



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 28.02.19

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 24 January 2019.
3.	Appointment of Deputy Registrar
	Council approved the appointment of Aoife Sweeney as Deputy Registrar.
4.	Draft Council Framework Continuing Professional Development Support & Guidance for consultation
	Council approved the draft Council Guidance and Support Framework for consultation with Registration Board members at the town hall event scheduled for 11 March 2019.
5.	New Guideline for Return to Practice catering for those commencing and resuming the practice of the profession
	Council approved the Guideline to be issued to Registration Boards under Section 31(7) of the Health and Social Care Professionals Act (“the Act”) in respect of the making of a bye-law under Section 31(fa) of the Act for applicants commencing or resuming the practice of their profession after not having practised the profession for a specified period subject to agreed amendments.
6.	Bye-Laws (x4) necessary for the opening of the register for the Medical Scientists Registration Board, as required under Part 3, Section 32 (2) (a), the Act 2005
	<p>Council approved the Medical Scientists Registration Board Application for Registration Bye Law 2019.</p> <p>Council approved the Medical Scientists Registration Board Return to Practice Bye Law 2019.</p> <p>Council approved the Medical Scientists Registration Board Criteria for Restoration to the Register following cancellation to the Register Bye Law 2019.</p> <p>Council approved the Medical Scientists Registration Board Criteria for Restoration to the Register following removal on request Bye Law 2019.</p>
7.	To approve the updated version of CORU’s Guidance Notes on Immediate Suspension



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	Council approved the updated version of CORU's Guidance notes on Immediate Suspension including the suggested amendment at paragraph 9.3 of the document.
8.	To approve the updated version of CORU's Guidance Notes on Publication and Disclosure Information.
	Council approved the updated version of CORU's Guidance Notes on Publication and Disclosure Information.
9.	To approve the updated version of CORU's Guidance Notes on Sanction
	Council approved the updated version of CORU's Guidance Notes on Sanction.
10.	To approve that a Registration Board member of the Council absent themselves from Registration Board sanction meetings in order to make themselves available for Council sanction meetings, as set out in the advices from McDowell Purcell Solicitors dated 14 November 2018.
	Council approved that any Registration Board member of the Council, absent themselves from Registration Board sanction meetings in order to make themselves available for Council sanction meetings, as set out in the advices from McDowell Purcell Solicitors dated 14 November 2018.
11.	Assessor Policy and process
	Council approved the Assessor Policy and process.
12.	Finance and General Purposes
	Council approved the 2019 business related travel plans for the CEO.
11.	Health and Social Care Professionals Council Annual Report 2018
	Council approved the Health and Social Care Professionals Annual Report.
12.	Report from Nominations Committee Chair
	<p>Council approved the reappointments to the Audit, Risk and Governance Committee:</p> <p>External: Martin O'Sullivan</p> <p>Professional member:</p>



Item	Council decision
	<p>Tony McAleer (Orthoptist)</p> <p>Council approved the appointments to the Audit, Risk and Governance Committee:</p> <p>External: Ray Dolan Elaine Sheridan</p> <p>Reserves: Kevin McHugh Barry Henry Marie O'Connell</p> <p>Council approved nomination of reappointment of the following professional members to the Appeals Committee: Mary Egan (Optometrist) Sinead Ryan (Radiographer) Niamh Brennan (Social Worker)</p> <p>Council approved the appointment of the following Council members to Chairpersons of Committees of Council:</p> <p>Chairperson of Registration and Recognition Committee: Ruth Charles (Professional member - Dietitian)</p> <p>Chairperson of Audit, Risk and Governance Committee: Paul Lyng (Public interest)</p> <p>Chairperson of Professional Practise Advisory Committee (PPAC): Stephanie Manahan (Chairperson)</p> <p>Council approved the appointment of the following persons:</p> <p>Appeals committee: Caroline Howorth (Speech and Language) Lorraine Moran (Dietitian) Marie O'Donnell (Physiotherapist) Emma Frame (Physiotherapist) Grainne Butler (Physical Therapist)</p> <p>Disciplinary Committee: Lisa Farrell (Optometrist, Conduct Committee) Helen Heery (Physiotherapist, panel for preliminary proceedings committee)</p>