



Ag Rialáil Gairmithe Sláinte  
agus Cúraim Shóisialaigh

Regulating Health +  
Social Care Professionals

# Minutes

## Virtual Council meeting

### 18.06.20

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



<b>Item</b>	<b>Council decision</b>
<b>1.</b>	<b>Agenda</b>
	The agenda was agreed by Council.
<b>2.</b>	<b>Minutes of the Council meeting</b>
	Council approved the minutes of 5 May 2020.
<b>3.</b>	<b>5 countries Memorandum of Association</b>
	Council approved the CEO entering the agreement with the 5 countries Memorandum of Association.
<b>4.</b>	<b>Professional Practice Advisory Committee</b>
	Council approved the consideration of ICT options available in house and further to this to explore any additional bespoke ICT solutions if the initial options are not feasible for holding virtual hearings.  Council approved the proposed solutions for resolving the PPC IT issues and requested an update at the next Council meeting.
<b>5.</b>	<b>Budget 2020</b>
	Council approved the Budget for 2020 for submission to the Department of Health.
<b>6.</b>	<b>Business Plan 2020</b>
	Council approved the Business Plan for 2020 for submission to the Department of Health.