



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

11.12.19 & 12.12.19

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 14 November 2019.
3.	Extension of contract for Managed Procurement Services
	Council approved the extension of contract for managed procurement services with Kevin Gleeson for a term of two years to January 2022.
4.	Approval of Draft Optical Registration Board AQBL 2020
	Council approved the draft Optical Registration Board Approved Qualifications Bye-Law 2020
5.	Strategy Working Group
	Council agreed to revisit its strategy every six months and to set up a small strategy working group.
6.	Approval of Training Contract
	Council approved the Training Contract with La Touche for a period of 2 years.
7.	The inclusion of lists of registrants granted registration by the Registrar in subsequent board meeting packs
	<p>Council agreed that the practice of including lists of registrants granted registration by the Registrar in subsequent board meeting packs, should continue for reasons of oversight and accountability.</p> <p>Council agreed the names did not have to be redacted.</p>
8.	Report and Recommendations from Nominations Committee
	<p>Council approved the following:</p> <ol style="list-style-type: none"> 1. Reappointment of Council members to Committees of Council: <p>Education Committee:</p>



Item	Council decision
	<p>Fred Powell</p> <p>Professional Practise Advisory Committee (PPAC): David Irwin John O'Mullane</p> <p>2. Reappointment to Appeals Committee</p> <p>Gloria Kirwan Fiona Armstrong</p> <p>3. Reappointment to Preliminary Proceedings Committee (PPC):</p> <p>Yvonne Lynch</p> <p>4. Reappointment to Committees of Inquiry (COI):</p> <p>Health: Rachel Leonard Karen Burke</p> <p>Conduct: Claire Poole Christian Garcia Michael Ryan Vicky Cahalane Michele Monahan</p>
9.	Recruitment of Deputy Chairperson of Council
	<p>Council approved the initiation the recruitment process by the Nominations Committee to fill the position of Deputy Chair, which will become vacant at the end of the current incumbents term on 09/02/2019.</p>