



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

19 January 2023

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
	<p>Council approved the minutes of 08 December 2022.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 08 December 2022.</p>
3.	Prioritisation of new positions and resource review
	Council recommended that when submitting the 9 posts to the Department of Health that a risk analysis model is used to show the impact of not getting these resources and demonstrate what will not be achieved in the business plan.
4.	Appeals Redirection and Proposed Appeal fee increase
	Council approved that the administrative appeal fee should be increased from €100 to €250.
5.	Reduction of Preliminary Proceedings Committees (PPC) Quorum
	Council approved the reduction of the Preliminary Proceeding Committee quorum from seven to five persons.
6.	Increase to Payment of PPC Members
	<p>Council requested further clarity on there being a cap on training.</p> <p>Council recommended that the matter of increased the payment for PPC members preparatory work be deferred for further consideration of its broader implications and impacts on Council and other Committee members who also undertake an extraordinary amount of preparatory work.</p>
7.	Report from FGPC Chair – Committee Name Change
	Council approved the change of name from the Finance and General Purposes Committee to the Finance, Performance and Resources Committee.



Item	Council decision
8.	Report from FGPC Chair – Terms of Reference
	Council approved the amendments to the terms of reference contained in the meeting pack paper.