



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 10.10.19

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



Item	Council decision
1.	Agenda
	The agenda was agreed by Council.
2.	Minutes of the Council meeting
	Council approved the minutes of 5 September 2019 subject to the agreed amendment.
3.	Awarding of Contract for temporary staff provider
	Council approved the award of contract for temporary staff provider to ServiSource/TA Recruit Island.
4.	Report from Nominations Committee
	<p>Council approved the appointment of the following persons to the Nominations Committee: External Member: 1st ranked - Miriam O'Callaghan 2nd ranked -Muiris O'Ceidigh 3rd ranked - Bridget Kenna 4th ranked - Bobby O'Connor</p> <p>Council approved the appointment of the following Council member to the Audit, Risk and Governance Committee: Council member: Brian Lee</p> <p>Council approved nomination of reappointment of the following members PPAC: Bryan Hume Kristin Quinn</p> <p>Council approved nomination of appointment of new external member to PPAC: Sara Van Den Burgh</p> <p>Council approved the reappointment of the following members to the Appeals Committee: Ruth Charles (Dietitian) Sinead Fitzgerald (Psychologist)</p> <p>Council approved the appointment of the following persons to the Nominations Committee: External Member: 1st ranked - Miriam O'Callaghan 2nd ranked -Muiris O'Ceidigh</p>



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	<p>3rd ranked - Bridget Kenna 4th ranked - Bobby O'Connor</p> <p>Council approved the appointment of the following Council member to the Audit, Risk and Governance Committee: Council member: Brian Lee</p> <p>Council approved nomination of reappointment of the following members PPAC: Bryan Hume Kristin Quinn</p> <p>Council approved nomination of appointment of new external member to PPAC: Sara Van Den Burgh</p> <p>Council approved the reappointment of the following members to the Appeals Committee: Ruth Charles (Dietitian) Sinead Fitzgerald (Psychologist)</p> <p>Council approved the appointment of the following Professional and Lay members on the following committees: Preliminary Proceedings Committee Lay members: Marc Thompson Grolimund Frank Martin</p> <p>Professional members: Patricia Sheehan (Social Worker) Colm Lehane (Social Worker) Maeve Cleary (SLT) Sharon Patton (Dietitian)</p> <p>Lay Members Committee of Inquiry (Health): Martin Lawlor John Byrne</p> <p>Committee of Inquiry (Conduct): Cleo Yates (Social Worker) Anita O'Donovan (Radiation Therapist) Alice Gormley (Occupational Therapist)</p> <p>Lay Members Committee of Inquiry (Conduct)</p>



Item	Council decision
	Mary Fletcher Smith Georgina Farren Council approved for the call for expressions of interest externally for both Chairs of Committees of Inquiry (Health and Conduct)
5.	AOB
	Council decided an action list should be developed for use at Council meetings.