



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 06.12.18

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 25 October 2018.
3.	CEO update
	Council agreed to change its meeting on 4 April to the 28 March 2018 to sign off the 2018 accounts.
4.	Appointment of Returning Officer for ORB Elections
	Council approved the appointment of the Returning Officer and Substitute Returning Officer for the purposes of the Elections to the Optical Registration Board.
5.	Sustainable Regulation
	Council approved the letter drafted in response to the Minister for Health regarding the recommendation for sustainable regulation and accompanying report setting out the evidence supporting this recommendation.
6.	CPD Recommendations
	Council approved the recommendations from the Education Committee contained in the “Report for Council following the Review of Continuing Professional Development”.
7.	Extension of Contract
	Council approved the extension of Council’s contract with Gwen Malone Stenography Services Company for a further period of 12 months from 16 December 2018.
8.	C&AG Audited 2017 HSCPC Financial Statements
	Council approved the 2017 Financial Statements and letter of representation to the C&AG, contained in the meeting pack.



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9.	Data Protection Policies
	<p>Council approved the following policies:</p> <ul style="list-style-type: none"> - Data breach policy - Subject Access Request policy - CCTV policy
10.	Awarding of IT Managed Services Contract
	<p>Council approved to award contract to IP Options to provide ICT Managed Services to CORU following a national tender process.</p>
11.	Approval of Automated T&S system for implementation in 2019
	<p>Council approved SAP Concur for the provision of an automated Travel and Subsistence system.</p>
12.	Extension of contract for confidential shredding services
	<p>Council approved the contract for confidential paper shredding with Pulp Confidential Shredding Limited be extended for two years from 01 January 2019.</p>
13.	Nominations Committee Report
	<p>1) Expressions of Interest for Professional and Lay members to Preliminary Proceedings Committee</p> <p>Council approved the appointment of the following persons to Preliminary Proceedings Committee:</p> <p>Lay members (will be placed on current panel that is in place):</p> <ul style="list-style-type: none"> - Noreen Keane - Denis Murphy <p>Council approved the appointment of current Chairperson and Deputy Chairperson as Lay Members of the PPC Committee when their terms end in January 2019:</p> <ul style="list-style-type: none"> - Katharine Bulbulia - Mark Kane <p>Council approved the following Professional Members:</p> <ul style="list-style-type: none"> - Sinead Matthews (Dietitian, PPC) - John Elliot (Dispensing Optician, PPC) - Jillian Flaherty (Dispensing Optician, Conduct Committee)



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	<ul style="list-style-type: none">- Kate Murphy (Occupational Therapist, PPC)- Emma Shinton (Occupational Therapist, Health Committee)- Lisa Halton (Occupational Therapist, Appeals Committee)- Marie Guidon (Physiotherapy, PPC)- Jill Long (Physiotherapy, PPC)- Cian Doyle (Physiotherapy, Conduct Committee)- Isibéal McCoy (Physiotherapy, Conduct Committee)- Darren Doyle (Physiotherapy, Health Committee)- Emma Frame (Physiotherapy, Place on panel for next available vacancies)- Grainne Butler (Physiotherapy, Place on panel for next available vacancies)- Dominic Gormley (Radiographer, PPC)- Roseanna Santagata (Radiographer, Conduct committee) <p>2. Preliminary Proceedings Committee Chairperson and Deputy Chairperson</p> <p>Council approved the appointment of the following persons as Chairperson and Deputy Chairperson</p> <p>Chairperson:</p> <ul style="list-style-type: none">- 1st ranked – Ailis Ni Riain- 2nd ranked – Hugo Bonar <p>Deputy Chairperson:</p> <ul style="list-style-type: none">- 1st ranked - Anne-Marie Taylor- 2nd ranked – John O’Malley <p>3. Appointment to Education Committee</p> <p>Council approved the appointment of the following persons to the Education Committee:</p> <p>Council Member:</p> <ul style="list-style-type: none">- Ruth Charles