



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 20.09.18

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 26 July 2018.
3.	CEO Report
	<p>Council agreed that a letter would be sent to the Minister for Health on the matter relating to registration of S38* Physiotherapist applicants.</p> <p>(Section 38 are all physiotherapists who are new graduates, or registering to work in Ireland for the first time. At the end of the grandparenting period for physiotherapists registration (30 September 2018), it also includes those who have worked for less than two years and are not eligible to the benefits of grandparenting.</p>
4.	Council meeting dates 2019
	Council approved its meeting dates for 2019.
5.	Awarding of Contract - Public Relations and Corporate Communications Services
	Council approved the award of contract to MKC Communications to provide Communications / Public Affairs Services to CORU.
6.	Amendment to Appeals Committee Procedures
	<p>Council approved the amendment of the Appeals Committee procedures.</p> <p>Council approved that it would review open disclosures in light of the Scally Report when reviewing all Codes of Professional Conduct and Ethics at its upcoming meetings.</p>
7.	Council members declaration as required by Code of Practice
	<p>Council agreed that the Chairperson of the Audit, Risk and Governance Committee, Head of Corporate Services and Chairperson would meet on the proposed declaration form for current members of Council regarding membership on State Bodies.</p> <p>Further to this it was agreed by Council that legal advice should be obtained on whether this declaration can be sought as a mandatory requirement.</p>



Item	Council decision
8.	Delegation to Committees, Formal Delegation under Section 23*
	<p>Council approved the establishment of all Committees of Council under Section 23 of the Health and Social Care Professionals Act.</p> <ul style="list-style-type: none">• Appeals Committee• Registration and Recognition Committee• Nominations Committee• Professional Proceedings Advisory Committee• Education Committee• Finance and General Purposes Committee• Audit, Risk and Governance Committee <p>*(Section 23 allows Council to have a more formal approach to the committees it establishes under this section of the Act).</p>