

The Health Professions Council
HEALTH COMMITTEE
MEETING
Wednesday 22 September 2004

11.00am

The ninth meeting of the Health Committee will be held at the following location:

Meeting Rooms 2 and 3
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Health Committee
Friday 10 September 2004

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

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Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Health Committee meeting held on 21 April 2004
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/04 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 2
Paper HC02/04 |

Items for Discussion/Approval

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| 7. | Sanctions
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 3
Paper HC03/04 |
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Items to Note

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| 8. | Health and Disability Professional Liaison Group
From Rachel Tripp – Communications Officer | Enclosure 4
Paper HC04/04 |
| 9. | Decision Making
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 5
Paper HC05/04 |
| 10. | Information from Opinion Leader Research
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 6
Paper HC06/04 |
| 11. | CHRE Decisions
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 7
Paper HC07/04 |
| 12. | Delegated Authority – Demands for Information
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 8
Paper HC08/04 |

Items for Information

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|-----|---|-------------------------------|
| 13. | Role of the Hearing Officer/Case Manager
From the Director of Fitness to Practise - Kelly Johnson | Enclosure 9
Paper HC09/04 |
| 14. | Information for Panel Chairs
From the Director of Fitness to Practise - Kelly Johnson | Enclosure 10
Paper HC10/04 |
| 15. | List of Upcoming Papers
From the Director of Fitness to Practise - Kelly Johnson | Enclosure 11
Paper HC11/04 |
| 16. | Any Other Business
Previously Notified to and Agreed by the Chairman | |

17. **Date & Time of Next Meeting**
11.00am on Thursday 25 November 2004