

The Health Professions Council

HEALTH COMMITTEE

MEETING

Wednesday 7 September 2005

11:00am

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

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

Sophie Butcher
Secretary to the Committee
Thursday 25 August 2005

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

Telephone: 0207 840 9785
Fax: 020 7840 9807
email: Sophie.butcher@hpc-uk.org

Date
2005-08-05

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SEC

Doc Type
AGD

Title
Health Committee Agenda 7
September 2005

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One – Open to Members of the Public

- | | | |
|----|---|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Health Committee meeting held on Thursday 14 April 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/05 |
| 4. | Matters Arising | Verbal |
| 5. | Director of Fitness to Practise Report | Enclosure 2
Paper HC02/05 |

Items for Discussion/Approval

- | | | |
|----|---|------------------------------|
| 6. | Election of the Chairman and Vice-Chairman
From the Secretary to the Committee – Sophie Butcher | Enclosure 3
Paper HC03/05 |
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Items to Note

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|-----|--|------------------------------|
| 7. | Health Professions Council (Practice Committees) (Constitution) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 4
Paper HC04/05 |
| 8. | Health Professions Council (Health Committee) (Procedure) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 5
Paper HC05/05 |
| 9. | The Health Professions Council (Practice Committees and Registration) (Amendment) Rules Order of Council 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 6
Paper HC06/05 |
| 10. | Council Members' Information
From the Secretary to the Committee – Sophie Butcher | Enclosure 7
Paper HC07/05 |
| 11. | The Role of Fitness to Practise Panels
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 8
Paper HC08/05 |
| 12. | Scheme of Delegation
From the Secretary to the Committee – Sophie Butcher | Enclosure 9
Paper HC09/05 |

Items for Information

None

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13. **Any Other Business**
Previously Notified to and Agreed by the Chairman

14. **Date & Time of Next Meeting**
11:00am Monday 7 November 2005

Date
2005-08-05

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