The British Association of Sport Rehabilitators and Trainers executive committee						
	2pm Monday 12th June 2023. Join Zoom Meeting:					
	https://us02web.zoom.us/j/89432980386?pwd=bz	FicGtGb2cwa	WV1NIJYZ	Wk2b2l1Zz0	9	
	Meeting ID: 894 3298 0386 Passcode: 936103					
	MAIN AGENI	DA				
No.	Item	Purpose	Lead	Туре	Open/ restric ted	
1	Apologies: Chris Wilcox (CW) Gemma Parry (GP) Danny Barnes (DB) Zoe Pottinger (ZP) John Morgan (JM) Rich Collins- partial (RC) Sarina Rizk-Diab (SRD) Jonty Ashton (JA)					
2	In attendance: Adam Naylor (AN), Oliver Coburn (OC) Allan Munro (AM), Richard Moss (RM) Stephen Aspinall (SJA), Victoria Wakenshaw (VW). Hollie White (HW). Present: David Hartley (DH).					
3	Conflicts of interest: Return to <u>administration@basrat.o</u> rg or save a version in google docs. Report on this, please do in meeting time if not complete.					
4	Standing item 1: Approval minutes of previous meeting https://docs.google.com/document/d/1VBNSNHAUiEW4X48jPjkeGZBqqa3VdlrxnAqXawZI_7g/edit?usp=sharing					
5	Standing item 2: Matters arising from minutes of previous meeting Update still needed re: Sport England and Anti-Doping (Follow up with GP) New link officers still need adding to communications channels (JM and AN action) 13 - SJA clarified that the temporary arrangement was for 1 year (decision to be made at Sept Meeting)					
6	Standing item 3: Review and learning points from FtP OC had nothing to report for this meeting.					
7	Standing item 4: Details of link committee meetings and update					

	AN/JA need to input an update. Link to previous meetings are in previous minutes.					
Reports from Executive committee members (received as additional to Main agenda)						
8	Exec committee reports (brief)	All	Verbal	Closed		
	RM - Four submitted re-accreditation documents received. RM will chase three other institutions there are due before Sept. One re-accreditation have been triggered.					
	AM- Quality of CPD submission has improved with new guidance. This is good but has meant that workload associated with review has also increased. Overall positive. It is important that graduating members are made aware of CPD requirements early in their education.					
	HW - attending first BOC-IC 15/06/23, will update at next meeting.					
9	CEO report			n/a		
	SJA has taken out a new bond with BASRaT funds to increase funds by May 24. Details in records. SJA expects move of these financial activities in the future as interests rise.					
	Pulmonary rehab project continues - working with clinical exercise physiologists and many other groups (inc. NHS England, Thoracic society) to raise opportunities and recognition. Details can be found here, NOTE - this is incomplete. https://docs.google.com/document/d/1bHXBdfszkzzN7 <u>CFCPoPgwsXEFmRFy8NC/edit?usp=sharing&ouid=1</u> <u>17667303357276164193&rtpof=true&sd=true</u>					
	Accredited registers gaining understanding and prominence at many meetings attended by SJA.					
	Website refining continues, particularly in the field of security.					
	Registrant will be taking on a partial administration role - welcome to Amelia Jenks.					
10	Registrar report 1. New PSA EDI standard published - explains what the requirement and expectation is. OC and SJA will work to create an action list to meet the standard.	OC		n/a		

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	 New BASRaT FtP for cautions and convictions & publication policy - OC continues to work on refining and aligning this policy with other policies. Incoming process will be more streamlined and less expensive. Updated AR information sharing protocol - this concerns notifications across accredited registers of sanctions that are not removals (for example - suspension) Work on VAT progressing - well supported by PSA. Brief update on LH Exam - OC continues to work with the institution to investigate this potential breach of examination conditions (report expected 19th June) Guidance on pay in grassroots sport - Is a need for clear BASRaT to create a clear justification and suggest appropriate remuneration for grassroots jobs in sport. This would ideally be supported by experienced registrants working in partnership on the project. Exec committee agreed that this would be a good project and that OC should go ahead. 					
11	Communication report	VW	Written	n/a		
	 Marketing Update March – May 2023 5 days per week (3.5 weeks holiday) Design – Regulation table; Next steps leaflet updated. Emails – <u>Newsletters</u> March promoting CSP Collaboration, WFATT summit and webinars April - NEW Grass roots Concussion Guidelines, CPD Opportunities, Freehab; May - Resources for Arthritis Surgery recovery, Evidence Call for MSK conditions, BJSM research opportunity, WFATT Congress <u>Graduating students</u> – Next steps email newsletter with advice and pointers; second email with range of job opportunities <u>Members</u> – NHS Professionals email					
	Social media – DHSC call to action, WFATT Congress, BCP post, Jobs opportunities shared, Pregnancy questionnaire, webinars, facebook members posts, MSK Clinician role, Charity concussion email shared, ARMA annual lecture, scan.com promo, Sarah Budd FA cup final, email newsletter alertArticle featured in ARMA - Pregnancy questionnaire pieceHighlighted promo - CSP story on David Hartley Collaboration - Socials and news story on basrat.org;- Scan.com promo;- Mental health webinar					
	Top Tweet May, April, March – GSR Sarah Budd on BBC, I Top Tweet and media tweet May – Scan.com, Scan.com a					
	Student Conference – Graphics done for each speaker in varying formats, full conference and updating leaflet Two GSRs produced short videos to show, short videos spec done and sent to those willing to do a video Text messages sent to all students Updating of Eventbrite several times with speaker info, conference details and chikos video Bespoke emails to PLs to encourage sharing with students Questionnaire evaluation					

	done for conference Two further emails sent out - Many social media						
	posts for individual presentations, quotes from previous attendees and videos						
	Misc - Big sort out of members against mailchimp email system. Connect Health sponsorship, student project work Notts University, meetings with CRA, Scan.com and BJSM. Request for grad jobs and email queries.						
	Submitted items for discussion/decision						
12	Medicine and advice given by GSR's (on the General Sales List) - update JM. JM not present.	Rolled from previous meeting.	SJA				
13	CxSp Manipulation and removal from scope of practice - update SJA. Roll to Sept meeting.	Ongoing item	SJA				
14	Renewal Update		RG				
	1100 registrants, 17 AHP, 39 non-practicing.						
	Exam pass marks will hopefully continue to rise. Exam questions will continue to evolve. Support will also continue to evolve.						
	Registration Exam Averages 2022: Average Mark: 55%, Pass Rate: 56.26%						
15	Trello - update AM		AM				
	https://trello.com/invite/b/roR5ksJ0/ATTI58 ecedc6f7aae61f9b049362ab89698691004 712/basrat						
16	Clothing - update		AM				
	SJA and VW have continued work on this project. Update at Sept meeting.						
17	BASRaT goals questionnaire - update AM		AM				
19	Placement environments - update		RM				
	Diversity of the environment important and this needs to be recognised.						
20	Registration fees - update AM, SJA, RM, HW		AM				
	Exec committee decided that £350 would be an appropriate fee to increase to. Because we currently ask DD payers to						

pay an uplift to cover the fee, this uplift will now be £29.50 per month.	
No changes to NPG and AHP.	
21 Accredited Institution fees - update AM, SJA, RM, HW AM	
Agreed at working group £1500 flat fee per year (reviewed annually), £40 per student (reviewed at reaccreditation). Fee increases will be phased in over time. RM to communicate this to institutions.	
22Away day - plan for 2024 = first two weeks of July. Stockport location. AM to research location.HW	
23 (JUNE) AGM and committee roles. New four year terms from AGM.	
Secretary - HW Student Liaison - JA Institution Liaison - AN	
24 AOB HW	
SJA raised that more people are interested in BASRaT registration who cannot currently join. Please can opinions be shared with SJA regarding individual membership applications as a route for the future.	
PHICIS 2 has been removed from FA equivalency recognition. AM to follow up.	
25 (JUNE) Remuneration CEO Exec	
6% pay uplift for CEO.	
26	
27 Reminder	
Dates for 2023 meetings	
Dates for 2023 meetings Monday 12th June 2pm	

	AGM Weds 29th Nov 7pm.					
	AOB					
For information only						