The Health Professions Council EDUCATION AND TRAINING COMMITTEE MEETING

Wednesday 13 October 2004

10.30am

The nineteenth meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan, Secretary to the Education and Training Committee Thursday 30 September 2004

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

Telephone:020 7840 9711 Fax: 020 7820 9684 email:niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

| 1. | Apologies for Absence | Verbal |
|-------------------------------|---|---------------------------------|
| 2. | Approval of Agenda | |
| 3. | Minutes of the Education and Training Committee meeting held on 1 September 2004 From the Secretary to the Committee - Niamh O'Sullivan | Enclosure 1 Paper ETC54/04 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman's Report | Verbal |
| 6. | Director of Education and Policy Report | Enclosure 2 Paper ETC55/04 |
| Items for Discussion/Approval | | |
| 7. | Managing Your Fitness to Practise From Rachel Tripp – Communications Officer | Enclosure 3 Paper ETC 56/04 |
| 8. | Operating Department Practitioners— Ratification of Qualifications From Cathy Savage — Education and Policy Department | Enclosure 4 Paper ETC 57/04 |
| 9. | Local Analgesia (LA) and Prescription Medicine (POM) From the Director of Education and Policy – Fiona Nixon | Enclosure 5 Paper ETC 58/04 |
| 10. | Curriculum Guidance Professional Liaison Group From the Director of Education and Policy – Fiona Nixon | Enclosure 6 Paper ETC 59/04 |
| 11. | Article 12 Approvals From the International Registration Manager – Sarah Dawson | Enclosure 7 Paper ETC 60/04 |
| 12. | A Draft Statement of Common Purpose for Subject Benchmarks for the Health and Social Care Professions: consultation From the Director of Education and Policy – Fiona Nixon | Enclosure 8 Paper ETC 61/04 |
| 13. | Minutes of the Approvals Committee held on 7 September 2004 From the Chairman of Approvals Committee – John Harper | Enclosure 9 Paper ETC62/04 |
| 14. | Education and Training Committee Standing Orders From the Secretary to the Committee – Niamh O'Sullivan | Enclosure 10 Paper ETC63/04 |
| 15. | Dates of Education and Training Committee Meetings 2005/6 From the Secretary to the Committee – Niamh O'Sullivan | Enclosure 11 Paper ETC64/04 |
| <u>Items to Note</u> | | |
| 16. | English Language Competence – Criteria Used to Approve Tests From the Secretary to the Registration Committee – Lucinda Pilgrim | Enclosure 12 Paper ETC 65/04 |

17. **Registration Appeals**

From the Director of Fitness to Practise – Kelly Johnson

Enclosure 13 Paper ETC66/04

18. Reports from Education and Training Committee Representatives at external meetings

From the Director of Education and Policy – Fiona Nixon

Enclosure 14 Paper ETC67/04

Items for Information

none

19. **Any Other Business**

Previously Notified to and Agreed by the Chairman

20. Date & Time of Next Meeting

10.30 am on Wednesday 24 November 2004