

Education and Training Committee

The 54th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 13 September 2012

Time: 10:30 am

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

Members: Eileen Thornton (Chair)
Jo-anne Carlyle
Mary Clark-Glass
June Copeman
Helen Davis
John Donaghy
Stephen Hutchins
Jeff Lucas
Stuart Mackay
Arun Midha
Penny Renwick
Jeff Seneviratne
Robert Smith
Jois Stansfield
Joy Tweed
Diane Waller
Stephen Wordsworth

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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 meeting of 12 June 2012** **enclosure 1**
Steve Rayner – Secretary to the Committee ETC 41/12
6. **Matters arising from previous meetings of the committee** **enclosure 2**
Steve Rayner – Secretary to the Committee ETC 42/12
7. **Director of Education’s report** **enclosure 3**
Abigail Gorringe - Director of Education ETC 43/12

Items for discussion/approval

8. **HCPC position statement on the NHS Clinical Leadership Competency Framework (CLCF)** **enclosure 4**
Michael Guthrie - Director of Policy and Standards ETC 44/12
9. **Results of consultation on profession-specific standards of proficiency for arts therapists** **enclosure 5**
Alison Croad – Policy Officer ETC 45/12
10. **Results of consultation on profession-specific standards of proficiency for orthoptists** **enclosure 6**
Alison Croad – Policy Officer ETC 46/12
11. **Consultation on standards for prescribing** **enclosure 7**
Charlotte Urwin - Policy Manager ETC 47/12
12. **Student fitness to practise** **enclosure 8**
Michael Guthrie - Director of Policy and Standards ETC 48/12
13. **Annotation of the Register - qualification in neuropsychology** **enclosure 9**
Charlotte Urwin - Policy Manager ETC 49/12
14. **Annotation of the Register - qualifications linked to practice in podiatric surgery** **enclosure 10**
Charlotte Urwin - Policy Manager ETC 50/12
15. **Criteria and allocation of Visitor Partners to Approved Mental Health Professional (AMHP) approval and monitoring work** **enclosure 11**
Paula Lescott – Education Manager ETC 51/12

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16. **Criteria and allocation of Visitor Partners to independent prescribing approval and monitoring work** **enclosure 12**
Paula Lescott – Education Manager ETC 52/12
17. **New readmission application form** **enclosure 13**
Richard Houghton – Head of Registration ETC 53/12
18. **Transfer of regulatory functions from the GSCC to HPC** **enclosure 14**
Marc Seale - Chief Executive ETC 54/12
- Items to note
19. **Health and Character Report** **enclosure 15**
Paul Robson – Lead Case Manager ETC 55/12
20. **Education systems and process review** **enclosure 16**
Abigail Gorringe - Director of Education ETC 56/12
21. **Panel decisions June to August 2012** **enclosure 17**
Steve Rayner - Secretary to the Committee ETC 57/12
22. **Reports from representatives at external meetings and events** **enclosure 18**
Steve Rayner – Secretary to the Committee ETC 58/12
23. **Date and time of next meeting:** **verbal**
1pm , Wednesday 14 November 2012 (Training away day)
10.30am, Thursday 15 November 2012
- Any other business** **verbal**
As previously notified to the Chair.

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) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (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) negotiations or consultation concerning labour relations between the Council and its employees;

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- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
23	5,7,8

Part 2 –Private Agenda

23. Minutes of the private part of the meeting of 12 June 2012

Steve Rayner – Secretary to the Committee

enclosure 19

ETC 59/12

24. Any other business

As previously notified to the Chair.

verbal