

## **Education and Training Committee Meeting**

**Wednesday 4<sup>th</sup> September 2002**

**10.30 a.m.**

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

Park House  
184 Kennington Park Road  
LONDON SE11 4BU

The meeting will be open to members of the public.

**Marc Seale**  
**Chief Executive**  
27<sup>th</sup> August 2002

Health Professions Council  
c/o Park House  
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London SE11 4BU

**Peter Burley**  
**Secretary to the Committee**

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|--|--------------------------------|
| 1. <b>Membership and Apologies for Absence</b>       |                                |
| 2. <b>Approval of Agenda</b>                         |                                |
| 3. <b>Minutes of the meeting held on 3 July 2002</b> | Enclosure 1<br>Paper ETC 34/02 |
| 4. <b>Matters Arising</b>                            | Enclosure 2<br>Paper ETC 35/02 |
| 5. <b>Chairman's and Secretary's Reports</b>         | Verbal                         |

**Items for Discussion and Decision**

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|--|--------------------------------|
| 6. <b>Presentation by Mr. W. Urrey on the DoH's :-</b>   | Verbal                         |
|  | and                            |
| <b>" Funding Learning and Development for the Healthcare Workforce –<br/>    DoH Consultation Paper "</b>  | Enclosure 3<br>Paper ETC 36/02 |
| and  |                                |
| <b>Secretary of State's Announcement<br/>    " Human Resources in the NHS Plan "</b>   | Enclosure 4<br>Paper ETC 37/02 |
| and  |                                |
| <b>DoH up-date on " Developing a Shared Framework for<br/>    Health Professional Learning Beyond Registration "</b>   | Enclosure 5<br>Paper ETC 38/02 |
| 7. <b>Standing Orders for the Pre-Registration Education and<br/>Training Working Groups</b>   | Enclosure 6<br>Paper ETC 39/02 |
| 8. <b>Business Procedures for HPC Brochures and Manuals and<br/>Appointment of " Partners "</b>  | Enclosure 7<br>Paper ETC 40/02 |
| 9. <b>Notes of the meetings of Pre-Registration Education and<br/>Training Working Groups Joint Validation Committees<br/>and Joint Quality Assurance Committees held since the last meeting</b>   | Enclosure 8<br>Paper ETC 41/02 |
| 10. <b>Report by Newchurch on educational issues raised in the HPC<br/>Consultation Exercise, (and specifically from the Health &amp; Care<br/>Professions Education Forum meeting on 31 July 2002) and<br/>discussion of implications</b> | Enclosure 9<br>Paper ETC 42/02 |

**Items for Information**

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|--|---|
| 11. <b>Minutes of the Registration Committee on 19 July 2002</b>   | Enclosure 10<br>Paper ETC 43/02               |
| 12. <b>Up-date on Standards of Proficiency and the steering group meeting<br/>on 22 August 2002</b>                          | Verbal  |
| 13. <b>Up-date on the DoH / QAA Prototype Reviews and Progress on<br/>Subject Benchmarking and " Higher Quality No. 10 "</b> | Verbal and<br>Enclosure 11<br>Paper ETC 44/02 |
| 14. <b>LTSN E-Bulletin No. 2.</b>  | Enclosure 12<br>Paper ETC 45/02               |

15. **" Skills for Health ",  
announcement of the successor to Healthwork UK, the former  
National Training Organisation for health**

**Enclosure 13  
Paper ETC 46/02**

16. **Issue No. 1 of " NHSU Update "**

**Enclosure 14  
Paper ETC 47/02**

17. **" Working for Health " – the Workforce Development Action plan  
for NHS Scotland, and " Building on Success " – future Directions  
for the Allied Health Professions in Scotland**

**Enclosure 15  
Paper ETC 48/02**

18. **Allied Health Professions Project on demonstrating competence  
through CPD – Update No. 2**

**Enclosure 16  
Paper ETC 49/02**

19. **Any other business**

20. **Date of next meeting**

**10.30 a.m. on Wednesday 16 October 2002 at the Royal College of Speech and  
Language Therapists followed by the Educationalists Forum**

**Resolution**

**The Committee is invited to adopt the following :**

**" The Committee 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. "**