ACTION POINTS INVESTIGATING COMMITTEE - 11 July 2005 - 7 July 2006

	Action point (and location	For the	Action by	Outcome
	in the minutes)	attention of	(date)	
1.	The Committee agreed that	KJ and	As soon as	
	although	Committee	possible	
	Council/Committee	members		
	members were no longer			
	permitted to act as panel			
	members it would be useful			
	if they could attend the			
	training sessions provided			
	for Panel members. 8			
	September 2005 (Public			
	minutes, 5.2.2)			
2.	The Director of Fitness to	KJ	11 th November	The ftp practice notes
	Practice would circulate the		2005	were provided for all
	ftp practice notes at its next			members' information
	meeting for new members			and reference.
	information from 8			
	September 2005 (Public			
	minutes, 7.14)			
3.	The Committee discussed a	KJ	As soon as	All amendments were
	paper regarding the role of		possible	incorporated into the
	ftp panels and made some			document 'The Role of
	recommendations for			FTP panels'.
	amendments to be			
	incorporated. from 8			
	September 2005 (Public			
	minutes, 9.9)			
4.	The Committee discussed	SB/NOS	As soon as	All Council members
	how many external		possible	have access to the form
	meetings and or functions			via the Extranet.
	Council members could			
	attend in a year as			
	representatives of the HPC.			
	The Committee requested			
	that the form required for			
	completion before			
	attendance at such events			
	was circulated to all			
	members for their			
	information from 8			

Date 2006-04-06

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Action Points Investigating
Committee 11 July 2005 - 7 July
2006

Status Final DD: None Int. Aud. Public RD: None

	September 2005 (Public			
	minutes, 15.1)			
5.	The Committee approved their meeting dates for the forthcoming year subject to a review of Thursday 16 th November 2006 as the Chairman was unable to attend from 6 December 2005 (Public minutes, 7.2)	SB	As soon as possible	The Deputy-Chairman agreed to stand in for the Chairman on this date. (subject to reappointments post July 2006)
6.	The Committee approved the resolution to adopt if a practice committee was required to hold a meeting in private and recommended some amendments from 6 December 2005 (Public minutes, 8.2)	SB	As soon as possible	The amendments have been incorporated.
7.	The Committee made recommendations for amendments to be made to the document 'Requesting Patient Information' from 6 December 2005 (Public minutes, 9.4)	КЈ	As soon as possible	The amendments have been incorporated.
8.	The Director of Fitness to Practice would liaise with her counterparts in the GMC and NMC to ascertain what their experience to date had been of an increasing number of allegations received from 6 December 2005 (Public minutes, 11.3)	KJ	As soon as possible	
9.	The Director of Fitness to Practice would forward the dates of the forthcoming panel member training days via e-mail to all Investigating Committee members. Dates of forthcoming cases could also be found on the HPC	KJ	As soon as possible	This has been actioned.

	website from 23 January			
	2006 (Public minutes 5.1)			
10.	The most up to date draft of	KJ	Before 19 th	The draft report was sent
	the Fitness to Practice		April 2006	to all members prior to
	Annual Report 2006 would			this meeting via e-mail.
	be e-mailed to all members			_
	in advance of their next			
	meeting to give them an			
	opportunity to review the			
	information from 23			
	January 2006 (Public			
	minutes 12.2)			

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