----|---|-------------------------------|
| 7. | The Role of Council Members
From Mr Jonathan Bracken, Bircham, Dyson Bell | Enclosure 3
Paper HPC66/02 |
| 8. | The Council Processes
From the Chief Executive | Enclosure 4
Paper HPC67/02 |
| 9. | Consultation Papers received at (CPSM) and HPC to date
From the Executive | Enclosure 5
Paper HPC68/02 |
| 10. | Assessment of Overseas Occupational Therapy Applicants
From the Executive | Enclosure 6
Paper HPC69/02 |
| 11. | Minutes of the Registration Committee held on 14 June 2002
From Committee Chairman | Enclosure 7
Paper HPC70/02 |
| 12. | Minutes of the Consultation Steering Group held on 10 June 2002
From the Committee Chairman | Enclosure 8
Paper HPC71/02 |
| 13. | Minutes of the Finance and Resources Committee held on 27 June 2002
From Committee Chairman | Enclosure 9
Paper HPC72/02 |

Items to Note

- | | | |
|-----|--|--------------------------------|
| 14. | Minutes of the Investigating Committee held on 11 June 2002
From the Committee Chairman | Enclosure 10
Paper HPC73/02 |
| 15. | Minutes of the Conduct and Competence Committee held on 13 June 2002
From the Committee Chairman | Enclosure 11
Paper HPC74/02 |
| 16. | Minutes of the Education and Training Committee held on 3 July 2002
From Committee Chairman | Enclosure 12
Paper HPC75/02 |

17. **Council Membership**
From Secretary to Council

Enclosure 13
Paper HPC76/02

Items for Information

18. **Council for the Regulation of Health Care Professionals**
From the Executive

Enclosure 14
Paper HPC77/02

19. **Health Professions Wales**
From the Executive

Enclosure 15
Paper HPC78/02

21. **Any Other Business**
Previously Notified to and Agreed by the Chairman

22. **Date & Time of Next Meeting**
12 noon 18 September 2002

Resolution

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

