



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

05 September 2024

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



Item	Council decision
1.0	Agenda
	The agenda was agreed by Council.
2.0	Minutes of the Council meeting
	<p>Council approved the minutes of 27 June 2024 and publication of decisions.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved Minutes for the meeting on 27 June 2024</p>
3.0	Appointment of Medical Assessors
	Council approved the appointments of Dr. Mark Murphy and Dr. Claire McNicholas as registered medical practitioners to advise the Health Committee pursuant to section 51(8) of the Health and Social Care Professionals Act, 2005 (as amended).
4.0	Draft 2023 Annual Report
	Council approved the Draft 2023 Annual Report
5.0	Psychologists Registration Board: Request for Addition to Framework Criteria for Education and Training Programmes
	Council decided not to approve the request from the Psychologists Registration Board to add bespoke criterion related to requirements around student participation in personal therapy and its linkage with the achievement of the Standards of Proficiency into Domain 4 of its draft Criteria for Education and Training Programmes for Clinical and Counselling Psychology.
6.0	Physiotherapists Division for referral for radiological procedures request by Board
	Council approved the request by the Physiotherapists Registration Board to establish a division of its register for physiotherapist referrers for radiological procedures using ionising radiation.
7.0	CPD Audit Policy
	Council approved the CPD Audit Policy.



Item	Council decision
8.0	Revised DRAFT Audit, Risk and Governance Committee Terms of Reference
	Council approved the revised Terms of Reference.
9.0	Extension of Term Appointment to Advisory Committees of Council
	Council approved extending the terms on Committees from 3 years to 4 years. Council also approved extending existing terms where appropriate.
10.0	C&AG Audited Financial Statements 2023
	Council approved the audited Final Financial Statements 2023 to be signed by the Chair of Council and the CEO after its meeting on 05 September and be submitted to the Office of the Comptroller and Auditor General and thereafter be submitted to the Department of Health (DoH).
11.0	Letter of Representation (LOR)
	Council approved the LOR 2023 to be signed by the Chair of Council and the CEO and submitted to the Office of the Comptroller and Auditor General with the signed 2023 Financial Statements.
12.0	Chairperson's Comprehensive Report
	Council approved the Chairperson Comprehensive Report to be signed by the Chair of Council and submitted to the Minister for Health.
13.0	New Credit Card
	Council approved a credit card application for the Acting Head of Corporate Services.
14.0	New Bank Mandate
	Council approved the bank mandate as set out in the meeting pack.
15.0	Report from Nom Com Chairperson
	Council appointed Dara Purcell to the Finance, Performance and Resources Committee for a period of 4 years.



Item	Council decision
	<p>Council appointed members to the Professional Practice Advisory Committee as set out below:</p> <ul style="list-style-type: none">• Adrienne Byrne for a period of 4 years;• Re-appointed Mary Tumelty for a period of 4 years. <p>The Chairperson approved the use of her electronic signature on the appointment letters for the Council members outlined above.</p> <p>Council appointed Nigel Roberts, as a registrant podiatrist, to the Appeals Committee for a period of 4 years.</p> <p>Council appointed Nigel Roberts, as a registrant podiatrist, to the Preliminary Proceedings Committee for a period of 5 years.</p> <p>Council appointed Ciaran Doyle, as the Deputy Chairperson, to the Preliminary Proceedings Committee for a period of 5 years.</p> <p>Council appointed David Laird, as a lay member, to the Health Committee for a period of 5 years.</p>