

Education and Training Committee Meeting

Wednesday 27th November 2002

10.30 a.m.

The **Sixth** 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
20th November 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. **Apologies for Absence**
(received from Prof. J. Lucas, Prof. N. Brook, Prof. A. Hazell)

2. **Approval of Agenda**

3. **Minutes of the meeting held on 12 November 2002**

Enclosure 1
Paper ETC 85/02

4. **Matters Arising (including report back from Sub-Groups)**

Enclosure 2
Paper ETC 86/02

5. **Chairman's and Secretary's Reports**

Enclosure 3
Paper ETC 87/02

Items for Discussion and Decision

6. **Presentation by Dr. S. Gosling on the Allied Health Professions Project on the Demonstration of Competence through Continuing Professional Development**

Verbal

7. **HPC Business Procedures, Publications, and Feedback from the Consultation Exercise**

Oral

8. **Quality Assurance Agency's (QAA) Reports on the Outcome of the Prototype Reviews**

Enclosure 4
Paper ETC 88/02

9. **Report on the " Partnership Workshop " in Leeds on 6 November 2002 and DoH Learning and Personal Development Division and papers on " Quality Assurance – Education " and " Update on Prototype Reviews . . . ", and DoH paper on " Partnership Working Arrangements "**

Enclosure 5
Paper ETC 89/02

10. **Consultation from the Council of Nursing Deans on Widening its Scope to include AHP Deans**

Enclosure 6
Paper ETC 90/02

11. **Notes of the meetings of Pre-Registration Education and Training Working Groups Joint Validation Committees and Joint Quality Assurance Committees held since the last meeting**

Enclosure 7
Paper ETC 91/02

Items for Information

12. **Minutes of the Registration Committee on 12 November 2002**

Enclosure 8
Paper ETC 92/02
[if ready]

13. **QAA Reports on the Outcome of Meetings on Programme Specifications and on External Examiners**

Verbal and
Enclosure 9
Paper ETC 93/02

14. **Any other business**

15. **Date of next meeting**

10.30 am 12 February 2003

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. "