

## Health Professions Council – 20 May 2010

Actions list

Executive summary and recommendations

**Introduction** Attached is the actions list as agreed at the last public meeting of the Council held on 25 March 2010.

**Decision** The Council is requested to note the action. No decision is required.

**Background information** Public Minutes of the Council meeting held on 25 March 2010.

Resource implications None

Financial implications None

Background papers None

Appendices None

Date of paper 7 May 2010



## Actions - Health Professions Council meeting 25 March 2010

	Action point (and location in minutes)	Action for	Comment
1	<ul> <li>Item 3.10/27 Approval of agenda</li> <li>3.1 The Council approved the agenda.</li> <li>3.2 The Council noted the large agenda. This had arisen because only time critical papers were considered at the February meeting, as this meeting was timetabled as a strategy meeting of the Council. The Chair suggested that, in future, Council should meet over two days, with a strategy day be held the day before the Council meeting to allow more time for both. Members of the Council concurred with this suggestion.</li> </ul>		Strategy Day to be held on 9 February 2011.
2	Item 11.10/35 CHRE Fitness to Practise Audit report: Audit of health professions regulatory bodies' initial decisions (report ref:- HPC23/10) The Council agreed:- (iii) to instruct the Executive to produce a report detailing the approach taken to deal with self- referral.	Director of Fitness to Practise	Paper to be considered by the Education and Training Committee at its meeting on 8 June 2010.
3	<ul> <li>Item 13.10/37 The HPC approach to justice and impairment (report ref:- HPC25/10)</li> <li>13.4 The Council agreed the content of the paper and noted that there needed to be some amendments to the language and content in advance of its wider circulation.</li> </ul>	Director of Fitness to Practise	Ongoing
4	<ul> <li>Item 14.10/38 Practice Note "Standard of acceptance of allegations" (report ref:- HPC26/10)</li> <li>14.4 The Council :-</li> <li>(ii) agreed that as and when further trends emerge, the Executive will revise the practice note accordingly for approval by Council.</li> </ul>	Director of Fitness to Practise	Ongoing

5 Item 16.10/40 Modernising Scientific Careers	Chief Executive	Chief Scientific
(Report ref:-HPC28/10)	and Registrar	Officer unable to
<ul> <li>16.5The Council noted the report and requested the Executive to:-</li> <li>(ii) invite the Chief Scientific Officer to attend Council at her convenience to answer questions on the issues relating to Modernising Scientific Careers.</li> </ul>		attend 20 May meeting, invitation now sent for meeting of Council on 7 July.