



Ag Rialáil Gairmithe Sláinte  
agus Cúraim Shóisialaigh

Regulating Health +  
Social Care Professionals

# Minutes

## Council meeting 13.06.19

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



Item	Council decision
1.	<b>Agenda</b>
	The agenda was agreed by Council.
2.	<b>Minutes of the Council meeting</b>
	Council approved the minutes of 09 May 2019.
3.	<b>CEO Update</b>
	<p>Council agreed to delegate* authority to act on its behalf to the Finance and General Purposes Committee. (<i>*Note The matter delegated was a review of the letter and budget allocation to the Finance and General Purposes Committee</i>).</p> <p>The Committee will convene specifically for this matter* and will agree the response letter to go to the Minister for Health. The Committee will also review a revised budget to be prepared by the Executive, in advance of the meeting.</p>
4.	<b>Letter from Irish Association of Social Workers re the Code of Professional Conduct and Ethics for Social Workers.</b>
	Council approved the draft response letter to issue from the CEO to the Irish Association of Social Workers re: revision of the Code of Professional Conduct and Ethics for Social Workers.
5.	<b>Letter from Medical Scientists Registration Board</b>
	Council decided the fee policy for S38 applicants will remain unchanged.
6.	<b>Report on approval of Delayed Entry Applicants Bye-Laws for five registration boards.</b>
	<p>Council approved the Physiotherapists Registration Board Delayed Entry Applicants Bye-Law 2019</p> <p>Council approved the Occupational Therapists Registration Board Delayed Entry Applicants Bye-Law 2019</p> <p>Council approved the Speech and Language Therapists Registration Board Delayed Entry Applicants Bye-Law 2019.</p> <p>Council approved the Optical Registration Board Delayed Entry Applicants Bye-Law 2019.</p>



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	Council approved the Radiographers Registration Board Delayed Entry Applicants Bye-Law 2019.
7.	<b>Recognition Policy: Feedback from Registration Boards; Implementation Date; Proposals for change.</b>
	<p>Council approved the changes in the tracked recognition policy document contained in the meeting pack.</p> <p>Council approved the implementation date for the Recognition Policy to be 26 August 2019.</p>
8.	<b>Report from ARG Chair</b>
	Council approved the ARG recommendation that sanction for an additional resource should be sought from the DoH, to enhance the Governance and Compliance team and provide capacity to execute a large workload.
9.	<b>Records Retention Schedule</b>
	Council approved the Record Management Schedule as recommended by the Audit Risk and Governance Committee.
10.	<b>CORU Statement of Strategy 2017-2021 – mid-term review</b>
	Council agreed to review the Statement of Strategy at the additional Council meeting scheduled for afternoon of 11 December 2019.
11.	<b>Extension of Cost Value for Project Management Services</b>
	Council approved to extend cost value by 50% for project management services by Crafting Vistas to complete agreed services in this period having reached procurement value of €25,000.
12.	<b>Nominations Committee</b>
	<p>Council approved the appointment of the following Council members to Chairpersons of Committees of Council:</p> <p>Appeals Committee: David Irwin</p> <p>Nominations Committee: James Forbes.</p>



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	<p>Council approved the appointment of the following Council member on the following committee: Nominations Committee: Margaret Boland</p> <p>Council approved the appointment of the following lay member to the committee of Inquiry (Conduct): External lay member: Susan Ahern</p> <p>To approve nomination of reappointment of the following professional Council members to the Appeals Committee: Ruth Charles (Dietitian) Sinead Fitzgerald (Psychologist)</p> <p>External professional members: Caralyn Horne (Speech and Language Therapist)</p> <p>To approve nomination of appointment of the following external member on the Registration and Recognition committee: Marie Culliton (Medical Scientist).</p>