

The Health Professions Council

11 September 2007

### Actions List

Executive summary and recommendations

Attached is an actions list as agreed at the 5 July public meeting of this Council.

### Decision

The Council is requested to note the document. No decision is required.

### Background information

Please refer to individual papers and minutes for the background to decisions.

### Resource implications

None

### Financial implications

None

### Background papers

None

### Appendices

None

### Date of paper

28 August 2007.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-07-31	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 18 September 2007	Final DD: None	Public RD: None

## ACTION POINTS

### COUNCIL MEETING – 5 July 2007

	<b>Action point (and location in minutes)</b>	<b>For the attention of</b>	<b>Action by (date)</b>	<b>Outcome</b>
1.	<p><b>The Health Professions Council Revised Strategy</b> (5 July – Public meeting minute 8.4)</p>	MJS/NO'S	3 October 2007	ongoing
2.	<p><b>Standards of Proficiency for Psychologists</b></p> <p>The Council agreed that the membership of the PLG would be agreed by the Chair of the PLG with reference to the HPC President.</p> <p>(5 July – Public meeting minute 9.7)</p>	MG	September 2007	Membership agreed. First meeting of PLG 4 September 2007
3.	<p><b>Continuing Fitness to Practise</b></p> <p>The Council agreed that a PLG should be established and also agreed the workplan.</p> <p>(5 July – Public meeting minute 10.4)</p>	MG		First meeting of PLG planned for January 2008

4.	<p><b>Directive 2005/36EC Professional Qualifications Directive</b></p> <p>The Council agreed to the response to the consultation.</p> <p>(5 July Public meeting minute 11.3)</p>	SM	July 2007	Response submitted
5.	<p><b>CAWT Emergency Planning Document</b></p> <p>The Council agreed to establish appropriate arrangements with CAWT via an exchange of letters</p> <p>(5 July –Public meeting minute 13.5)</p>	MJS	July 2007	Completed
6.	<p><b>Future Governance of Council</b></p> <p>The Council noted that a feedback form on the format of the meeting would be circulated to members</p> <p>(5 July – Public meeting minute 14.5)</p>	NO'S/SB	July 2007	Completed
7.	<p><b>Feedback from Council Member Self-Appraisal</b></p> <p>The Council noted that a similar paper should be included on the Council agenda on an annual basis.</p> <p>(5 July – Public meeting minute 17.4)</p>	NO'S	July 2008	ongoing

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