



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

05.05.22

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 24 March and 14 April 2022.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 24 March 2022 and 14 April 2022.</p>
3.	Review of decision tree and guidance relating to Section 60 of the Act.
	Council approved the updated Decision Tree and policy in relation to Section S60 of the Act – Immediate Suspension guidance.
4.	Risk Update
	Council approved the risk register subject to the inclusion of the additional risks recommended by Council.
5.	Draft Test Purchasing Policy
	Council approved the Enforcement Policy on the test purchasing of services contained the meeting pack.
6.	Time periods for the recording of sanction(s) on the Register and the publication of disciplinary information on the website
	Council approved the draft Policy regarding the time periods for the recording of sanction(s) on the Register and for the publication of disciplinary information on the website as outlined in the paper in the meeting pack.
7.	Contract Award – Office Cleaning Services
	Council approved the Contract Award for Office Cleaning Services to Allpro Services.
8.	Contract Renewal – Legal contracts
	<p>Council approved to extend the following contracts each being the second extension for a period of 12 months to allow for the continued and uninterrupted provision of services:</p> <ul style="list-style-type: none"> • Fieldfisher legal services(advisory)



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	<ul style="list-style-type: none">• Fieldfisher legal services (fitness to practise)• Byrne Wallace. Legal services (advisory)• Mason Hayes & Curran, legal services (fitness to practise)• La Touche Training• Gwen Malone Stenography Company <p>Council requested clarity on the process for decision making on rostering legal firms and assessors.</p>
9.	Contract Award – ICT Project Management Services
	Council approved the contract award for ICT Project Management Services to Carrig Solutions.
10.	Contract Renewal – Service Support for existing CORU Registration system
	Council approved the extension to the current agreement with Miller Technology to support the provision of software support & maintenance services to the Registration Management System.