



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

21.10.21

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 9 September 2021.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 9 September 2021.</p>
3.	Additional Council meeting in November to consider outstanding PPC decisions
	Council agreed to hold an additional meeting in November to consider outstanding PPC decisions. Secretariat will assess member's availability for potential dates shortly.
4.	Risk Update
	Council recommended the Executive to further review risk register scoring.
5.	2022 Council Meeting Dates
	Council requested the Executive to look at reducing down the number of Corporate Governance meetings for 2022, and to provide further clarity on the FtP placeholder dates.
6.	Draft Business Plan 2022
	Council approved the Draft Business Plan 2022.
7.	Strategy Discussion
	<p>Council requested a status report.</p> <p>Council requested that future Council meetings be structured to allow appropriate time for consideration of Strategy.</p>
8.	Extension of contract for the provision of Aptitude test for radiographers
	Council decided to renew the contract with UCD for the provision of Aptitude tests for radiographers for one year.



Item	Council decision
9.	Initiating Pilot Programme for Frequently seen qualifications
	Council decided to proceed with a pilot project to assess the viability of a separate recognition process for Frequently Seen Qualifications.
10.	Establishment of Monitoring Committee
	Council requested the Executive to review the proposal regarding the composition of the proposed committee and as to where the Committee should sit or not.
11.	Contract for Legal, Training and Stenography contracts
	<p>The Council agreed to extend the following contracts for a period of 12 months:</p> <ul style="list-style-type: none"> • Fieldfisher legal advisory services • Fieldfisher Fitness to Practise legal services • Byrne Wallace - legal advisory services. • Mason Hayes & Curran, Fitness to Practise legal services • La Touche Training • Gwen Malone Stenography Company
12.	Contract extension for IP Options
	The Council agreed to extend the following contract for a period of 12 months: IP Options.
13.	Contract extension for Datapac
	The Council agreed to extend the following contract for a period of 12 months: Datapac
14.	Contract extension for pTools
	The Council agreed to extend the following contract for a period of 12 months: pTools
15.	Contract extension for Kennedy Security and Consultancy
	The Council agreed to extend the following contract for a period of 12 months: Kennedy Security and Consultancy.
16.	Contract extension for Pinnacle Advisory and Consulting Services
	The Council agreed to extend the following contract for a period of 12 months: Pinnacle Advisory and Consulting Services.
17.	Nominations Committee
	<p>Council appointed Emma Shinton (OT) as an Ad-hoc member of the Appeals Committee.</p> <p>Council appointed Michelle Monahan (RA) as an Ad-hoc member of the Appeals Committee.</p>



Item	Council decision
	<p>Council appointed Lisa Farrell (OP) as a member of the Appeals Committee for a period of 3 years</p> <p>Council appointed Council Member Barry O'Brien, appointed to Council as a representative of the interest of the general public under section 9(3)(b)(iv), to the Appeals Committee for a period of 3 years.</p> <p>Council appointed Marie Moore (PT) as member of the PPC for a period of 3 years.</p>