

Council

The 53rd meeting of the Health Professions Council will take place as follows:-

Date: Wednesday 20 May 2009

Time: 11am

Venue: The Council Chamber, Health Professions Council, Park House, 184

Kennington Park Road, London SE11 4BU

Members:

Mr Paul Acres Mr Neil Willis

Professor Karen Bryan Mr Stephen Wordsworth Mrs Mary Clark Glass Dr Anna van der Gaag Mr Robert Clegg (President)

Ms Helen Davis

Mr John Donaghy
Mrs Sheila Drayton
Ms Christine Farrell
Alternate Members:
Mr Ozan Altay

Professor John Harper Mrs Patricia Blackburn
Professor Jeff Lucas Mrs Daisy Haggerty
Miss Morag MacKellar Professor Carol Lloyd

Mr Willie Munro
Mr Keith Ross
Mrs Jacki Pearce
Miss Pam Sabine
Mr Jeff Seneviratne
Mr Douglas Proctor
Professor Graham Smith
Mrs Jacqueline Sheridon
Mrs Barbara Stuart
Mrs Eileen Thornton

Professor Annie Turner Mr Mark Woolcock Professor Diane Waller

Enquiries: Louise Hart, Secretary to Council

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Part 1 – Public Agenda

Approval of agenda verbal Approval of agenda verbal Declaration of Members' interests verbal Public Minutes of the Council meeting of 26 March 2009 enclosure 1 HPC46/09 Matters arising enclosure 2 HPC47/09 President's report enclosure 3 HPC48/09 Chief Executive's report enclosure 4 Marc Seale - Chief Executive HPC49/09 Items for discussion/approval Strategy and policy Practitioner Psychologists - Standards of Proficiency Charlotte Urwin - Policy Manager HPC50/09 Practitioner Psychologists - Threshold Level of Qualification for entry to the Register Michael Guthrie - Acting Director of Policy and Standards HPC51/09 Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists - Acting Director of Policy and Standards HPC52/09 Practitioner Psychologists Case Transfer enclosure 8 Kolly Johnson Director of Fitness to Practice HPC52/09 Practitioner Psychologists Case Transfer enclosure 8 HPC52/09	1	President's welcome and introduction	verbal		
4 Declaration of Members' interests Public Minutes of the Council meeting of 26 March 2009 Louise Hart - Secretary to Council Matters arising Louise Hart - Secretary to Council President's report Chief Executive's report Marc Seale - Chief Executive Items for discussion/approval Strategy and policy Practitioner Psychologists- Standards of Proficiency Charlotte Urwin – Policy Manager Practitioner Psychologists - Threshold Level of Qualification for entry to the Register Michael Guthrie - Acting Director of Policy and Standards Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists Michael Guthrie- Acting Director of Policy and Standards Practitioner Psychologists - Threshold Level of Qualification for entry to the enclosure 6 Michael Guthrie- Acting Director of Policy and Standards Practitioner Psychologists Michael Guthrie- Acting Director of Policy and Standards Practitioner Psychologists Acting Director of Policy and Standards Practitioner Psychologists Case Transfer Practitioner Psychologists Case Transfer	2	Apologies for absence	verbal		
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Louise Hart - Secretary to Council Matters arising Louise Hart - Secretary to Council President's report Chief Executive's report Marc Seale - Chief Executive Items for discussion/approval Strategy and policy Practitioner Psychologists - Standards of Proficiency Charlotte Urwin – Policy Manager Practitioner Psychologists - Threshold Level of Qualification for entry to the Register Michael Guthrie - Acting Director of Policy and Standards Practitioner Psychologists Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists Michael Guthrie - Acting Director of Policy and Standards Practitioner Psychologists Case Transfer Practitioner Psychologists Case Transfer	4	Declaration of Members' interests	verbal		
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8 Chief Executive's report Marc Seale - Chief Executive Items for discussion/approval Strategy and policy 9 Practitioner Psychologists- Standards of Proficiency Charlotte Urwin – Policy Manager 10 Practitioner Psychologists - Threshold Level of Qualification for entry to the Register Michael Guthrie - Acting Director of Policy and Standards 11 Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists Michael Guthrie- Acting Director of Policy and Standards 12 Practitioner Psychologists Case Transfer enclosure 8	6				
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Strategy and policy 9	8	•			
9 Practitioner Psychologists- Standards of Proficiency Charlotte Urwin – Policy Manager 10 Practitioner Psychologists - Threshold Level of Qualification for entry to the Register Michael Guthrie - Acting Director of Policy and Standards 11 Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists Michael Guthrie- Acting Director of Policy and Standards 12 Practitioner Psychologists Case Transfer enclosure 8		Items for discussion/approval			
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Register Michael Guthrie - Acting Director of Policy and Standards Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists Michael Guthrie- Acting Director of Policy and Standards Practitioner Psychologists Case Transfer enclosure 6 HPC51/09 HPC51/09	9				
Michael Guthrie - Acting Director of Policy and Standards HPC51/09 Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists enclosure 7 Michael Guthrie- Acting Director of Policy and Standards HPC52/09 Practitioner Psychologists Case Transfer enclosure 8	10				
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12 Practitioner Psychologists Case Transfer enclosure 8	11	psychologists	enclosure 7		
		Michael Guthrie- Acting Director of Policy and Standards	HPC52/09		
Reliy Juliusuli, Directul di Fittiess tu Fractise PPC53/09	12	Practitioner Psychologists Case Transfer Kelly Johnson, Director of Fitness to Practise	enclosure 8 HPC53/09		
13 Continuing Professional Development Standards Consultation Michael Guthrie- Acting Director of Policy and Standards HPC54/09	13	·			
14 Practise Committee Rules Consultation Response enclosure 10 HPC55/09	14	•			
15 Review of the HPC Admission Forms enclosure 11 Claire Harkin - Customer Services Manager, Registration HPC56/09	15				

16	Partner Recruitment – Various Professions/Roles Deborah Dawkins, Partner Manager	enclosure 12 HPC57/09		
17	Clinical Scientists Partners Deborah Dawkins, Partner Manager	enclosure 13 HPC58/09		
18	Raising Concerns about Service standards Marc Seale – Chief Executive	enclosure 14 HPC59/09		
Corporate Governance				
19	Draft Health Professions Council Annual Report Jonathan Jones – Publications Manager	enclosure 15 HPC60/09		
20	Code of Corporate Governance Louise Hart - Secretary to Council	enclosure 16 HPC61/09		
21	Public Minutes of the Finance and Resources Committee held on 16 Robert Clegg – Chair of the Committee	March 2009 enclosure 17 HPC62/09		
22	Public Minutes of the Finance and Resources Committee held on 23 Robert Clegg – Chair of the Committee	April 2009 enclosure 18 HPC63/09		
23	Minutes of the private part of the Finance and Resources Committee April 2009 Robert Clegg – Chair of the Committee	held on 23 enclosure 19 HPC64/09		
24	Public Minutes of the Audit Committee held on 26 February 2009 Paul Acres – Chair of the Committee	enclosure 20 HPC65/09		
25	Minutes of the private part of the Audit Committee held on 26 February Paul Acres – Chair of the Committee	enclosure 21 HPC66/09		
Items to Note				
26	Annual Departmental Work Plans Mark Seale – Chief Executive	enclosure 22 HPC67/09		
27	Council Elections Marc Seale – Chief Executive	enclosure 23 HPC68/09		
28	Annual Review of the Equality and Diversity Scheme Michael Guthrie - Acting Director of Policy and Standards	enclosure 24 HPC69/09		

29	Corporate Social Responsibility Alison Abodarham – Hearings Manager and Eve Seall - Head of Case Management	enclosure 25 HPC70/09
30	Reports from council representatives at external meetings Louise Hart - Secretary to Council	enclosure 26 HPC71/09
31	Public Minutes of the Education and Training Committee held on 25 Eileen Thornton – Chair of the Committee	March 2009 enclosure 27 HPC72/09
32	Minutes of the Fitness to Practise Forum held on 24 April 2009 Keith Ross – Chair of the Forum	enclosure 28 HPC73/09
33	Minutes of the Health Committee held on 24 April 2009 Sheila Drayton – Chair of the Committee	enclosure 29 HPC74/09
34	Minutes of the Investigating Committee held on 24 April 2009 Morag MacKellar – Chair of the Committee	enclosure 30 HPC75/09
35	Minutes of the Conduct & Competence Committee held on 24 April 2 Keith Ross - Chair of the Committee	009 enclosure 31 HPC76/09
36	Any other business	

36 Any other business

Previously notified and agreed by the Chairman

37 Date & time of next meeting:

10.30 am Monday 6 July 2009 (to be followed by an induction programme, finishing at 4pm on Tuesday 7 July)

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 the matters being discussed relate to the following;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;

- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.

Item	Reason for Exclusion
38	ii and iv
39	ii
40	iii and v
41	viii

Part 2 – Private Agenda

Items for discussion/approval

38 Minutes of the Private part of the Council meeting of 26 March 2009

Louise Hart - Secretary to Council

enclosure 32 HPC77/09

39 Matters arising

Louise Hart - Secretary to Council

enclosure33 HPC78/09

40 Minutes of the private part of the Finance and Resources Committee held on 16
March 2009 enclosure 34

HPC79/09

Robert Clegg – Chair of the Committee

Items to Note

Private Minutes of the Education and Training Committee held on 25 March 2009

Eileen Thornton – Chair of the Committee enclosure 35

HPC80/09

This document is available in alternative formats on request.