



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 14.11.19

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 10 October 2019.
3.	Appointment of Case Officer to the Preliminary Proceedings Committee and provision of Case Officer Warrant
	<p>Council approved the appointment of a Case Officer to the Preliminary Proceedings Committee.</p> <p>Council determined the Conditions of Appointment of the Case Officer.</p> <p>Council issued a Case Officer warrant pursuant to section 53A.</p>
4.	2018 Financial Statements (Crowleys DFK Representative in attendance)
	Council approved the Financial Statements for the year ended 31 December 2018.
5.	Approval of Scrutineers for Elections for Dietitians Registration Board and Radiographers Registration Board
	<p>Council approved the appointment of Scrutineer</p> <ol style="list-style-type: none"> 1. Ms Ciara Lynch, 2. Mr Edwin Maguire <p>Substitute Scrutineer</p> <ol style="list-style-type: none"> 3. Vincent Teo, 4. David Coombes
6.	Statement of Strategy Mid-Term Review – planning for December meeting
	Council approved the approach for the Statement of Strategy Mid-Term Review.
7.	Council meeting dates
	Council approved the 2020 Council meeting dates.



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8.	Contract for Education Unit Advisor																																													
	Council approved the contract for Education Quality and Assurance Expert to Julie Byrne.																																													
9.	CORU revised Anti-Fraud Policy Statement																																													
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10.	Revised On-Call Policy for ICT Support to Education Programme review teams.																																													
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11.	AOB																																													
	<p>Council approved the appointments of the assessors as listed.</p> <table border="1" data-bbox="159 1075 1141 1680"> <thead> <tr> <th data-bbox="159 1075 406 1120">Name:</th> <th data-bbox="406 1075 869 1120">Registration Board:</th> <th data-bbox="869 1075 1141 1120">Role:</th> </tr> </thead> <tbody> <tr> <td data-bbox="159 1120 406 1153">Marie Guidon</td> <td data-bbox="406 1120 869 1153">Physiotherapists</td> <td data-bbox="869 1120 1141 1153">Educator</td> </tr> <tr> <td data-bbox="159 1153 406 1187">Padraig Doherty</td> <td data-bbox="406 1153 869 1187">Physiotherapists</td> <td data-bbox="869 1153 1141 1187">Practitioner</td> </tr> <tr> <td data-bbox="159 1187 406 1220">Emer Barrett</td> <td data-bbox="406 1187 869 1220">Physiotherapists</td> <td data-bbox="869 1187 1141 1220">Educator</td> </tr> <tr> <td data-bbox="159 1220 406 1254">Ciara Cullen</td> <td data-bbox="406 1220 869 1254">Physiotherapists</td> <td data-bbox="869 1220 1141 1254">Practitioner</td> </tr> <tr> <td data-bbox="159 1254 406 1288">Dominic Hoban</td> <td data-bbox="406 1254 869 1288">Physiotherapists</td> <td data-bbox="869 1254 1141 1288">Practitioner</td> </tr> <tr> <td data-bbox="159 1288 406 1321">Marese Cooney</td> <td data-bbox="406 1288 869 1321">Physiotherapists</td> <td data-bbox="869 1288 1141 1321">Educator</td> </tr> <tr> <td data-bbox="159 1321 406 1355">Denise Dunne</td> <td data-bbox="406 1321 869 1355">Physiotherapists</td> <td data-bbox="869 1321 1141 1355">Practitioner</td> </tr> <tr> <td data-bbox="159 1355 406 1388">Aoife O'Neill</td> <td data-bbox="406 1355 869 1388">Physiotherapists</td> <td data-bbox="869 1355 1141 1388">Practitioner</td> </tr> <tr> <td data-bbox="159 1388 406 1422">Terri Flood</td> <td data-bbox="406 1388 869 1422">Radiographers</td> <td data-bbox="869 1388 1141 1422">Educator</td> </tr> <tr> <td data-bbox="159 1422 406 1456">Erica Chivers</td> <td data-bbox="406 1422 869 1456">Radiographers</td> <td data-bbox="869 1422 1141 1456">Educator</td> </tr> <tr> <td data-bbox="159 1456 406 1489">Liz Masterson</td> <td data-bbox="406 1456 869 1489">Radiographers</td> <td data-bbox="869 1456 1141 1489">Practitioner</td> </tr> <tr> <td data-bbox="159 1489 406 1523">Roisin Scallan</td> <td data-bbox="406 1489 869 1523">Physiotherapists</td> <td data-bbox="869 1489 1141 1523">Practitioner</td> </tr> <tr> <td data-bbox="159 1523 406 1556">Brigid Lucey</td> <td data-bbox="406 1523 869 1556">Medical Scientists</td> <td data-bbox="869 1523 1141 1556">Educator</td> </tr> <tr> <td data-bbox="159 1556 406 1590">Laura Walsh</td> <td data-bbox="406 1556 869 1590">Radiographers</td> <td data-bbox="869 1556 1141 1590">Practitioner</td> </tr> </tbody> </table>	Name:	Registration Board:	Role:	Marie Guidon	Physiotherapists	Educator	Padraig Doherty	Physiotherapists	Practitioner	Emer Barrett	Physiotherapists	Educator	Ciara Cullen	Physiotherapists	Practitioner	Dominic Hoban	Physiotherapists	Practitioner	Marese Cooney	Physiotherapists	Educator	Denise Dunne	Physiotherapists	Practitioner	Aoife O'Neill	Physiotherapists	Practitioner	Terri Flood	Radiographers	Educator	Erica Chivers	Radiographers	Educator	Liz Masterson	Radiographers	Practitioner	Roisin Scallan	Physiotherapists	Practitioner	Brigid Lucey	Medical Scientists	Educator	Laura Walsh	Radiographers	Practitioner
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