



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

04 September 2025

An Chomhairle um Ghairmithe Sláinte agus Cúraim Shóisialaigh
Health and Social Care Professionals Council



Item	Council decision
1.0	Minutes from Minutes 26 June 2025 and publication of decisions
	Council approved the minutes of 26 June 2025 and publication of decisions, subject to the agreed amendments.
2.0	Approval to apply Chairpersons electronic signature to minutes 26 June 2025
	The Chair approved Secretariat to apply her electronic signature to the Council-approved minutes of the meeting held on 26 June 2025, subject to the agreed amendments.
3.0	ICT Steering Committee
	Council decided on the following: 1. To approve the re-establishment of the ICT Steering Committee as a formal committee of Council. 2. To approve the constitution of the ICT Steering Committee, with the proposed membership consisting of three Council members and two External Members (subject to additional expertise being a criteria). 3. Approve the following supporting documents (subject to agreed amendments): a. ICT Steering Committee Terms of Reference b. ICT Steering Committee Application Form c. ICT Steering Committee Internal Expression of Interest d. ICT Steering Committee External Application. 4. Approved that expressions of interest be issued to Council members and that external membership opportunities be advertised. 5. Approved a written decision, following the recommendations of the Nominations Committee, to enable the ICT Steering Committee to be established prior to December 2025. This will ensure the Committee can commence its work in advance of 2026 and provide timely oversight of the new Digital Strategy, which is scheduled to take effect from the beginning of that year.
4.0	Future regulatory model: project scope including draft terms of reference of EAG and roles/responsibilities matrix
	Council approved the Expert Advisory Group's Terms of Reference.
5.0	Updates to Code of Practice for Members of the Disciplinary Committees and Appeals Committee
	Council approved the suggested amendments to the Code of Practice for Members of Disciplinary Committees and Appeals Committee.



Item	Council decision
6.0	Preliminary Proceedings Committee Fees
	• Council approved the recommendation of an increase in payment to the regular members of the PPC, and to write to the Minister and make the request. It is agreed that a fee of €350 be requested, being an increase of €50. • Council approved the recommendation of an increase in payment to the Chairperson of the PPC, and to write to the Minister and make the request. It was agreed that a fee of €550 be requested, being an increase of €50. • Council approved writing to the Minister seeking approval for payment of preparation fees to non-OPOS PPC members. It was agreed, however, that this request would be tabled subsequent to the Minister's decision on the proposed €50 fee increase for PPC members and the Chairperson.
7.0	Infrastructure Upgrade and Disaster Recovery Project
	Council approved the remaining capital expenditure budget allocation for the Disaster Recovery and Infrastructure Upgrade project.
8.0	Reconsideration of Categories of Contracts
	Council approved the inclusion of HR contract as category 2 contracts, provided the annual salary is below the stated threshold of €50,000.
9.0	Written Decisions made by Nominations Committee to Council for consideration and approval
	1. Council appointed the below named members to the Appeals Committee for a period of 4 years: • Anne Griffin (Dietitian Registrant) • Ruth Charles (Dietitian Registrant) 2. Council appointed John Conway (Podiatrist Registrant) to the Preliminary Proceedings Committee for a period of 5 years. 3. The Chairperson of Council approved the use of her signature to be applied to the appointment letters for the members outlined above.