

Education and Training Committee Meeting

Wednesday 3rd July 2002

10.30 a.m.

The Third meeting of the Health Professions Council Education and Training Committee will be held at the following location:

Park House
184 Kennington Park Road
LONDON SE11 4BU

The meeting will be open to members of the public.

Marc Seale
Chief Executive
21st June 2002

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

Peter Burley
Secretary to the Committee

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| 1. Membership and Apologies for Absence | |
| 2. Approval of Agenda | |
| 3. Minutes of the meeting held on 22 May 2002 and notes of the Educationalists Forum | Enclosure 1 Paper ETC 25/02 |
| 4. Matters Arising | Enclosure 2 Paper ETC 26/02 |
| 5. Chairman's and Secretary's Reports | Verbal |

Items for Discussion and Decision

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| 6. Presentation by DoH QA staff on their work | Verbal |
| 7. Standing Orders for the Committee | Enclosure 3 Paper ETC 27/02 |
| 8. Up-date on the HPC Consultation Exercise (all members will have received the full text separately) | Verbal |

Items 9 and 10 to be taken together

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| 9. Report of a meeting of Education and Training Secretaries and procedures for the operation of Sections 4 and 5 of the PSM Act during the first transitional period | Enclosure 4 Paper ETC 28/02 |
| 10. Notes of the meetings of Joint Validation Committees and Joint Quality Assurance Committees held since 1 April 2002 | Enclosure 5 Paper ETC 29/02 |
| 11. Up-date on Standards of Proficiency | Verbal |
| 12. Up-date on the DoH / QAA Prototype Reviews and Progress on Subject Benchmarking | Verbal |
| 13. Proposal for developing a Register of approved Education and Training provision | Enclosure 6 Paper ETC 30/02 |

Items for Information

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| 14. Minutes of the Registration Committee on 14 June 2002 | Enclosure 7 Paper ETC 31/02 [if ready] |
| 15. UK Interprofessional Group Task Force on Revalidation of Professional Competence and notes of its FHE Working Party on 30 May 2002 | Enclosure 8 Paper ETC 32/02 |
| 16. Invitation to an event by the Interprofessional Education Seminar Organisation | Enclosure 9 Paper ETC 33/02 |

17. Any other business

18. Date of next meeting

10.30 a.m. on Wednesday 4 September 2002

Resolution

The Committee is invited to adopt the following :

" The Committee 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. "