

Summary Minutes from the 279th meeting of the Medical Council 11th July 2011

An Extraordinary meeting of the Medical Council was held at 17:00hrs on Monday 11th July 2011 in Kingram House, Kingram Place, Dublin 2.

MEMBERS PRESENT

Professor Kieran Murphy (President)
Dr Anna Clarke (Vice-President)
Mr Brendan Broderick
Ms Katharine Bulbulia
Mrs Anne Carrigy
Dr Regina Connelly

Mr Frank McManus
Ms Marie Murray
Professor Diarmuid O'Donoghue
Dr Danny O'Hare
Dr David O'Keeffe - videolink
Professor William Powderly

APOLOGIES

Dr Richard Brennan
Professor Gerard Bury
Professor Anthony Cunningham
Dr Pauline Kane
Dr Deirdre Madden
Professor John McAdoo
Professor Damien McLoughlin
Dr John Monaghan
Ms Margaret Murphy
Dr John O'Mullane

IN ATTENDANCE

Ms Caroline Spillane (CEO)
Mr Marcus Balfe (Head of Finance)
Mr Philip Brady (Head of Registration)
Dr Anne Keane (Head of Education & Training)
Mr William Kennedy (Head of Professional Standards & Legal Adviser)
Ms Lisa Molloy (Secretary to Council & Head of Corporate Services)
Ms Ciara McMorro (Corporate Services)

The President noted that there was a quorum of Council members present and, in noting that no declarations of interest were brought to the attention of the meeting, duly convened the meeting.

Minutes

The minutes of the 277th and 278th meetings held on 31st May and 1st June 2011 and that held on 22nd June 2011 were deferred until the next scheduled meeting on 13th July.

Supervised Division of the Register

Draft Rules Specifying Examinations and Criteria for Registration in the Supervised Division pursuant to the Medical Practitioners (Amendment) Act 2011

1. The Draft Rules Specifying Examinations and Criteria for Registration in the Supervised Division pursuant to the Medical Practitioners (Amendment) Act 2011 were reviewed and approved to go to public consultation following the meeting.
2. The Medical Council reviewed and approved the draft Terms of Reference for the Examination for the Supervised Division Working Group (ESD WG).

Date of next meeting

Council members were advised that the next scheduled Council meeting will take place at 08:30hrs on Wednesday 13th July 2011. There being no further business the meeting concluded at 19:06.