

The Health Professions Council

COUNCIL MEETING

Wednesday 4 June 2003

11.00 am

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

Meeting Room One
The Evangelical Alliance
186 Kennington Park Road
London SE11 4BT

Tel No: 020 72072100

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

Marc Seale
Chief Executive and Registrar
22 May 2003

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

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711
Fax: 020 7820 9684
email: niamh.osullivan@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 | |
| 3. | Minutes of the Council meeting held on 2 April 2003
From Secretary to Council | Enclosure 1
Paper HPC47/03 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC48/03 |

Items for Discussion/Approval

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| 7. | Rules
From the Chief Executive | Enclosure 3
Paper HPC49/03 |
| 8. | Regulation of New Professions by the HPC
(Application and Presentation from the Psychologists)
From the Chief Executive | Enclosure 4
Paper HPC50/03 |
| 9. | HPC Review of Aspirant Occupations Seeking Regulation
From the Chief Executive | Enclosure 5
Paper HPC51/03 |
| 10. | Structure of the Register
From the Chief Executive | Enclosure 6
Paper HPC52/03 |
| 11. | Amendment of Council Standing Orders
From Jonathan Bracken, Bircham, Dyson, Bell | Enclosure 7
Paper HPC53/03 |
| 12. | Professional Liaison Group for Approvals
From the Chairman of the Education and Training Committee | Enclosure 8
Paper HPC54/03 |
| 13. | Professional Liaison Group for Standards of Education and Training
From the Chairman of the Education and Training Committee | Enclosure 9
Paper HPC55/03 |
| 14. | Professional Liaison Group for Continuing Professional Development
From the Chairman of the Education and Training Committee | Enclosure 10
Paper HPC56/03 |
| 15. | Minutes of the Finance and Resources Committee held on 20 May 2003
From the Chairman of the Finance and Resources Committee | Enclosure 11
Paper HPC57/03 |
| 16. | HPC Statutory Accounts 2002-2003
From the Chairman of the Finance and Resources Committee | Enclosure 12
Paper HPC58/03 |
| 17. | Annual Accounts of the Professions Supplementary to Medicine Charitable Trust
From Committee Chairman | Enclosure 13
Paper HPC59/03 |

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| 18. | Consultation Papers received since the last Meeting
From the Executive | Enclosure 14
Paper HPC60/03 |
| 19. | Minutes of the Registration Committee held on 30 April 2003
From Committee Chairman | Enclosure 15
Paper HPC61/03 |

Items to Note

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| 20. | Minutes of the Education and Training Committee held on 14 May 2003
From Committee Chairman | Enclosure 16
Paper HPC62/03 |
| 21. | Standards of Proficiency
From the Chairman of the Education and Training Committee | Enclosure 17
Paper HPC63/03 |
| 22. | Criteria for Assessment from the Standards of Proficiency
From the Chairman of the Education and Training Committee | Enclosure 18
Paper HPC64/03 |
| 23. | Update on the Partner Recruitment Exercise
From the Executive | Enclosure 19
Paper HPC65/03 |
| 24. | Standing Orders from non-statutory committees of Council
From the Executive | Enclosure 20
Paper HPC66/03 |
| 25. | Risk Assessment Plan
From the Executive | Enclosure 21
Paper HPC67/03 |
| 26. | Minutes of the Health Committee held on 30 April 2003
From the Committee Chairman | Enclosure 22
Paper HPC68/03 |
| 27. | Minutes of the Investigating Committee held on 8 May 2003
From the Committee Chairman | Enclosure 23
Paper HPC69/03 |

Items for Information

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| 28. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 29. | Date & Time of Next Meeting
11am on Wednesday 17 September 2003 |

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.”