## ACTION POINTS INVESTIGATING COMMITTEE – 11 July 2005 – 7 July 2006

	Action point (and location in the minutes)	For the attention of	Action by (date)	Outcome
1.	The Committee agreed that although Council/Committee members were no longer permitted to act as panel members it would be useful if they could attend the training sessions provided for Panel members. 8 September 2005 ( <b>Public</b> <b>minutes, 5.2.2</b> )	KJ and Committee members	As soon as possible	
2.	The Director of Fitness to Practice would circulate the ftp practice notes at its next meeting for new members information from 8 September 2005 ( <b>Public</b> <b>minutes, 7.14</b> )	KJ	11 <sup>th</sup> November 2005	The ftp practice notes were provided for all members' information and reference.
3.	The Committee discussed a paper regarding the role of ftp panels and made some recommendations for amendments to be incorporated. from 8 September 2005 ( <b>Public</b> <b>minutes, 9.9</b> )	KJ	As soon as possible	All amendments were incorporated into the document 'The Role of FTP panels'.
4.	The Committee discussed how many external meetings and or functions Council members could attend in a year as representatives of the HPC. The Committee requested that the form required for completion before attendance at such events was circulated to all members for their information from 8	SB/NOS	As soon as possible	All Council members have access to the form via the Extranet.

**Date Ver.** 2006-04-06 a

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**Title** Action Points Investigating Committee 11 July 2005 - 7 July 2006

stigating Status y 2005 - 7 July DD: None Int. Aud. Public RD: None

	September 2005 (Public			
	minutes, 15.1)			
5.	The Committee approved their meeting dates for the forthcoming year subject to a review of Thursday 16 <sup>th</sup> November 2006 as the Chairman was unable to attend from 6 December 2005 ( <b>Public minutes, 7.2</b> )	SB	As soon as possible	The Deputy-Chairman agreed to stand in for the Chairman on this date. (subject to reappointments post July 2006)
6.	The Committee approved the resolution to adopt if a practice committee was required to hold a meeting in private and recommended some amendments from 6 December 2005 ( <b>Public</b> <b>minutes, 8.2</b> )	SB	As soon as possible	The amendments have been incorporated.
7.	The Committee made recommendations for amendments to be made to the document 'Requesting Patient Information' from 6 December 2005 ( <b>Public</b> <b>minutes, 9.4</b> )	КJ	As soon as possible	The amendments have been incorporated.
8.	The Director of Fitness to Practice would liaise with her counterparts in the GMC and NMC to ascertain what their experience to date had been of an increasing number of allegations received from 6 December 2005 ( <b>Public</b> <b>minutes, 11.3</b> )	КJ	As soon as possible	
9.	The Director of Fitness to Practice would forward the dates of the forthcoming panel member training days via e-mail to all Investigating Committee members. Dates of forthcoming cases could also be found on the HPC	KJ	As soon as possible	This has been actioned.

**Date** 2006-04-06

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	website from 23 January			
	2006 ( <b>Public minutes 5.1</b> )			
10.	The most up to date draft of	KJ	Before 19 <sup>th</sup>	The draft report was sent
	the Fitness to Practice		April 2006	to all members prior to
	Annual Report 2006 would			this meeting via e-mail.
	be e-mailed to all members			
	in advance of their next			
	meeting to give them an			
	opportunity to review the			
	information from 23			
	January 2006 ( <b>Public</b>			
	minutes 12.2)			

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