



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

17.06.21

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
	<p>Council approved the minutes of 6 May 2021.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 6 May 2021.</p>
3.	Approved Qualification Bye-Law Trinity College Dublin MSc Diagnostic Radiography
	Council approved the draft Radiographers Registration Board Approved Qualifications and Divisions of the Register Bye-Law 2021.
4.	Ad Hoc Appointment to the Appeals Committee
	Council approved to appoint Lisa Farrell, registered Optometrist, to the Appeals Committee as an ad hoc member for the duration of the appeal application.
5.	Request from Optical Registration Board
	Council referred the request by the Optical Registration Board to review the Assessors Policy, specifically the aspects dealing with Conflict of Interest, to the Registration and Recognition Committee, for consideration.
6.	Business Continuity Policy and Plan
	Council approved the Business Continuity Policy and Plan.
7.	Report from Nominations Committee Chair
	<p>Council approved the following appointments to Committees of Council:</p> <p>Audit Risk and Governance Committee</p> <ul style="list-style-type: none"> • John Scott <p>Finance and General Purposes Committee</p>



Item	Council decision
	<ul style="list-style-type: none"> • Michael O’Keeffe <p>Education Committee</p> <ul style="list-style-type: none"> • Irene Regan <p>Registration and Recognition Committee</p> <ul style="list-style-type: none"> • Genevieve O’Halloran • Patricia Jordan <p>Nominations Committee</p> <ul style="list-style-type: none"> • Emma Gonoud • Rachel Mooney <p>Professional Practice Advisory Committee</p> <ul style="list-style-type: none"> • Maureen Carolan <ul style="list-style-type: none"> • Council reappointed Stephanie Manahan, as a member of the Audit, Risk and Governance Committee, effective from the expiration of her first term, for a period of three years. • Council reappointed Sara Van den Bergh, as a member of the Professional Practise Advisory Committee, effective from the expiration of her first term, for a period of two years. • Council reappointed Mark Kane, a lay member, as a member of the Preliminary Proceedings Committee, effective from the expiration of their first terms, for a period of four years. • Council appointed Laura Brien (Chief Executive/Registrar Health Insurance Authority) to the Audit Risk and Governance Committee for a period of Three Years. • Council approved that the terms of the current members of the designated professions who are appointed to the Appeals Committee be extended up to 3 years. • Council agreed the decision of the Nomination Committee would pause and Executive would consider best practice for the scope / governance regarding the Deputy Chair role. Council advised this be in consultation with the Nominations and Audit Risk and Governance Committee, prior to the matter returning to Council in due course.