

# **The Health Professions Council**

## **COUNCIL MEETING**

**Wednesday 18 September 2002**

**12 Noon**

The fifth meeting of the Health Professions Council will be held at the following location:

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

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

**Marc Seale**  
**Chief Executive and Registrar**  
9 September 2002

Health Professions Council  
Park House  
184 Kennington Park Road  
London SE11 4BU

**Niamh O'Sullivan,**  
**Secretary to Council**

Telephone: 020 7840 9711  
Fax: 020 7820 9684  
email: [niamh.osullivan@hpcuk.org](mailto:niamh.osullivan@hpcuk.org)

## Agenda – Part One – Open to Members of the Public

- |    |   |                               |
|----|---|-------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                        |
| 2. | <b>Approval of Agenda</b>   |                               |
| 3. | <b>Minutes of the Council meeting held on 18 July 2002</b><br>From Secretary to Council | Enclosure 1<br>Paper HPC81/02 |
| 4. | <b>Matters Arising</b>  | Verbal                        |
| 5. | <b>Vice-President’s Report</b>  | Verbal                        |
| 6. | <b>Chief Executive’s Report</b>   | Enclosure 2<br>Paper HPC82/02 |

### Items for Discussion/Approval

- |     |   |                                |
|-----|---|--------------------------------|
| 7.  | <b>The Council Processes</b><br>From the Executive  | Enclosure 3<br>Paper HPC83/02  |
| 8.  | <b>Approval of agenda for ‘Away Day’ 9 &amp; 10 October 2002</b><br>From the Chief Executive  | Enclosure 4<br>Paper HPC84/02  |
| 9.  | <b>Fitness to practise and continuing professional development</b><br>From Mr Jonathan Bracken, Bircham, Dyson Bell                                   | Enclosure 5<br>Paper HPC85/02  |
| 10. | <b>Appeals Procedure</b><br>From Mr Jonathan Bracken, Bircham, Dyson Bell   | Enclosure 6<br>Paper HPC86/02  |
| 11. | <b>Consultation Papers received since the last meeting</b><br>From the Executive  | Enclosure 7<br>Paper HPC87/02  |
| 12. | <b>Agreement of a Generic Memorandum of Understanding by HPC</b><br>From the Chief Executive  | Enclosure 8<br>Paper HPC88/02  |
| 13. | <b>Minutes of the Registration Committee held on 19 July 2002</b><br>From Committee Chairman  | Enclosure 9<br>Paper HPC89/02  |
| 14. | <b>Proposal for a Directive of the European Parliament and of the Council on the Recognition of Professional Qualifications</b><br>From the Executive | Enclosure 10<br>Paper HPC90/02 |

### Items to Note

- |     |  |                                |
|-----|--|--------------------------------|
| 15. | <b>Notes of the Education and Training Committee held on 4 September 2002</b><br>From Committee Chairman | Enclosure 11<br>Paper HPC91/02 |
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### **Items for Information**

- |     |  |                                |
|-----|--|--------------------------------|
| 16. | <b>Foundation Trusts</b><br>From the Executive                                 | Enclosure 12<br>Paper HPC92/02 |
| 17. | <b>Human Resources in the NHS Plan</b><br>From the Executive                   | Enclosure 13<br>Paper HPC93/02 |
| 18. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |                                |
| 19. | <b>Date &amp; Time of Next Meeting</b><br>12.30pm on Wednesday 9 October 2002  |                                |

### **Resolution**

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”