

All Council members have been invited to attend an “Away Day” to be held in Cumbria on 9th and 10th October. It will be an informal meeting and both Registrant and Alternate Council Members may attend and participate, as it will not be a Council Meeting.

The first day will include a set of short presentations by each of the committee chairmen, highlighting the key issues that have arisen during the consultation and an update on the current work of the Committees. These presentations will inform the review sessions taking place during the second day, which are designed to discuss and begin to develop the HPC’s approach to these issues.

In October and November, the outline approaches developed at the “Away Day” will be refined for agreement by Council, prior to publication of the HPC’s revised proposals and Rules in December 2002.

On the basis of an initial analysis of the responses we have received to date, we currently anticipate that the key issues will be as follows:

i Common Titles

ii Structure of the Register

- How Managers and Educationalists will be registered

iii CPD

- HPC’s role in CPD
- Definition of CPD
- The date when Registration and CPD will be linked

iv Criteria for New Professions

- Criteria to be used to decide whether a new Profession will be regulated by HPC
- Weighting of criteria

v Advice and Input from Partners

- How this will be achieved

vi Processes

- Election Process
- Mediation Process
- Proposals for the use of Panels

vii Registration Fees

- Fees for: Registration, Re-Registration, Overseas Applications and Others
- Frequency of payment of fees

The Health Professions Council is requested to approve the draft Agenda.

Draft Agenda
Health Professions Council
9th & 10th October 2002
Cumbria

Day One - Wednesday 9th October

12.00 – 12.30	Lunch	
12.30 – 2.00	Council Meeting	
2.00 – 2.15	Introduction and Objectives of “Away Day”	President
2.15 – 2.45	Data Analysis	Newchurch
2.45 – 3.15	Consumer Survey	Opinion Leader Research
3.15 – 3.30	Tea & Coffee	
3.30 – 3.50	Health	Chairman of Committee
3.50 – 4.10	Investigation	Chairman of Committee
4.10 – 4.30	Conduct & Competence	Chairman of Committee
4.30 – 5.00	Education & Training	Chairman of Committee
5.00 – 5.30	Break	
5.30 – 5.50	Finance & Resources	Chairman of Committee
5.50 – 6.10	Registration	Chairman of Committee
6.10 – 6.30	Communication	Chairman of Committee
6.30 – 7.00	Summary & Conclusions of Day	President
7.30	Evening Meal	

Day Two - Thursday 10th October

Key issues for consideration are likely to include the following (but this is subject to change):

- i. Advice and Input from Partners**
- ii. Continuing Professional Development**
- iii. Criteria for New Professions**
- iv. Processes**
- v. Registration Fees**
- vi. Structure of the Register and Common Titles**

8.30 – 9.00	Introduction and Objectives of “Away Day”	President
9.00 – 10.30	Review Groups Session One	
10.30 – 11.00	Tea & Coffee	
11.00 – 12.30	Review Groups Session Two	
12.30 – 1.30	Lunch	
1.30 – 3.00	Output from Review Groups	
3.00 – 3.30	Tea & Coffee	
3.30 – 4.30	Output from Review Groups	
4.30 – 5.00	Summary & Conclusions of “Away Day”	President