

Education and Training Committee Meeting

Wednesday 25 March 2009

10.30 am

The 39th meeting of the Education and Training Committee will be held at the following location:

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

The Education and Training Committee meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Colin Bendall
Secretary to the Committee
18 March 2009

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Agenda – Part One – open to members of the public

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| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Declarations of members' interests | verbal |
| 4. | Minutes of the Education and Training Committee meeting held on 2 December 2008
from Colin Bendall - Secretary to the Committee | enclosure 1
paper ETC 1/09 |
| 5. | Matters arising
from Colin Bendall - Secretary to the Committee | enclosure 2
paper ETC 2/09 |
| 6. | Chairman's report | verbal |
| 7. | Director of Education's report
from Abigail Creighton – Director of Education | enclosure 3
paper ETC 3/09 |

Items for discussion/approval

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| 8. | Practitioner psychologists – Standards of proficiency
from Charlotte Urwin – Policy Officer | enclosure 4
paper ETC 4/09 |
| 9. | Practitioner psychologists - Threshold level of qualification for entry to the Register
from Michael Guthrie - Acting Director of Policy and Standards | enclosure 5
paper ETC 5/09 |
| 10. | Consultation on the registration cycle and grandparenting criteria for practitioner psychologists
from Michael Guthrie - Acting Director of Policy and Standards | enclosure 6
paper ETC 6/09 |
| 11. | Consultation on the standards of education and training and guidance
from Sam Mars – Policy Officer | enclosure 7
paper ETC 7/09 |
| 12. | Operational implementation of the new standards of education and training
from Abigail Creighton – Director of Education | enclosure 8
paper ETC 8/09 |
| 13. | Service user involvement
from Abigail Creighton – Director of Education | enclosure 9
paper ETC 9/09 |
| 14. | Continuing Professional Development (CPD) sample sizes and CPD update
from Richard Houghton – Head of Registration | enclosure 10
paper ETC 10/09 |
| 15. | Education Department workplan
from Abigail Creighton – Director of Education | enclosure 11
paper ETC 11/09 |

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2009-09-20	a	ETC	AGD	Agenda Education and Training Committee 25 March 2009 public meeting	Draft DD: None	Public RD: None

16. **Guidance on when to not approve or withdraw approval from a programme** enclosure 12
from Tracey Samuel-Smith – Education Manager and Mandy Hargood - paper ETC 12/09
Education Officer
17. **Biomedical scientists – reconfirmation of approval of routes to registration** enclosure 13
from Osama Ammar – Education Manager paper ETC 13/09
18. **Clinical scientists – reconfirmation of approval of routes to registration** enclosure 14
from Tracey Samuel-Smith – Education Manager paper ETC 14/09
19. **Review of admission forms** enclosure 15
from Claire Harkin – Customer Services Manager paper ETC 15/09
20. **Practitioner psychologists: Process for removal of duplicate registrations** enclosure 16
from Richard Houghton – Head of Registration paper ETC 16/09

Items to note

21. **Practitioner psychologists: Continuing Professional Development** enclosure 17
from Greg Ross-Sampson – Director of Operations paper ETC 17/09
22. **Consultation on proposed Education and Training Committee rules** enclosure 18
from Colin Bendall – Secretary to the Committee paper ETC 18/09

Items for information

None.

23. **Any other business**
Previously notified to and agreed by the Chairman
24. **Date and time of next meeting**
Wednesday 20 May 2009 at 10.30 am (**note: additional meeting – same day as Council**)

Subsequent meetings at 10.30 am:
Thursday 11 June 2009
Tuesday 22 September 2009
Wednesday 25 November 2009
Wednesday 10 March 2010
Tuesday 8 June 2010

Resolution

The Committee is invited to adopt one or more of the following:

"The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (i) information relating to a registrant, former registrant or applicant for registration;
- (ii) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council

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and its employees;

(iv) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;

(vi) action being taken to prevent or detect crime or to prosecute offenders;

(vii) the source of information given to the Committee in confidence; or

(viii) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions."

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