Education and Training Committee

The 40th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 20 May 2009

Time: 10:00 am

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

Members: Professor Karen Bryan
Ms Helen Davis
Mr John Donaghy
Mrs Sheila Drayton
Ms Christine Farrell
Professor John Harper
Dr Stephen Hutchins
Professor Carol Lloyd
Professor Jeff Lucas
Mr Alan Mount
Ms Gill Pearson
Ms Pam Sabine
Mr Jeff Seneviratne
Mrs Barbara Stuart
Ms Eileen Thornton (Chairman)
Professor Diane Waller
Mr Neil Willis

Enquiries: Colin Bendall, Secretary to the Committee
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Part 1 – Public Agenda

1	**Apologies for absence**	verbal

2	**Approval of agenda**	verbal

3	**Declaration of members' interests**	verbal

4   **Minutes of the Education and Training Committee meeting of 25 March 2009**
Colin Bendall – Secretary to the Committee   enclosure 1 / ETC 23/09

5   **Matters arising**
Colin Bendall – Secretary to the Committee   enclosure 2 / ETC 24/09

Items for discussion/approval

6   **Practitioner psychologists – Standards of proficiency**
Charlotte Urwin – Policy Manager   enclosure 3 / ETC 25/09

7   **Practitioner psychologists - Threshold level of qualification for entry to the Register**
Michael Guthrie - Acting Director of Policy and Standards   enclosure 4 / ETC 26/09

8   **Registration cycle and grandparenting criteria for practitioner psychologists: Consultation responses**
Michael Guthrie - Acting Director of Policy and Standards   enclosure 5 / ETC 27/09

9   **Review of admission forms**
Claire Harkin, Customer Services Manager   enclosure 6 / ETC 28/09

Items to note

None

10   **Any other business**
Previously notified and agreed by the Chairman

11   **Date & time of next meeting:**
10.30 am Thursday 11 June 2009

    Subsequent meetings at 10.30 am:
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;
1. (1) information relating to a registrant, former registrant or applicant for registration;
2. (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
3. (3) 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;
4. (4) negotiations or consultation concerning labour relations between the Council and its employees;
5. (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
6. (6) action being taken to prevent or detect crime or to prosecute offenders;
7. (7) the source of information given to the Committee in confidence; or
8. (8) 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.'

Part 2 – Private Agenda

12 **Minutes of the private part of the Education and Training Committee of 25 March 2009** enclosure 7
Colin Bendall – Secretary to the Committee ETC 29/09

13 **Matters arising** enclosure 8
Colin Bendall – Secretary to the Committee ETC 30/09

Items for discussion/approval

14 **South East Coast Ambulance Service NHS Trust** enclosure 9
Osama Ammar, Education Manager ETC 31/09

Items to note

None

15 **Any other business**
Previously notified and agreed by the Chairman

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