

Summary Minutes of the Medical Council meeting Friday 28th June 2013.

A meeting of the Medical Council was held at 08:30hrs on Friday 28th June 2013 in Kingram House, Kingram Place, Dublin 2.

MEMBERS PRESENT

Professor Freddie Wood (President)	Dr Ruairi Hanley
Dr John Barragry	Mr Sean Hurley
Dr Anthony Breslin	Professor Alan Johnson
Ms Katharine Bulbulia	Ms Marie Kehoe O'Sullivan
Mr Declan Carey	Councillor Sally Mulready
Ms Anne Carrigy	Ms Margaret Murphy
Dr Sean Curran	Mr John Nisbet
Dr Audrey Dillon (Vice President)	Dr Colm O'Herlihy
Dr Rita Doyle	Dr Michael Ryan
Ms Mary Duff	Ms Cornelia Stuart
Professor Fidelma Dunne	Ms Catherine Whelan
Dr Bairbre Golden	

APOLOGIES

Professor Mary Leader
Dr Consilia Walsh

IN ATTENDANCE

Ms Caroline Spillane (CEO)
Mr William Kennedy, (Director of Regulation)
Mr Marcus Balfe (Head of Finance)
Ms Lisa Molloy (Corporate Services & HR and Secretary to Council)
Mr Jim McDermott (Head of ICT & Operations)
Mr Philip Brady (Head of Registration)
Ms Jan Fitzpatrick (Corporate Services)
Ms Finola O'Dwyer (Professional Standards)
Mr David Holland SC

Minutes

Minutes of the meeting held on 23rd May 2013 were agreed and signed.

Election of President & Vice President

- Council was provided with an overview of the procedure agreed at the induction to elect the President and Vice President. The procedure was approved and confirmed by Council.
- Dr Audrey Dillon was confirmed as Vice President.
- Professor Freddie Wood was elected President of the Medical Council.
- The President then took the Chair and was presented with the Chain of Office by the CEO.

CEO's Business

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

- The CEO updated Council in regard to the amendments to the Supervised Division Rules.
- The CEO advised that the Annual Retention of Registration Survey 2012 will be published shortly and copies of this report will be available for Council members and will be posted on line
- Council was advised of the 'Medical Education, Training and Practice in Ireland 2008-2013: a Progress Report': The report is based on Council's work in education, training and professional competence over the last five years.

Medical Council Statement of Strategy 2014 – 2019 & Strategy Development

- Preparatory work is on-going to support the Council in its development and implementation of its strategic choices. Council was presented with recommendations for the strategy development by Council's Strategy and Policy Group.

Governance Model and Committee membership

- It was agreed amongst Council that members would express an interest for appointment to the various committees. It was agreed that one corporate governance committee concerning Nominations would be established. Council agreed that the President should Chair this Committee.
- Following discussion it was agreed that the two statutory committees, the PPC and the FtPC ought to be established as a matter of some urgency. The first step would be to appoint the chairs of both committees.
- Dr Michael Ryan was elected as Chairperson of the Fitness to Practise Committee.
- Ms Anne Carrigy was elected as Chairperson of the Preliminary Proceedings Committee.

Council Training

A training session was provided to Council covering parts 7, 8 and 9 of the Act. Some of the topics included:

- Sanctions
- Section 60 applications
- The Role of the Legal Assessor

Date & Time of Next Meeting

Council noted that the next scheduled meeting will be held on Tuesday 23rd July 2013 at 12:30 hrs & Wednesday 24th July 2013 at 08:30 hrs.