Education and Training Committee Meeting

Wednesday 24th September 2003

11.30 a.m.

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

A meeting of the Registration Committee will have been held at 10.00 am., and members are asked to note the consequentially later start time of 11.30 am.

Park House 184 Kennington Park Road LONDON SE11 4BU

The meeting will be open to members of the public.

Marc Seale Chief Executive 17th September 2003

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

Peter Burley Secretary to the Committee

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With the Chief Executive in the Chair

Apologies for Absence (Prof N. Brook, Mr I Massey)

2. **Approval of Agenda**

3. Nominations for Chairman and Deputy Chairman (see item 8 below)

With the Chairman (Prof. D. Waller) in the Chair

Minutes of the meeting held on 30 July 2003 Enclosure 1 4.

Paper ETC 98/03

5. **Matters Arising** Enclosure 2

Paper ETC 99/03

6. Chairman's Report Enclosure 3

Paper ETC 100/03

7. Secretary's Report Enclosure 4

Paper ETC 101/03

Items for Discussion and Decision

Change to Committee's Standing Orders: Chairman and Deputy Chairman 8. Enclosure 5

Paper ETC 102/03

9. **Reports from the Professional Liaison Groups:**

> - CPD Enclosure 6

> > Paper ETC 103/03

- " Approvals " Enclosure 7

Paper ETC 104/03 [to follow]

- Standards of Education and Training Enclosure 8

> Paper ETC 105/03 [to follow]

10. Return to Practice Enclosure 9

> Paper ETC 106/03 [to follow]

11. Consultative Meeting(s) and Enclosure 10

the Educationalists Forum Paper ETC 107/03

12. Committee Processes and Outputs Enclosure 11

Paper ETC 108/03

13. Notes of the meetings of Pre-Registration Education and Enclosure 12 Paper ETC 109/03

Training Working Groups Joint Validation Committees and Joint Quality Assurance Committees held since the last meeting

Items for Information

14. Report on the Registration Assessor Training Events Enclosure 13

Paper ETC 110/03

15. Minutes of the meeting of the Registration Committee on 10 September 2003

Enclosure 14
Paper ETC 111/03
[to follow]

16. Feedback from NMC / HPC and DH Partnership Workshops

Enclosure 15 Paper ETC 112/03

17. Communication Skills Training in pre-registration and undergraduate education

Enclosure 16 Paper ETC 113/03

- 18. Any other business
- 19. Date of next meeting:

10.30 a.m. 19 November 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. "