

The Health Professions Council

Health Committee

Wednesday 16 July 2003

11.00am

The next meeting of the Health Committee will be held at the following location:

Meeting Rooms 2 & 3
HPC
Park House
184 Kennington Park Road
LONDON SE11 4BU

Marc Seale
Chief Executive & Registrar
8 July 2003

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

Gerald L Milch
Secretary to the Health Committee

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AGENDA

Item 1. APOLOGIES FOR ABSENCE

(Please advise the Secretary as soon as possible if you cannot attend.)

Item 2. APPROVAL OF AGENDA

Item 3. MINUTES OF THE LAST MEETING

To confirm the minutes of the meeting held on 30 April 2003.

ENCLOSURE 1

Item 4. MATTERS ARISING

To discuss matters arising from the notes not otherwise on the agenda.

4.1 Health Rules

To receive the final version of the Health Rules.

ENCLOSURE 2

4.2 Appointment of Partners

To note that a large number of lay persons had been interviewed and that further interviews are to take place. There should be a range of appointees to act as lay members of Health panels.

Items for Discussion/Approval

Item 5. To welcome Ms Sonja Wolfskehl from the Nursing & Midwifery Council (NMC) who will inform the Committee about the NMC's (and predecessor's) experience in dealing with allegations of ill health.

Item 6. To welcome Mr Jonathan Bracken from Bircham, Dyson, Bell (the HPC's Solicitors) who will take the Committee through the procedures for hearings by panels.

Item 7. Process Review

To note the letter of 30 June 2003 from the Chief Executive concerning a process review of the Committee's activities to date.

ENCLOSURE 3

Items to Note

Item 8. There is none.

Items for Information

Item 9. ANY OTHER BUSINESS

Previously notified to and agreed by the Chairman.

Item 10. DATE OF NEXT MEETING

Wednesday 29 October 2003.