



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

7 December 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 19 October 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 19 October 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 Jonathan Kiernan 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 Jonathan Kiernan.
4.	2024 Business Plan
	Council approved the 2024 Business Plan.
5.	Feedback from wireframe presentation 6/12/23
	Council approved the Sustainable Regulation model that was presented to members on Wednesday 06 December. Council also approved the move on to the next stage of detailed design.
6.	Council requested to approve establishment of divisions for clinical, counselling, and educational psychologists as per guidelines
	Council decided to authorise divisions of the Psychologists Registration Board register for clinical, counselling, and educational psychologists.
7.	Draft Election of Members for Appointment to the Podiatrists Registration Board (Amendment) BYE-LAW 2023



Item	Council decision
	Council approved the draft amending bye-law which was previously approved by the Podiatrists Registration Board on 25 October 2023.
8.	Draft Election of Members for Appointment to the Occupational Therapists Registration Board (Amendment) BYE-LAW 2023
	Council approved the draft amending bye-law, previously approved by the Occupational Therapists Registration Board on 15 November 2023.
9.	Draft Election of Members for Appointment to the Dietitians Registration Board (Amendment) BYE-LAW 2023
	Council approved the draft amending bye-law, previously approved by the Dietitians Registration Board on 22 November 2023.
10.	Protected Disclosures Policy 2023 (revised)
	Council approved and adopted the Revised Protected Disclosures Policy November 2023.
11.	SCW Outsourcing Tender
	Council approved the tender proposal from Servisource to begin the proposed work in 2024.
12.	Report from the Chairperson of the Nominations Committee
	<p>Council re-appointed Mary Flynn, to the Finance, Performance and Resources Committee, until her Council term expiration on 20 March 2025.</p> <p>Council appointed Denis Murphy to the Appeals Committee for a period of 3 years.</p> <p>Council appointed Rona Mcloughlin be appointed to PPAC for a period of 3 years.</p> <p>Council appointed Maureen Carolan as overall Chairperson of the Appeals Committee for a period of 3 years.</p> <p>Council re-appointed Fred Powell as Chairperson of the Registration and Recognition Committee until the expiration of his Council term on 20 March 2025.</p> <p>Council re-appointed Margaret Boland as Chairperson of the Audit, Risk and Governance Committee. until the end of her Council term on 20 March 2025.</p>



Item	Council decision
	<p>The Chairperson approved the use of her electronic signature to be applied to the appointment letters for the Council members outlined above.</p> <p>Council appointed and re-appointed members to the Appeals Committee as set out below:</p> <ul style="list-style-type: none">• Council appointed Michael McCormack as a public interest lay members to the Appeals Committee for a period of 3 years.• Council re-appointed Lorraine Moran as a Dietitian member of the Appeals Committee for a period of 3 years from the expiration of her term.• Council re-appointed Marie O'Donnell as a Physiotherapist member of the Appeals Committee for a period of 3 years from the expiration of her term.• Council re-appointed Nicola Bolger as a Physiotherapist member of the Appeals Committee for a period of 3 years from the expiration of her term. <p>Council appointed and re-appointed members to the Preliminary Proceedings Committee (PPC) as set out below:</p> <ul style="list-style-type: none">• Council appointed Aislinn Finnegan to the PPC as a lay member for a period of 5 years.• Council re-appointed Molly Buckley to the PPC as a lay member for a period of 5 years. <p>Council appointed members to the Committees of Inquiry as set out below:</p> <p>Council appointed Lewis Kennedy as a Social Care Worker member of the Conduct Committee for a period of 5 years.</p> <p>Council appointed Orlaith Mulcahy as a Radiographer member of the Conduct Committee for a period of 5 years.</p> <p>Council re-appointed members to the Committees of Inquiry as set out below:</p> <ul style="list-style-type: none">• Council re-appointed Susan Ahern, lay member, for a period of 5 years to the Conduct Committee from the expiration of her term.• Council re-appointed Georgina Farren, lay member, for a period of 5 years to the Conduct Committee from the expiration of her term.



Item	Council decision
	<ul style="list-style-type: none"><li data-bbox="209 405 1437 477">• Council re-appointed Brian Melaugh, Social Worker, for a period of 5 years to the Conduct Committee from the expiration of his term.<li data-bbox="209 524 1453 595">• Council re-appointed Christian Garcia, Occupational Therapist, for a period of 3 years to the Conduct Committee from the expiration of his term.<li data-bbox="209 642 1541 714">• Council re-appointed Anita O'Donovan, Radiation Therapist, for a period of 3 years to the Conduct Committee from the expiration of her term.<li data-bbox="209 761 1477 833">• Council re-appointed Claire Poole, Radiation Therapist, for a period of 3 years to the Conduct Committee from the expiration of her term.<li data-bbox="209 880 1469 987">• Council re-appointed Michele Monahan, Radiographer, for a period of 3 years to the Conduct Committee from the expiration of his term.<li data-bbox="209 1034 1445 1106">• Council re-appointed Vicky Cahalane, Radiographer, for a period of 3 years to the Conduct Committee from the expiration of her term.<li data-bbox="209 1153 1533 1225">• Council re-appointed Karen Burke, Social Worker, for a period of 3 years to the Health Committee from the expiration of her term.