

Minutes of the Standards Committee
Room 4, Church House
10th May 2010

Present: Fr Paul Mason and Mr Ron Maddox (joint chairmen); Sital Singh Maan;
Nigel Goodfellow; Sue Solway; Kishor Ruparelia.

1. Welcome to all present and outline of the day's meeting.
2. Apologies received from Mr Tim Battle, Rabbi Meir Salasnik, Hon Barney Leith and Mr Harmit Singh Mangat.
3. The minutes of the meeting held on 19th January 2010 were agreed.
4. The committee had received a copy of the outcome of consultation on Common Standards for Healthcare Chaplains.
 - a) With reference to this latter document:
Point 18: SPC2 and SPC4 agreed. It was also suggested SPC4 might read:
Find ways of assessing the effect of spiritual and religious care...
 - b) Between HCP 3 and 4 the following was suggested:
Awareness of the contribution professional bodies can make to a chaplain's development
 - c) An additional point, HCP7, might include:
Have an awareness of the value of spiritual direction and pastoral supervision. Be conscious of care of self and its importance.
 - d) MA1 and 2 agreed as well as footnote 7 of Main2

In Section II – Code of Practice

- a) Under the heading “Relationships with Patients and Service Users” the amendments were accepted
 - b) In 1.13 the committee added: *...and follow local trust policies*
 - c) Points 4.6 and 4.9 were accepted
 - d) 6.3 the wording at the end of the sentence could read: *...training programmes by other officially recognised organisations.*
 - e) 7.2 insertion of “chaplains” after the first comma. At the end of 7.2 the addition of “/the ethics committee”.
5. The MFGHC response to the UKBHC draft code of conduct was looked at and nothing added.
 6. Date of next meeting: 2pm 15th September, London