

Health Professions Council

Health Committee – 12th April 2007

Annual Review of actions taken from 11 July 2006 – 7 July 2007

Executive Summary

Introduction

An annual review of the actions taken by the Committee has been provided for information for the period 11 July 2006 – 7 July 2007.

Decision

The Committee is asked to note the actions that have been taken in the period 11 July 2006 – 7 July 2007.

Background Information

None

Resource Implications

None

Financial Implications

None

Background Papers

None

Appendices

None

ACTION POINTS
HEALTH COMMITTEE – 11 July 2006 – 7 July 2007

	Action point (and location in the minutes)	For the attention of	Action by (date)	Outcome
	7 September 2006			
1.	<u>Director's Report</u> The Committee requested for the statistics provided in the Director's Report to be contextualized into an overall analysis of ftp trends. The Committee agreed that they would like a move towards outcome based projects where the strategic expertise of the committee could be utilized (Public minutes, 7.6)	The Chairman	12 September 2006 Council meeting	A move towards more strategic based projects where the expertise of the Committee could be utilized was considered by Council.
2.	<u>Director's Report</u> The Chairman was to liaise with the Chairman of the Finance and Resources Committee regarding issues of procurement and ftp financial costs (Public minutes, 8.5)	The Chairman	As soon as possible	The Health Professions Council (HPC) was in the middle of a tendering exercise for legal services.
3.	<u>Fitness to Practise Workplan and Process Document</u> The Committee agreed the ftp workplan and process document in principle. Key issues would be prioritized so to assist the Committee in the specific agreement of each item, placed within a feasible timeframe for implementation (Public minutes, 8.9)	KJ	7 November 2006	The Fitness to Practise Workplan was revised indicating specific timeframes in which the workplan could be achieved.
4.	<u>Review of the Standards of Conduct, Performance and Ethics (SCPE)</u> The Standards of Conduct, Performance and Ethics (SCPE) would be provided at the next meeting with changes proposed tracked for the Committee's	MG	7 November 2006	The SCPE was provided for the Committee's review with the track changes incorporated.

	clarity (Public minutes, 9.11)			
	7 November 2006			
1.	<u>Fitness to Practise Workplan and Process Document</u> The main priorities of the workplan were required so that the work in progress could be acknowledged. (Public minutes, 8.3)	KJ	16 January 2007	The ftp workplan was prioritised.
2.	<u>Draft Standards of Conduct, Performance and Ethics (SCPE) Standard 1</u> The Committee agreed to the removal of the list of the different types of service users that could be discriminated against should be removed as one group could potentially be left out. The phraseology adopted was the same as that in HPO 2001. Confirmation needed to be sought to ascertain if any alterations to this could be made. (Public minutes, 10.4)	MG	16 January 2007	Legal advice was sought and the list of the different types of service users was removed due to the potential for leaving one out and therefore being discriminatory inadvertently.
3.	<u>Draft Standards of Conduct, Performance and Ethics (SCPE) Standards 1-16</u> The second draft of the SCPE would be produced for the Committee's review at their next meeting in January 2007. (Public minutes, 10.15)	MG	16 January 2007	The second draft was provided at the Committee's meeting in January 2007.
	16 January 2007			
1.	<u>Fitness to Practise Workplan and Process Document</u> <ul style="list-style-type: none"> • Risk assessment information would be fed back to the Committee at their next meeting in April 2007. • The first draft of the ftp annual report 2007 was to be presented at their next 	KJ	12 April 2007	Pending discussion at meeting

	meeting in April 2007. (Public minutes, 8.2 & 8.4)			
2.	<u>Website Information</u> The feedback received from the ftp committees on the procedure to be adopted for the posting of cases on the HPC website would be fed back to Council at their meeting in March 2007 for their discussion and approval. (Public minutes, 9.4)	KJ	29 March 2007	The proposed protocol for the procedure to be adopted for the posting of cases on the HPC website was approved by Council at their meeting in March 2007.
3.	<u>Draft Standards of Conduct, Performance and Ethics (SCPE)</u> The final draft of the SCPE was discussed and various revisions recommended. The SCPE would be sent to the Education and Training Committee and Council meetings in March 2007. (Public minutes, 10.2)	MG	28 & 29 March 2007	The Education and Training Committee recommended to Council that the SCPE were approved for consultation. The Council subsequently approved the SCPE for consultation at their meeting in March 2007.