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Health Professions Council – 11 September 2008

Actions list

Executive summary and recommendations

**Introduction**

Attached is an actions list as agreed at the last public meeting of the 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**

1 September 2008.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-02-13	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 19 March 2008	Final DD: None	Public RD: None

## Action Points

### Health Professions Council meeting 3 July 2008

	Action point (and location in minutes)	For the attention of	Action by (date)	Outcome
1.	<p><b>Chief Executive's report</b></p> <p>The Chief Executive noted that the Executive would be meeting with members of the Executive at the Chartered Society of Physiotherapy to discuss issues which had arisen during the recent renewal cycle for Physiotherapists. The Council noted that it would be useful if a member of the Executive could provide an update at a meeting of the Allied Health Professions Forum.</p> <p>(3 July 2008 Council meeting - public minute 7.10)</p>	MJS	July 2008	ongoing
2.	<p><b>Chief Executive's report</b></p> <p>The Council noted that partner refresher training had taken place in June. The training session had provided a useful forum for discussion for partners. It would be useful if a report on the training could be provided to the Fitness to Practise Forum.</p> <p>(3 July 2008 Council meeting - public minute 7.13)</p>	KJ	To be agreed	
3.	<p><b>Strategy and Policy</b></p> <p>The Council agreed to that the HPC Executive would contact the Society and</p>	MG	December 2008	To be included as an agenda item on December

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	<p><b>College of Radiographers to ascertain when they would undertake additional work with regard to the concerns raised at the meeting.</b></p> <p><b>(3 July 2008 Council meeting - public minute 8.12)</b></p>			<b>Council agenda</b>
4.	<p><b>CHRE report on Nursing and Midwifery Council</b></p> <p><b>The Council agreed that the report should be considered at the next meeting of all HPC's committees and that each committee should consider what actions it would request the Executive to take as a result of the report. A list of these actions would be brought back to the Council to agree on how they should be prioritised.</b></p> <p><b>(3 July 2008 Council meeting - public minute 9.15)</b></p>	<b>MJS</b>	<b>September 2008 – onwards</b>	<b>To be included on committee agendas</b>
5.	<p><b>Appointment of lay members</b></p> <p><b>The Council agreed that as the recruitment exercise for the restructured Council was likely to start in autumn 2008 the two lay vacancies should not be filled. The Privy Council would be informed of this decision.</b></p> <p><b>(3 July 2008 Council meeting –public minute 24.3)</b></p>	<b>NOS</b>	<b>July 2008</b>	<b>Completed July 2008</b>

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