#### SOCIAL WORKERS REGISTRATION BOARD

# Notes of the 57<sup>th</sup> Meeting of the Committee on Qualification Assessment and Registration

Date: 2 June 2017 Time: 7:20 p.m.

Venue: Conference Room, 26/F Eastern Commercial Centre, 83 Nam On Street, Shau Kei

Wan, Hong Kong.

Present: Mr. SHIU Ka-chun (Convener)

Mr. KWAN Wing-shing, Vincent

Mr. IP Kim Ching Ms. LAW Yee-ming Dr. LEUNG Chuen-suen

Ms. LUK Ka-mei

Apology: Dr. CHU Chi-keung

Dr. KWOK Ngai-kuen, Alvin

Mr. LUN Chi-wai

Secretary: Mr. LEE Wing-po, Eric, Registrar and

Ms. FAN Lai-yee, Veronica, Assistant Registrar

## Confirmation of the notes of the 56<sup>th</sup> meeting

1. In paragraph 13 line 4, the word "complete" should be revised as "completed". The notes of the 56<sup>th</sup> meeting were confirmed without other amendment.

# Matters arising from the 56<sup>th</sup> meeting

2. Comments from Dr. Alvin Kwok were received and tabled for members' information.

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## Business information deleted

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(Mr. Ip Kim-ching and Dr. Caroline Yeung arrived and joined the meeting at this juncture.)

## **Qualification Recognition Assessment**

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(Dr. Caroline Yeung left the meeting)

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## **Qualification Recognition Review**

(Dr. Donna Wong joined the meeting)

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- 10. Business information deleted
- 11. Business information deleted
- (Dr. Donna Wong left the meeting)
- 12. Business information deleted

(Owing to conflict of interest, Dr. Zeno Leung excused himself from this agenda item. Dr. Rosanna Chan joined the meeting.)

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- 13. Business information deleted
- 14. Business information deleted
- (Dr. Rosanna Chan left the meeting)
- 15. Business information deleted

(Dr. Zeno Leung returned to the meeting at this juncture. Dr. Alvin Kwok declared his conflict of interest before the meeting. Owing to conflict of interest, Mr. Shiu excused himself from this agenda item and Dr. Zeno Leung convened the meeting during the interim.)

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16. Business information deleted

(Mr. Shiu returned to the meeting at this juncture.)

## **Progress report**

- 17. The Committee took note of the following three progress reports:
- (a) Business information deleted
- (b) Business information deleted
- (c) Business information deleted
- 18. Business information deleted

## Progress report on qualification recognition review and assessment exercises

19. Members noted that a total of 8 review and 2 assessment exercises were in progress.

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## Overseas social work qualification

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#### **Selection report for the post of Professional Consultants**

26. The Secretary reported that an interview for the post of Professional Consultants was conducted and three candidates were selected. The selected candidates had rich experiences in qualification assurance and assessment as well as programme development and management. The Committee agreed to submit the selection report to the Board for endorsement

## **Review of the Principles, Criteria and Standards**

27. With incorporating the feedbacks from RSWs, agencies, tertiary institutions, social work organizations and Professional Consultants, the Board office had prepared the first draft of the Principles and Criteria to facilitate discussion. (Business information deleted). The Committee agreed to use the first draft as the basis for discussion at the subsequent meetings and the discussion would be starting from Section 2.

## Review the procedures of changing the basis of qualification for registration

28. The Secretary reported that under the current procedures, the requests for changing the basis of qualification for registration would be first verified by the Board office and submitted to the Committee for endorsement. To streamline the procedures, it was proposed to handle the requests by the Board office directly. The Committee agreed and endorsed the proposal.

## Date of next meeting

- 29. Members agreed that the next meeting would be scheduled on 28 August 2017 at 7:15 pm. (Post meeting notes: the meeting was rescheduled to 2 August 2017 at 7:15 pm)
- 30. There being no other business, the meeting was adjourned at 10:05 pm.

## 22 June 2017