## October 2023 Regulation Board Meeting Summary

The Chair welcomed everyone to the Regulation Board Meeting and advised that the Regulation Board meets as a unitary Board, and everyone is welcome to contribute on any agenda item. There were no apologies. Introductions were made

The Declarations of Interest Register was reviewed and accepted. No further declarations were made. Action Log was discussed and updated.

There is a Co-Chair vacancy for the HCS Leadership Journal Editorial Board The Honorary Fellows process is complete and AHCS is now looking for a suitable place to hold the Fellowship Awards, and a social network meeting with all 4 countries. Two Associate Director roles are important for diversity and inclusion for AHCS Management Board level and Regulation Board level.

Small decrease in total Registrant numbers in comparison to June 2023. Equivalence application numbers continue to increase.

The first phase of the merging of the RCCP Clinical Physiology database with the AHCS database is complete, resulting in a single platform for clinical physiology registrations and renewals.

PSA 3-year accreditation – work in progress. January 2024 submission.

2 papers: EDI and Workforce to be presented at the PSA Conference in November.

PSA Standard 9 on EDI to be submitted shortly. National Patient Safety Strategy Imperative discussed -- New imperative called PSIRF came into force in September. The new framework actively involves patients and families in the investigation of incidents. Observer from the Genetic Councillor Accreditation Board to be invited to the next ETSC meeting.

Board wide training to take place on Unconscious Bias using National School for Healthcare Science Resources.

Regulation Board to review Terms & Conditions to ensure they are fit for use for the next 12 months, to include KPI review.