

The Shadow Health Professions Council

Education and Training Committee Meeting

Wednesday 13th February 2002

10.30 a.m.

The **Second** meeting of the Shadow Health Professions Council Education and Training Committee will be held at the following location:

The Evangelical Alliance
186 Kennington Park Road
LONDON SE11 4BT

(i.e. next door to CPSM)

The meeting will be open to members of the public.

Marc Seale
Chief Executive Designate
1st February 2002

Shadow Health Professions Council
c/o Park House
184 Kennington Park Road
London SE11 4BU

Peter Burley
Secretary to the Committee

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| 1. Election of Chairman and Vice-Chairman | Presentation and ballot |
| 2. Apologies for Absence | Verbal |
| 3. Approval of Agenda | |
| 4. Minutes of the meeting held on 10 December 2001 | Enclosure 1
Paper ETC 1/02 |
| 5. Matters Arising | Verbal and
Enclosure 2
Paper ETC 2/02 |
| 6. Secretary's Report | Verbal |

Items for Discussion and Decision

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| 7. Maintaining the continuity of CPSM's education approval and continued approval work in the first transitional period | Enclosure 3
Paper ETC 3/02 |
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| 8. Briefings for the Committee | Verbal |
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Item for Information

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| 9. Clinical Scientists and Medical Laboratory Technicians Boards' Registrable Qualifications | Verbal |
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| 10. Dates of future meetings | |
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Coffee Break

Agenda for joint meeting at 11.30 a.m. with the CPSM Educationalists Forum Members

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| 11. Introductions and welcomes | |
| 12. Notes of the meeting of the CPSM Educationalists Forum held on 7 November 2001 | Enclosure 4
Paper ETC 4/02 |
| 13. Any matters arising | |



Items for Discussion and Decision

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| 14. Chairman's, President's, and Secretary's reports | Verbal |
| 15. Standards of Proficiency for Registration | Enclosure 5
Paper ETC 5/02 |
| 16. Report on the DoH / QAA Prototype Reviews and Progress on Subject Benchmarking from those who attended the steering group meeting on 8 January 2002 | Verbal and
Enclosure 6
Paper ETC 6/02 |
| 17. Research Assessment Exercise | Enclosure 7
Paper ETC 7/02 |

Items for Information

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| 18. Up-date on the bids accepted by the DoH for Modernising Education and Training in England | Verbal |
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| 19. Liaison with the UK Council for Graduate Education | Verbal |
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| 20. Launch of the Funding Councils' Strategy reports on research in nursing and allied health professions | Verbal |
| 21. CPSM's response to the Funding Councils' consultation on "Information on Quality and Standards of Teaching and Learning " | Enclosure 8
Paper ETC 8/02 |
| 22. Reports of significant conferences since the last Educationalists Forum meeting | Verbal |
| 23. Up-date on DoH consultation and other papers | Verbal |
| 24. Forwarding the report to CPSM Council on the outcome of the DIES's review of Individual Learning Accounts | Enclosure 9
Paper ETC 9/02 |
| 25. The Enhancement of Quality in Higher Education | Enclosure 10
Paper ETC 10/02 |
| 26. Any other business from the meeting(s). | |