



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

29 June 2023

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



Item	Council decision
1.0	Agenda
	The agenda was agreed by Council.
2.0	Minutes from Minutes 11 May 2023 and publication of decisions
	Council approved the minutes of 11 May 2023 and publication of decisions.
2.1	Approval to apply Chairpersons electronic signature to minutes 11.05.2023
	The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 11 May 2023.
4.	Appointment of Returning Officer and Substitute Returning Officer for upcoming registration board elections
	Council appointed Claire O’Cleary as the Returning Officer, and Kenneth Daly as the Substitute Returning Officer for the elections on the Occupational Therapists Registration Board, Podiatrists Registration Board, Dietitians Registration Board and the Speech and Language Therapists Registration Board.
5.	Appointment of scrutineers for upcoming registration board elections
	<p>Council to appointed Scrutineers and Alternate Scrutineers as outlined to assist in the Election of members to the Occupational Therapists Registration Board, Podiatrists Registration Board, Dietitians Registration Board and the Speech and Language Therapists Registration Board.</p> <p>Proposed appointment as Scrutineers:</p> <ol style="list-style-type: none"> 1. Ciara Lynch, Pinnacle Consulting 2. Edwin Maguire, Institute of Public Administration <p>Proposed Substitute Scrutineer</p> <ol style="list-style-type: none"> 3. Vincent Teo, Crowleys DFK Accountancy Advisory Services
6.	Election Bye Law
	<p>Council approved the election byelaws for the;</p> <ul style="list-style-type: none"> • Speech and Language Therapists Registration Board • Occupational Therapists Registration Board • Dietitians Registration Board • Podiatrists Registration Board



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7.	Bank Mandate
	<p>Council approved that the Bank Mandate be signed by Chair of Council and Interim CEO and thereafter be submitted to Bank of Ireland.</p> <p>The revised signing authorities due on the bank account at this time are Kenneth Daly, Erica Champ, Paul Byrne, Margaret Hynds O’Flanagan, Catherine Byrne, Claire O’Cleary and Roger McGlynn.</p>
8.	Strategic Workforce Plan
	<p>Council approved the Workforce plan for onward sharing with the Professional Regulation Unit and Department of Health.</p>
9.	Review of the Sanctions Guidance Notes
	<p>Council approved the adoption of the proposed Sanctions Guidance Notes, contained in the meeting pack, with effect from 29th June 2023.</p>
10.	Report from Nomination Committee Chairperson
	<p>Council appointed members to the respective committees as outlined below, for a period of three years:</p> <ul style="list-style-type: none"> • Róna McLoughlin – Registration and Recognition Committee • Adrienne Byrne – Registration and Recognition Committee • Paul Arthur Hersee – Education Committee • Marcella Finnerty – Education Committee • Emma Benton – Appeals Committee • Geraldine O’Hare – Appeals Committee • Dara Purcell – Appeals Committee - Catriona Sweeney – Nominations Committee <p>The Chairperson approved the application of her electronic signatures to the appointment letters for those Council members to be appointed at today’s meeting.</p> <p>The Chairperson approved the application of her electronic signature to appointment letters to those appointed by Council on 23 March 2023.</p> <p>Council approved the appointment Fergas McGloughlin to the Appeals Committee as a public interest member for a period of 3 years</p>



Item	Council decision
	<p>Council re-appointed Sharon Patton to the PPC, effective from the expiration of their term for a for a period of 3 years.</p> <p>Council re-appointed Colm Lehane to the PPC, effective from the expiration of their term for a for a period of 3 years.</p>