

The Health Professions Council

COUNCIL MEETING

Tuesday 21 January 2003

11.00 am

The ninth 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
8 January 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

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|----|---|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 11 December 2002
From Secretary to Council | Enclosure 1
Paper HPC1/03 |
| 4. | Matters Arising | Verbal |
| 5. | Presentation from Professor Sir John Lilleyman
Continuing Professional Development | Enclosure 2
Paper HPC2/03 |
| 6. | President's Report | Verbal |
| 7. | Chief Executive's Report | Enclosure 3
Paper HPC3/03 |

Items for Discussion/Approval

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|-----|---|------------------------------|
| 8. | Regulation of New Professions by the HPC
From the Executive | Enclosure 4
Paper HPC4/03 |
| 9. | The Certificate of Competence for Internationally Trained Medical
Laboratory Technicians
From the Executive | Enclosure 5
Paper HPC5/03 |
| 10. | Standards of Proficiency for Safe and Effective Practice
From the Executive | Enclosure 6
Paper HPC6/03 |
| 11. | Report on Professional Indemnity Insurance
From the Executive | Enclosure 7
Paper HPC7/03 |
| 12. | Statement of Good Character, Conduct and Health
From the Executive | Enclosure 8
Paper HPC8/03 |
| 13. | Partnership Working Arrangements (England)
From the Executive | Enclosure 9
Paper HPC9/03 |

Items to Note

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| 14. | Update to the Council on European Directives EEC 89/48 and 92/51
From the Executive | Enclosure 10
Paper HPC10/03 |
| 15. | Minutes of the Conduct and Competence Implementation Working Party
held on 28 November 2002
From Committee Chairman | Enclosure 11
Paper HPC11/03 |

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| 16. | Minutes of the Conduct and Competence Implementation Working Party held on 7 January 2003
From Committee Chairman | Enclosure 12
Paper HPC12/03 |
| 17. | Minutes of the Health Implementation Working Party held on 19 December 2002
From Committee Chairman | Enclosure 13
Paper HPC13/03 |
| 18. | Report on R V Disciplinary Committee of the Chiropodists Board, ex parte Health Professions Council (2002)
From the Executive | Enclosure 14
Paper HPC14/03 |

Items for Information

19. **Any Other Business**
Previously Notified to and Agreed by the Chairman
20. **Date & Time of Next Meeting**
11am on Friday 7 March 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.”

