



Ag Rialáil Gairmithe Sláinte  
agus Cúraim Shóisialaigh

Regulating Health +  
Social Care Professionals

# Minutes

## Virtual Council meeting

### 24.02.22

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



Item	Council decision
<b>1.</b>	<b>Agenda</b>
	The agenda was agreed by Council.
<b>2.</b>	<b>Minutes of the Council meeting</b>
	<p>Council approved the minutes of 24 January 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 January 2022.</p>
<b>3.</b>	<b>To issue Case Officer warrant</b>
	<p>Council appointed Grainne Lordan as Case Officer to the Preliminary Proceedings Committee.</p> <p>Council determined the Conditions of Appointment of the Case Officer.</p> <p>Council issued a Case Officer Warrant pursuant to section 53A to Grainne Lordan.</p>
<b>4.</b>	<b>Referral of draft RRB AQBL to Minister for approval</b>
	Council approved to refer the Draft RRB AQ Bye Law to Minister for Approval.
<b>5.</b>	<b>Budget 2022</b>
	Council approved the draft Budget 2022.
<b>6.</b>	<b>Contract Extension – Crowleys DFK</b>
	Council approved the Contract Extension for Crowleys DFK for a period of 1 year.
<b>7.</b>	<b>Contract Extension – Glenbeigh Records Management</b>
	Council approved the Contract Extension for Glenbeigh Records Management for a period of 1 year.
<b>8.</b>	<b>Contract Extension – Spectrum Wellness</b>
	Council approved the Contract Extension for Spectrum Wellness for a period of 1 year.
<b>9.</b>	<b>Contract Extension – Julie Byrne</b>



Item	Council decision
	Council approved the Contract Extension for Julie Byrne to October 2022.
<b>10.</b>	<b>Planned CEO Travel 2022</b>
	Council approved the planned CEO travel for 2022. It was agreed this would be a matter between the Chairperson and CEO in future and therefore would not require Council approval.
<b>11.</b>	
	<p>Council re-appointed John F. Scott as Deputy Chairperson to Council for a period of two years from February 2022 to February 2024.</p> <p>Council appointed Treasa Campbell as Chairperson of the Education Committee for a period of 3 years.</p> <p>Council appointed Michael Redmond as a member of the Finance and General Purposes Committee for a period of 3 years.</p> <p>Council appointed Leonora Doyle as a member of the Preliminary Proceedings Committee for a period of 4 years.</p> <p>Council appointed Michael O'Keeffe as Chairperson of the Finance and General Purposes Committee for a period of 3 years.</p> <p>Council appointed Margaret Boland as Chairperson of the Audit, Risk and Governance Committee for a period of 3 years.</p>