

Date of meeting:	10 July 2024	VENUE: School of Philosophy and Economic Science, 11-13 Mandeville Place, London W1U 3AJ
Time of meeting:	13.00 to 17.00	

MINUTES

PART 1: OPEN SESSION		
<p>Present: Dawn Atkinson (DA) (from 13.55); Ann Godsell (AG); Lynsey Metcalfe (LM); Iain McInnes (IM) Chair; Tara Willmott (TW). In attendance: Margaret Coats (MC) Chief Executive & Registrar; Sharon Robinson (SR) Communications and Website Manager.</p>		
1	Welcome	
	IM opened the meeting and welcomed everyone.	
2	Apologies for Absence	
	Earle Abrahamson; Jennifer Barnes; Teija Barr	
3	Declaration of interests	
	There were no declarations of interest.	
4	Minutes of Open session held on 22 April 2024	Draft Minutes
	The Minutes were agreed as an accurate record.	
5	Matters arising	
	There were no matters arising.	
6	Update on Complaints	oral report
	Members noted that a complaint is being investigated against a Hypnotherapy registrant and that an Expert Opinion will have to be commissioned.	
7	Horizon scanning	CNHCB 2024-42
	Members noted that	
	(i) The outcome of the 2023 draft legislation on the General Medical Council's statutory powers is that as from December 2024 they will have the power to regulate Anaesthesia Associates and Physician Associates.	
	(ii) GMC are currently analysing responses to their consultation on the rules to implement the regulation of these two groups. Members agreed this should be added to the Healthcare Sector-specific issues.	
	(iii) The PSA consultation on good practice guidance on documents in support of regulatory reform closed on 15 May and as yet the results have not been published.	
	Any other business (must be agreed with Chair in advance of meeting)	
	There was no other business.	
	Further Meeting Dates for 2024	
	16 October (starting at 11.00).	