



Ag Rialáil Gairmithe Sláinte  
agus Cúraim Shóisialaigh

Regulating Health +  
Social Care Professionals

# Minutes

## Council meeting 09.05.19

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 28 March 2019.
3.	<b>Case Officer Warrant</b>
	<p>Council decided to appoint a Case Officer to the Preliminary Proceedings Committee.</p> <p>Council decided the Conditions of Appointment of the Case Officer.</p> <p>Council decided to issue a Case Officer Warrant pursuant to section 53A.</p>
4.	<b>Updating CORUs Preliminary Proceedings Committee(“PPC”) Procedures</b>
	Council decided to defer notification of the PPC’s opinion that no further action should be taken, until the Council has considered the PPC’s opinion and made its decision.
5.	<b>Amendments to the Appeals Procedures</b>
	Council approved the amendments to the Appeals Procedures including the 2 additional amendments at a and b.
6.	<b>Delegation of Function under S40 of the Act</b>
	Council approved the proposed delegation to the Registrar as set out in Appendix 1 of the paper presented.
7.	<b>Draft Optical Registration Board Approved Qualifications Bye-Law 2019</b>
	Council approved the draft Optical Registration Board Approved Qualification Bye-Law 2019.
8.	<b>Approval of updated Language Requirements Policy for Registration</b>
	Council approved the proposed amendment to the language policy for registration boards to provide a limited opportunity for applicants to repeat language tests.



Item	Council decision
9.	AOB
	Council approved the appointment of Pinnacle Consulting (CORU Internal Auditor) to review and report on a Board related incident with a follow on report to Council on the 25 July 2019.