

# Education and Training Committee Meeting

Wednesday 1<sup>st</sup> May 2002

10.30 a.m.

The **First** 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**  
20<sup>th</sup> April 2002

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

**Peter Burley**  
**Secretary to the Committee**

Telephone: 020 7840 9716  
Fax: 020 7820 9684  
e-mail: peter.burley@cpsm.org.uk



**Confirmation of Chairman and Vice-Chairs**

- |   |  |
|---|--|
| 2. <b>Membership and Apologies for Absence</b>  | Enclosure 1<br>Paper ETC 17/02<br>Verbal |
| 3. <b>Approval of Agenda</b>  |  |
| 4. <b>Minutes of the meeting held on 15 March 2002</b>  | Enclosure 2<br>Paper ETC 18/02           |
| 5. <b>Matters Arising</b>   | Enclosure 3<br>Paper ETC 19/02           |
| 6. <b>Chairman's, President's and Secretary's Reports and Membership Issues (including Standing Orders)</b> | Verbal                                   |

**Items for Discussion and Decision**



- |  |                                |
|--|--------------------------------|
| 7. <b>Presentation by Ms Christine Gooch on HPC's Project Plan, update and Consultation Paper Template.</b>                        | Enclosure 4<br>Paper ETC 20/02 |
| 8. <b>Outstanding course approval and continued approval business from CPSM</b>  | Verbal                         |
| 9. <b>Up-date on Standards of Proficiency</b>  | Verbal                         |
| 10. <b>Proposals for a Special Education Board for Scotland</b>  | Verbal (by Scottish members)   |
| 11. <b>Report on the DoH / QAA Prototype Reviews and Progress on Subject Benchmarking and representation on the Steering Group</b> | Enclosure 5<br>Paper ETC 21/02 |

**Items for Information**

- |   |  |
|---|--|
| 12. <b>DoH First Wave Modernising AHP Education and Training Programme and Leading Edge Common Learning Sites</b> | Enclosure 6<br>Paper ETC 22/02 and<br>Verbal |
| 13. <b>Extracts from the report of the DoH's Review of Workforce Information Needs Working Party</b>              | Enclosure 7<br>Paper ETC 23/02               |
| 14. <b>UK Council for Graduate Education's Annual Report</b>  | Enclosure 8<br>Paper ETC 24/02               |
| 15. <b>Any other business</b>   |  |

**Date of next meeting**

**10.30 a.m. on Wednesday 22 May 2002 and as the Educationalists Forum**

