

## **Summary Minutes of the Medical Council meeting 24<sup>th</sup> October 2012**

A meeting of the Medical Council was held at 08.30hrs on Wednesday 24<sup>th</sup> October 2012 in Kingram House, Kingram Place, Dublin 2.

### **MEMBERS PRESENT**

Professor Kieran Murphy (President)  
Dr Richard Brennan  
Mr Brendan Broderick  
Ms Katharine Bulbulia  
Professor Gerard Bury  
Dr Anna Clarke (Vice-President)  
Dr Regina Connolly  
Professor John McAdoo  
Mr Frank McManus

Dr John Monaghan  
Ms Marie Murray  
Professor Diarmuid O'Donoghue  
Dr Daniel O'Hare  
Dr David O'Keeffe  
Dr John O'Mullane  
Professor William Powderly  
Dr Michael Ryan

### **APOLOGIES**

Mrs Anne Carrigy  
Dr Pauline Kane  
Ms Marie Kehoe O'Sullivan  
Dr Deirdre Madden  
Professor Damien McLoughlin  
Ms Margaret Murphy

### **IN ATTENDANCE**

Ms Caroline Spillane (CEO)  
Mr Marcus Balfe (Director of Finance and Administration)  
Dr Anne Keane (Head of Education & Training)  
Mr William Kennedy (Acting Director of Regulation and Legal Adviser)  
Dr Paul Kavanagh (Director of Professional Development and Practice)  
Ms Lisa Molloy (Secretary to Council, Head of Corporate Services & HR)  
Mr Jim McDermott (Head of ICT & Operations)  
Mr Philip Brady (Head of Registration)  
Ms Ciara McMorrow (Corporate Services & HR)  
Ms Finola O'Dwyer (Professional Standards)  
Mr John Sidebottom (Professional Standards)  
Mr David Holland (Senior Counsel)

**Note:**

A Private Session was taken prior to the commencement of the Council meeting. Following completion of this session, Council meeting was formally commenced.

The President noted that there was a quorum of Council members present and that no conflicts of interest had been declared.

**Minutes**

The minutes of the meeting held on 11<sup>th</sup> & 12<sup>th</sup> September 2012 were agreed.

**CEO's Business**

Council members noted the CEO report which provided an update to members on a number of operational matters including:

- The attendance of the President, Vice-President, CEO, Dr Kavanagh and Mr Brady at the IAMRA and IPAC meetings was noted.
- The Education and Training Symposium on 30<sup>th</sup> August had received a very positive response.
- The number of complaints received to date in 2012 has exceeded the total as at November last year by 15%.

**President's Business****Professor William Powderly**

Council members were advised of Professor William Powderly's intention to resign from the Council as of 31<sup>st</sup> December 2012. The President thanked Professor Powderly for his significant contribution to the work of the Council and wished him every success in the future.

**Committees and Working Groups****Professional Development Committee**

Council approved the report of the PDC which included the following items:

1. Council approved the report of the Accreditation of the Irish Committee on Higher Medical Training and the Programme of Specialist Training in Endocrinology & Diabetes Mellitus.
2. Council noted the report on the RCPI Exemplar Programme.
3. Council approved the report of the Accreditation of the Faculty of Public Health Medicine and the Programme of Specialist Training in Public Health Medicine.
4. Council approved the report of the Accreditation of the Institute of Obstetricians and Gynaecologists and the Programme of Specialist Training in Obstetrics and Gynaecology.

**Standards in Practice Committee**

1. The Council approved the recommendation of the SiPC in relation to the conditions applied to doctors.

**Professional Competence Committee**

1. Council approved the report of the PCC

**Policy Group**

1. Council noted the notes of the Policy Group at its last meeting.

**Item 14 – Date & Time of Next Meeting**

Council noted that the next scheduled meeting would be held on Wednesday 12<sup>th</sup> December at 12:30hrs and on Thursday 13<sup>th</sup> December at 08:30hrs.