

Date of meeting:	21 February 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		
Present: Dawn Atkinson (DA); Jennifer Barnes (JB); Teija Barr (TB); Ann Godsell (AG); Lynsey Metcalfe (LM); Iain McInnes (IM) Chair; Tara Willmott (TW) In attendance: Margaret Coats (MC) Chief Executive & Registrar		
1	Welcome	
	IM opened the meeting and welcomed everyone.	
2	Apologies for Absence	
	Earle Abrahamson; Philip Rose-Neil; Sharon Robinson, Communications and Website Manager.	
3	Declaration of interests	
	There were no declarations of interest.	
4	Minutes of Open session held on 24 October 2023	Draft Minutes
	The Minutes were agreed as an accurate record.	
5	Matters arising	
	There were no matters arising.	
6	Appointment of Professional Committee members	CNHCB 2024-01
6.1	Members noted that when we advertised the six vacancies for Professional Committee members in October last year we received 87 applications. Following shortlisting and interviews, the successful applicants are as named in the paper. The Panel Members were thanked for all their time and for the helpful feedback on the process.	
6.2	Members discussed the range of publications and web-based routes via which the vacancies were advertised and agreed to send MC any suggestions for additional routes for any potential gaps in respect of Equality, Diversity and Inclusion.	Action: Board
7	Update on Complaints	oral report
	Members noted that <ul style="list-style-type: none"> On 24 October the Case Examiners referred a complaint against a Hypnotherapist for a hearing by the Conduct and Competence Panel. The hearing took place on 1 and 2 February. Misconduct was found but no current impairment of practice, so no sanction was imposed. We've been notified of a potential complaint against another Hypnotherapists but are awaiting a completed Complaint Form. 	
8	Horizon scanning	CNHCB 2024-02
	Members noted that <ul style="list-style-type: none"> Draft legislation on the GMC's statutory powers was laid before government on 13 December 2023. It is intended to act as the blueprint for reforms to other statutory healthcare regulators, granting them more flexibility and a new fitness to practise model that allows more cases to be decided consensually, outside of a formal hearing. 	



Complementary & Natural
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	<ul style="list-style-type: none">The Professional Standards Authority for Health and Social Care is currently consulting on good practice guidance documents in support of regulatory reform.		
	Any other business (must be agreed with Chair in advance of meeting) There was no other business.		
	Further Meeting Dates for 2024 24 April, 10 July, 16 October. Members agreed to change the date of the April meeting from the 24 th to the 22 nd (11am to 4pm).		