hoc health professions council

Education and Training Committee

The 48th meeting of the Education and Training Committee will take place as follows:

- Date: Thursday 10 March 2011
- **Time:** 10:30 am
- Venue: The Council Chamber, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
- Members: Eileen Thornton (Chair) Gerald Armstrong-Bednall Jo-anne Carlyle Mary Clark-Glass Helen Davis John Donaghy John Harper **Stephen Hutchins** Jeff Lucas Stuart Mackay Arun Midha **Gill Pearson** Penny Renwick **Deep Sagar** Jeff Seneviratne **Robert Smith** Jois Stansfield Annie Turner Joy Tweed **Diane Waller** Stephen Wordsworth
- Enquiries: Steve Rayner, Secretary to the Committee 020 7840 9785 steve.rayner@hpc-uk.org

Part 1 – Public Agenda

1.	Chair's welcome and introduction	verbal
2.	Apologies for absence	verbal
3.	Approval of agenda	verbal
4.	Declaration of members' interests	verbal
5.	Minutes of the committee of 18 November 2010 Steve Rayner – Secretary to the Committee	enclosure 1 ETC 01/11
6.	Matters arising from previous meetings of the committee Steve Rayner – Secretary to the Committee	enclosure 2 ETC 02/11
7.	Director of Education's report Abigail Gorringe - Director of Education	enclosure 3 ETC 03/11
Iten	ns for discussion/approval	
8.	Education department workplan 2011-12 Abigail Gorringe - Director of Education	enclosure 4 ETC 04/11
9.	Allocation of Visitor Partners to approval and monitoring work Osama Ammar - Acting Head of Educational Development	enclosure 5 ETC 05/11
10.	Changes to approval of stand alone prescription only medicine programme major change process Paula Lescott - Education Manager	enclosure 6 ETC 06/11
11.	Service user involvement in design and delivery of education and training programmes Michael Guthrie - Director of Policy and Standards	enclosure 7 ETC 07/11
12.	Ownership of the curriculum framework for independent and supplementary prescribing Charlotte Urwin - Policy Manager	enclosure 8 ETC 08/11
13.	English language proficiency Michael Guthrie - Director of Policy and Standards	enclosure 9 ETC 09/11
14.	Consultation on amendments to be made to the guidance on 'health and character' Alison Dittmer - Policy Officer	enclosure 10 ETC 10/11
15.	Consultation response analysis on proposed changes to the generic standards of proficiency Alison Dittmer - Policy Officer	enclosure 11 ETC 11/11

16.	Withdrawal of approval from historic programmes Mandy Hargood - Education Officer	enclosure 12 ETC 12/11	
17.	Practitioner psychologists - List of approved programmes (current and historic) Mandy Hargood - Education Officer	enclosure 13 ETC 13/11	
18.	Changes to HAD approved programme first intake dates Brendon Edmonds - Education Manager	enclosure 14 ETC 14/11	
19.	Hearing aid dispensers – revised schedule of visits Paula Lescott - Education Manager	enclosure 15 ETC 15/11	
20.	Transfer of regulatory functions from the GSCC to HPC Marc Seale - Chief Executive	enclosure 16 ETC 16/11	
Items to note			
21.	Threshold level of qualification - practice notes Michael Guthrie - Director of Policy and Standards	enclosure 17 ETC 17/11	
22.	Professional indemnity insurance Michael Guthrie - Director of Policy and Standards	enclosure 18 ETC 18/11	
23.	Health and character declarations Paul Robson - Lead Case Manager	enclosure 19 ETC 19/11	
24.	Reports from Committee representative at external meetings Steve Rayner - Secretary to the Committee	enclosure 20 ETC 20/11	
25.	Panel decisions December 2010 to March 2011 Steve Rayner - Secretary to the Committee	enclosure 21 ETC 21/11	
26.	Committee and Panel meeting dates in 2012 Steve Rayner - Secretary to the Committee	enclosure 22 ETC 22/11	
27.	Date and time of next meeting: 10.30am, Thursday 9 June 2011	verbal	
28.	Any other business	verbal	

29. As previously notified to the Chair.

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