



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

19 October 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 7 September 2023 and publication of decisions.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved Minutes for the meeting on 7 September 2023.</p>
3.	Appointment of Case Officer to the Preliminary Proceedings Committee and provision of Case Officer Warrant
	<p>Council approved the following:</p> <ol style="list-style-type: none"> 1. To appoint Howard Woods as Case Officer to the Preliminary Proceedings Committee; 2. Determined the Conditions of Appointment of the Case Officer; and 3. To issue a Case Officer Warrant pursuant to section 53A to Howard Woods.
4.	2024 Council Meeting Dates
	Council approved its Governance meeting dates and FTP placeholder dates (subject to an amendment) for 2024.
5.	Report from the Chairperson of the Nominations Committee
	<p>Council appointed Sinead O'Connor, as an external member, to the Audit, Risk and Governance Committee for a period of 3 years.</p> <p>The Chairperson approved the application of her electronic signature to the appointment letter for Sinead O'Connor.</p> <p>Council approved the following:</p> <ol style="list-style-type: none"> 1. To remove Cleo Yates, registered Social Worker, as a member of the Professional Conduct Committee (effective from the date of the Council meeting). 2. To appoint Cleo Yates, registered Social Worker, to the Health Committee as an ad hoc member for the purposes of hearing inquiry C295 (effective from the date of the Council meeting).



Item	Council decision
	<p data-bbox="161 405 1422 472">3. To re-appoint Cleo Yates, registered Social Worker, as a member of the Professional Conduct Committee, effective from the conclusion of C295 before the Health Committee.</p> <p data-bbox="161 517 1465 584">Council appointed Joanne McCormack to the PPC as a registrant Speech and Language Therapists member, for a period of 5 years.</p> <p data-bbox="161 629 1442 696">Council did not approve the proposed Co-option to Registration Boards process and asked that an alternative approach be brought back for consideration.</p>