

## **Education and Training Committee**

#### The 47th meeting of the Education and Training Committee will take place as follows:

- Date: Thursday 18 November 2010
- **Time:** 10:30 am
- Venue: The Council Chamber, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
- Members: Eileen Thornton (Chair) Gerald Armstrong-Bednall Jo-anne Carlyle Mary Clark-Glass Helen Davis John Donaghy John Harper **Stephen Hutchins** Jeff Lucas Stuart Mackay Arun Midha **Gill Pearson** Penny Renwick **Deep Sagar** Jeff Seneviratne **Robert Smith** Jois Stansfield Annie Turner Joy Tweed **Diane Waller** Stephen Wordsworth
- Enquiries: Steve Rayner, Secretary to the Committee 020 7840 9785 steve.rayner@hpc-uk.org

# Part 1 – Public Agenda

1.	Chair's welcome and introduction	verbal	
2.	Apologies for absence	verbal	
3.	Approval of agenda	verbal	
4.	Declaration of members' interests	verbal	
5.	Minutes of the committee of 16 September 2010 Steve Rayner – Secretary to the Committee	enclosure 1 ETC 61/10	
6.	Matters arising from previous meetings of the committee Steve Rayner – Secretary to the Committee	enclosure 2 ETC 62/10	
7.	<b>Director of Education's report</b> Osama Ammar – Acting Director of Education	enclosure 3 ETC 63/10	
8.	<b>Regulation of social workers project</b> Osama Ammar – Acting Director of Education	verbal	
Items for discussion/approval			
9.	Proposals to consider changing the Medicines Act 1968 exemptions for sale, supply and administration of medicines Charlotte Urwin - Policy Manager	enclosure 4 ETC 64/10	
10.	Health and character policy Eve Seall - Head of Case Management	enclosure 5 ETC 65/10	
11.	Review of annual monitoring activities of pre-registration education and training carried out by UK ambulance trusts Lewis Roberts - Education Officer	enclosure 6 ETC 66/10	
12.	Changes to admission forms Claire Harkin - Registration Manager	enclosure 7 ETC 67/10	
13.	<b>Review of practitioner psychology approval visits</b> Benjamin Potter - Education Officer	enclosure 8 ETC 68/10	
14.	Changes to the historical list of approved programmes Amanda Hargood - Education Officer	<b>enclosure 9</b> ETC 69/10	

Int. Aud. Public RD: None

### Items to note

15.	Response to the Department of Health exercise on independent prescribing Charlotte Urwin - Policy Manager	enclosure 10 ETC 70/10
16.	CHRE report - Managing extended practice Charlotte Urwin - Policy Manager	enclosure 11 ETC 71/10
17.	Reports from ETC representatives at external meetings Steve Rayner - Secretary to the Committee	enclosure 12 ETC 72/10
18.	Health and character declarations Paul Robson – Lead Case Manager	enclosure 13 ETC 73/10
19.	Panel decisions September 2010 to present Steve Rayner – Secretary to the Committee	enclosure 14 ETC 74/10
20.	Any other business As previously notified to the Secretary to the Committee	verbal
21.	Date of subsequent meetings:	verbal
	Thursday 10 March 2011	
	Thursday 9 June 2011	
	Thursday 8 September 2011	
	Thursday 17 November 2011	

### This document is available in alternative formats on request.