

## **Summary Minutes of the Medical Council meeting 5th July 2012**

A meeting of the Medical Council was held at 08:30 hrs on Thursday 5<sup>th</sup> July 2012 in Kingram House, Kingram Place, Dublin 2.

### **MEMBERS PRESENT**

Professor Kieran Murphy (President)  
Dr Richard Brennan  
Mr Brendan Broderick  
Ms Katharine Bulbulia  
Dr Anna Clarke (Vice-President)  
Dr Deirdre Madden  
Professor John McAdoo  
Mr Frank McManus  
Ms Marie Murray

Ms Margaret Murphy  
Professor Diarmuid O'Donoghue  
Dr Daniel O'Hare  
Dr John O'Mullane  
Professor William Powderly  
Dr Michael Ryan

### **APOLOGIES**

Professor Gerard Bury  
Mrs Anne Carrigy  
Dr Regina Connolly  
Dr Pauline Kane  
Ms Marie Kehoe  
Professor Damien McLoughlin  
Dr John Monaghan  
Dr David O'Keefe

### **IN ATTENDANCE**

Ms Caroline Spillane (CEO)  
Mr Marcus Balfe (Head of Finance)  
Dr Anne Keane (Head of Education & Training)  
Mr William Kennedy (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 Jan Fitzpatrick (Corporate Services)  
Mr Diarmuid Coen (Professional Standards)  
Mr John Sidebottom (Professional Standards)  
Ms Patricia Dillon (Senior Counsel)

**Note:**

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

1. The minutes of the meeting held on 30<sup>th</sup> & 31<sup>st</sup> May 2012 were agreed and signed.

**CEO's Business**

Council members noted the CEO report which provided an update to members on a number of matters of strategic, policy and operational significance including:

1. The Rules made to enhance the annual retention process have resulted in an improvement in compliance on previous years, with 75% of registrants submitting their forms and fees to date.
2. The CEO gave feedback to Council from the Annual Report launch which was reviewed favourably. Council was advised that the online report had received over 700 page views on the website to date.

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

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

1. Council accepted the Notes of Examinations Sub-Committee meeting held on 21st June 2012
2. Council noted the Examination results of Pre-Registration Examination System Level 3, held in NUIG 19th May 2012
3. Council noted the Examination for Supervised Division Level 2, held on 31st May 2012

**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. The Council noted that a verbal update had been given by the President at the last Council meeting.

**Date & Time of Next Meeting**

Council members were advised that the next scheduled Council meeting will take place at 10.30 hrs on Tuesday 11th and at 10:30 hrs Wednesday 12th September 2012