**BASRaT Committee Meeting 27/4/16 – University of Bedford**

* **Apologies: Oliver Coburn (OC), Hollie White (HW), Lucy Hammond (LH), John Morgan (JM)**
* **In Attendance: Steve Aspinall (SA), Allan Munro (AM), Adam Naylor (AN), Richard Collins (RC), Jonty Ashton (JA), Chris Wilcox (CW), Colin Johnson (CJ), Richard Moss (RM), Alison Whitaker (AW), Victoria Wakenshaw (VW)**
* **Conflicts of Interest: None**

**Review of Minutes (Matters Arising):**

Admin to contact HW re: Paediatric Sports participation.

Amend Privacy statement to remove “Capsticks”

Resend “find a practitioner” email to increase published information on website. Admin Corroborate with CJ.

COPA show merchandise – neck buffs

**Brief Report of Activities**

VW:

* Collating leaflet for insurance companies and patients to be distributed in near future.
* Completed press release for 6 month membership.

AW:

* Administrating social media streams.
* Helped with booking symposium venue.

RM:

* Moving forward with Teeside MSc programme accreditation – mapping document ready to help control online vs taught content.
* Cumbria: campus move has triggered a reaccreditation and wish to introduce a foundation year to undergrad degree.
* STO been in contact regarding BASRaT introduction of ICIS to undergrad courses.

CJ:

* Online website update and updating documentation.

AN:

* RFL meeting to produce brief letter to explain role of BASRaT in a pitchside and immediate care role.
* Kitlocker merchandise member survey.

AM:

* Organising ICIS courses for institutions.

**Maintaining quality at our institutions, Capstone Exam**

* Possibility of Capstone exam – To be discussed with programme leaders at Educators day.

**Membership Exam**

* Request from previous member resident in South Africa enquiring about registration with BASRaT to gain recognition through South African AHPC.
* CJ to contact regarding committee decision to explore further re: FtP issues and who would investigate if FtP issues come to light.

**Legal issues surrounding FtP and our constitution**

* Parliamentary ombudsmen conclude all end stage complaints across the healthcare sector – FtP processes in question to whether this is the best process.
* FtP disputes cause problems for patients and also registrants in any healthcare role – Do BASRaT processes allow room for mediation to protect public and registrants from FtP proceedings?

**Daily Mile and Public Health**

* BASRaT to become supporters/partners with Daily Mile – 0.5 to 1 day per week to be committed to help promote and publicise the daily mile. OC may be good choice.

**Football insurance update**

* Update expected end of May.
* SA been working with SEMPRIS, in process of brokering deal for cover in top two tiers. Run-off cover also being discussed and should be confirmed soon.
* Underwriters will cover for players on loan and with national teams

**WPA & Insurance**

* SA been in contact with WPA, waiting for reply re: removal of GSR’s from providers register

**Conference update**

* Contact with speakers needed by end of week
* Tara Copthorne hotel booked in Kensington for 18/11/16
* Richmond Stace booked for keynote

**Programme lead BASRaT membership**

* Free membership for BASRaT accredited programme leads discussed and committee decided that this would not be an option.

**Website feedback**

* Action Point: VW to look for quotes for front end website designers to redesign website.

**AHP Clever Together**

* Online workshop for AHP’s – potential for committee to produce some content.

**AOB**

* Teeside MSc distance learning vs face to face contact time is a concern – question raised whether hands on contact time enough to solidify good learning?
* Action point: HW to add to “representing you profession” document re: social media professional/personal profiles.
* Lloyds Cardnet to be online renewals payment provider.
* **Next Committee meeting to be held on 7th September at University of Hull**