



JCCP Board of Trustees Meetings

Date of meeting: 13th November 2024- 13.00 – 15:00

Minutes

Paul Burgess	✓
Claire Cherry	Apologies
Victoria Brownley	✓
Andrew Rankin	Apologies
Joan Scott	Apologies
Clare Kiely	✓
Dawn Knight	✓
David Sines	✓
Eddie Hooker	✓
Mary Lovegrove	✓
Paul Charlson	
Sally Taber	✓
John Underwood	✓
Tracey Bell	✓
Mark Mikhail	
Victor Ktorakis	✓
Dr Elaine Sassoon	✓
Sharron Brown	✓
Dr Martyn King	✓
Mark Hope	Apologies
Wojciech Konczalik	Apologies
Cheryl Pitcher	Apologies
Gillian Kennedy	Apologies
Maria Christdou	Apologies

Dr John Elder	✓
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Kimberley Cairns	Apologies
Victoria Brownlie	✓

1. Welcome and Apologies

Apologies – see above.

2. Declarations of Interest

No additional declarations were noted.

3. Minutes of JCCP Board of Trustees – 18th September 2024.

The minutes were agreed.

4. Matters arising – DS

a. Finance Update - PB

PB provided a summary of the latest JCCP finance position. Bank balances are currently around £130,000. Outstanding invoices are £12,500. Usual outgoings being met. With all incoming payments and outgoings in system then JCCP balances should not fall below £100,000.

DS noted that the £10,000 expected from the owner of 'sk:n'. The new owners 'Optical Express' have agreed a two-payment schedule to join the Corporate Members Group and will pay £5,000 on joining for Year 1 and £10,000 for year 2.

b. Remote Prescribing

DS reported that a series of meetings had been held with regulators and the NMC on issues around remote prescribing. DS reiterated the JCCP position that remote prescribing should never be used for 'elective non-surgical practice'. DS reported that the NMC has completed the statutory consultation with stakeholders and members of the public. It is hoped that this process will be completed by the end of 2024 and the NMC will announce its new position. It is anticipated that the HCPC would be encouraged to follow suit.

c. BBL Guidelines

DS reported that this guideline document had now been completed and submitted to DHSC for review. DS thanked AR for leading on this and all other contributors (particularly BAAPS and the Royal College of Surgeons) for their support in this area. VK welcomed all of the work transacted by the JCCP in this area and advised that the guidelines had now gone out to all EHO's in the UK for use. A major step was the discussions with the Royal College of Surgeons which ended up with the decision to identify all BBL procedures as 'surgical procedures'. It was affirmed that BAMAN has also been formally cited as supporting this document.

d. Oversight Committee

MK reported back on informal discussions held about establishing an 'Oversight and Scrutiny Committee' for the JCCP. Its purpose would be to react to significant fast-moving issues and to deal with areas where there were implications that might impact across a number of JCCP committees. DS indicated that this was part on the ongoing review of JCCP governance structures. This new

Committee would be chaired by the JCCP Vice Chair. Other members would be JCCP Committee Chairs. This was agreed in principle. All Trustees were sent a paper outlining the basic framework for this new Committee. MJL asked that a clear statement should be produced to confirm how this proposal fits into the current JCCP governance structures.

Action: PB/MK to produce a simple flow chart for the next JCCP trustee meeting and to recirculate the draft paper. A full discussion on the role, purpose and function of the 'Oversight and Scrutiny Committee' to be scheduled for the next JCCP Trustee Board meeting in January'

e. JCCP Practitioner Numbers

DS announced in AR's absence that the JCCP Practitioner Register had now hit 1000 Registrants and heralded this as a major achievement. It was noted that there should be some JCCP communication activity in this area to recognise this achievement. **Action** – JU/ZC

f. Dental Sector and Aesthetics

DS/TB gave an update on discussions with the GDC with regard to the role of the GDC and oversight of dentists in aesthetics. **Action** – TB to circulate a paper on progress in this area to Trustees.

5. Formal Business

a. JCCP Articles of Association – Amendment

DS informed the Trustees that the current JCCP Articles of Association have provisions limiting the tenure of Trustees and officers to two 4-year terms and that this needed amending to allow for continuity of activity and experience at this critical time. DS indicated that a proposal would be brought forward to an EGM that coincides with the next Board meeting on 15th January 2025 allowing Trustees and Officers to serve a third term if all Trustees were in favour. Agreed unanimously. **Action:** EGM to be arranged and notices and resolutions sent out in accordance with the Articles of Association – DS/PB.

b. Updated Risk Registers

Agreed and noted.

6. Items for Discussion

a. Complaints Update – ST/DK

ST reported that the number of complaints was increasing rapidly and summarised the latest update report that had been sent to Trustees. ST asked that the team at HF handling complaints should be commended. **Agreed.** Concern was expressed about the ASA reluctance to examine all complaints referred to them by the JCCP, but it was noted that they remained active in relation to

training company issues and selected complaints about treatments. Over 1000 complaints have now been logged on the JCCP dashboard.

b. Complaints Portal

Over 1000 complaints have now been logged on the JCCP Dashboard. The portal continues to function both effectively and responsively.

7. Items for Information

Safety in Beauty

VB noted that there had not been major meetings in this area but one was scheduled within the next two weeks. **Action:** VB report back to next Trustee meeting.

Political Activity and Regulation

VB and DS both reported on the lack of activity by the new Westminster Government on the responding formally to the outstanding consultation on aesthetics and licensing proposals. Following discussion, it was agreed that the JCCP would continue to press the DHSC for action on this but if no action is apparent after January 2025 a more strident strategy would be required. **Action:** DS/VB report back to January 2025 Trustee meeting.

It was noted that the Minister responsible for this area is now Karen Smyth MP. DS/VB reported that a meeting had been held with Carolyn Harris MP who was one of the original movers of the licensing/regulation in the last Parliament. CH has agreed to write to the Minister requesting an update.

Action: DS/JU to prepare note for January 2025 Trustee meeting on next steps.

DS gave an update on developments in Scotland and welcomed the news that the results of its recent consultation would be published in December 2024 and that appropriate revisions to legislation are targeted to be completed by 2026.

8. Committee Updates

Education & Training Committee

Committee Update Sheet – noted.

MJL noted that a number of specific actions have been completed and discussed by the Committee. In particular, the Trustees were asked to note the following:

- Recent approval to VTCT as a JCCP recognised Awarding Body. A decision on the OTHM reapproval is imminently awaited.
- Training providers are still coming forward for approval. Three are in the pipeline with announcements imminent.

- MJL asked that all Trustees consider any nominations for new members from their own networks. **Action: Trustees.**
- Issues arising from terminology used in some JCCP reports – in particular an issue had occurred recently with regard to the use of the term ‘patient’, ‘service user’ and ‘client’. DS has issued a statement on this issue clarifying that all treatments provided by a relevantly qualified and experienced registered healthcare practitioner and which were deemed to be either ‘medical’ or ‘medically related’ in nature would entitle registered healthcare practitioners to refer to the persons receiving such procedural interventions as ‘patients’. Conversely it was agreed that non-regulated healthcare practitioners would not be entitled to refer to members of the public whom they treated as ‘patients’.

Marketing & Communications Committee

Committee Update Sheet – noted.

JU reported that the Committee had not met recently due to the lack of Government activity on regulation. JU reported significant progress on delivering the JCCP social media platforms. This was now being coordinated at HF. There was a need now to set out a clear framework for posts. **Action:** JU/PB to meet HF partners to discuss.

DK felt that although activity was good amongst the aesthetics community but that most of the JCCP postings were not reaching members of the general public. JU/PB agreed to discuss this at the up-and-coming meeting with the HF social media team.

Practitioner Register Committee

In AR’s absence DS provided a detailed update and indicated that the Practitioner Register Programme and advised that both the annual sampling and audit systems were working well and that numbers had now nearly reached 1000. **Action:** see earlier item re publicising this significant achievement.

Corporate Membership Committee

This Committee had not met recently but a meeting is now scheduled for 12th February 2025.

CAG Update

Committee Update Sheet noted.

DS reported that that a new work plan was being developed looking at issues surrounding PRP and the misuse of weight loss drugs.

9. CPSA Update

DS reported that there is a new Chair of the CPSA – Dr Clare Kiely – (Consultant Dermatologist). Clare will be attending future JCCP Trustee Board meetings.

10. Any Other Business.

None.

11. Dates of next meetings

EGM 15th January 2025 – 13.00 – 13.15

15th January 2025 13.15 – 16.00 – Trustee Board