

ACTION POINTS
HEALTH COMMITTEE – 16 JANUARY 2006

	Action point (and location in the minutes)	For the attention of	Action by (date)	Outcome
1.	Further clarification was sought on the ratification process as undertaken via e-mail to approve documents, specifically whether alternate members of Council were included in such requests. from 16 January 2006 (Public minutes, 5.2.3)	SB	12 th April 2006	Approval of resolutions without meeting 26. A resolution which, with the consent of the President, is circulated to, and approved in writing or electronic form by, not less than three quarters of the registrant/practitioner members and not less than three quarters of the lay members entitled to receive notice of and attend a meeting of the Council shall be as valid as if it had been passed at such a meeting.
2.	The Committee discussed concerns raised about students that met the standards of proficiency but yet were refused registration because of their subsequent health reference. The Chairman reported that he would address this at the next Education and Training Committee meeting from 16 January 2006 (Public minutes, 8.6)	Chairman	29 th March 2006 – Education and Training Committee meeting	The Chairman was not able to attend the Education and Training Committee meeting on 29 th March 2006 and was agreed to be highlighted for discussion at the next Health Committee meeting on the 12 th April 2006.

3.	The Committee recommended that Council included public/patient involvement in the strategic plan in the short-term from 16 January 2006 (Public minutes, 8.10)	MJS	To be decided by Council imminently	This has been included in the updated 'Strategic Intent' March 2006.
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