

Education and Training Committee Meeting

Wednesday 1st May 2002

10.30 a.m.

The **First** meeting of the Health Professions Council Education and Training Committee will be held at the following location:

Park House
184 Kennington Park Road
LONDON SE11 4BU

The meeting will be open to members of the public.

Marc Seale
Chief Executive
20th April 2002

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

Peter Burley
Secretary to the Committee

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Confirmation of Chairman and Vice-Chairs

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| 2. | Membership and Apologies for Absence | Enclosure 1
Paper ETC 17/02
Verbal |
| 3. | Approval of Agenda | |
| 4. | Minutes of the meeting held on 15 March 2002 | Enclosure 2
Paper ETC 18/02 |
| 5. | Matters Arising | Enclosure 3
Paper ETC 19/02 |
| 6. | Chairman's, President's and Secretary's Reports and Membership Issues (including Standing Orders) | Verbal |

Items for Discussion and Decision



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| . | Presentation by Ms Christine Gooch on HPC's Project Plan, update and Consultation Paper Template. | Enclosure 4
Paper ETC 20/02 |
| 8. | Outstanding course approval and continued approval business from CPSM | Verbal |
| 9. | Up-date on Standards of Proficiency | Verbal |
| 10. | Proposals for a Special Education Board for Scotland | Verbal (by Scottish members) |
| 11. | Report on the DoH / QAA Prototype Reviews and Progress on Subject Benchmarking and representation on the Steering Group | Enclosure 5
Paper ETC 21/02 |

Items for Information

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| 12. | DoH First Wave Modernising AHP Education and Training Programme and Leading Edge Common Learning Sites | Enclosure 6
Paper ETC 22/02 and
Verbal |
| 13. | Extracts from the report of the DoH's Review of Workforce Information Needs Working Party | Enclosure 7
Paper ETC 23/02 |
| 14. | UK Council for Graduate Education's Annual Report | Enclosure 8
Paper ETC 24/02 |
| 15. | Any other business | |

Date of next meeting

10.30 a.m. on Wednesday 22 May 2002 and as the Educationalists Forum

HPC\agendas\Agenda ETC Committee 1 May 2002

