

Interim order review meetings

Panel process

1. Review the information contained on the front sheet i.e.
 - a. Date(s) and decision(s) of all previous IO hearings
 - b. Reasons from first decision to impose IO
 - c. Reasons from any hearings where changes were made to the IO
 - d. Reasons from last IO decision (if different)
 - e. Date of letter to registrant about the interim order review
 - f. Details of/copy of any response from registrant (to be attached)
 - g. NMC's reasons for referring to IO review meeting
2. Consider:
 - a. Whether there has been any material change of circumstance since the order was imposed/last reviewed that mean that the order cannot be confirmed?

If yes, the case is not suitable for an interim order review meeting and should be referred for an interim order review hearing.
 - b. Whether any condition requires the registrant to satisfy the panel of compliance?

If yes, and there is no satisfactory evidence of compliance, the case is not suitable for an interim order review meeting and should be referred for an interim order review hearing.
 - c. If the answer to the two questions above is no, whether to confirm the interim order. It will remain open to the panel to decline to confirm the interim order. However, it is expected that this will occur rarely, if at all, given the opportunity for the parties to request a review hearing at any time. However, in the exceptional circumstances that the panel is not content to confirm the order, the case will be listed for a full review hearing at the earliest opportunity.
3. If the panel decides to confirm the interim order, it shall do so in the following terms:

The panel has decided to confirm the interim order in the case of [name]. The panel has taken account of the information it has received that there has been no material change of circumstance since the order was imposed and/or last reviewed. [comment about any response received from the registrant confirming that they are content for the order to continue/the absence of any response received]. Accordingly, the panel is satisfied that the order remains necessary on the same grounds and for the same reasons as previously stated by [identify panel] on [date].