

Minutes Council meeting 17 October 2024

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 05 September 2024 and publication of decisions.
	The Chair approved Secretariat to apply her electronic signature to the Council-approved minutes of the meeting held on 05 September 2024
3.	Approval of minutes of 20 September 2024 (PPC Decision of Not Sufficient Cause to Warrant Further Action)
	Council approved the FtP minutes from the meeting held on 20 September 2024.
4.	2025 Meeting dates
	Council approved its 2025 Governance and FtP meeting dates.
5.	Council Guidelines to the Physiotherapists Registration Board on establishing a Division of its Registrar for Physiotherapist Referrers
	Council decided not to adopt and issue the guidelines as presented. It was requested that the guidelines be redrafted with more detail and issue by way of a written decision request.
6.	Delegation of signatures
	Council approved authorising the Deputy Chairperson of Council to authenticate the seal of the Health and Social Care Professionals Council on certain contracts.
7.	Bank Mandate Revision
	Council approved the bank mandate as set out in the meeting pack.
8.	New Credit Card – Interim CEO
	Council approved a credit card application for the Interim CEO.
9.	Updated provisions in relation to application closure in the Recognition Policy



Item	Council decision
	Council agreed to the Closure Policy subsection for inclusion after section 3.2.2 of the existing recognition policy, subject to the agreed amendment regarding the return of fees.
10.	Registration – Request for amended registration fee for Division of Physiotherapist Register
	Council approved setting the fee as €150 per year for Registrants on both the general and radiological referral division of the Physiotherapist Register.
11.0	Registration – Updated CORU Language Requirements Policy
	Council did not approve the Updated CORU Language Requirements Policy and requested that the document is brought back following a review by the RRC.