The British Council for
Therapeutic Interventions With
Children Limited

5 Brayford Square,
London, England,
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www.bctiwc.org/

Minutes of the Meeting held on Thursday February 14th 2013

Present:
Hazel Colyer (HC) – Chair
Anne Mayer (AM) - professional member
Noyona Chanda (NC) – lay member
Caroline Flint (CF) – lay member

In attendance:
Monika Jephcott (MJ) PTUK
Jeff Thomas (JT) PTUK

Observing:
Rick Borges (RB) PSA
Dan Scott PSA

1. Welcome & introductions
The new lay members were welcomed to their first meeting and the Chair outlined the role and purpose of BCTIWC with particular reference to Paper APPLICATION FOR AVR ACCREDITATION - POINTS TO NOTE FOR BCTIWC MEMBERS (previously circulated).

Apologies for absence were received from Janet Butler.

2. Minutes of the meeting held on 15th October 2012 were agreed as a correct record.

3. Matters arising

Practical matters: it was noted that the initial practical arrangements had been completed, including the setting up of a bank account. The Council could potentially act for other relevant professional organisations but members agreed that they needed to develop and test systems and processes with PTUK before considering any extension of their work.

Revised competency standards for clinical supervisors had been approved.

4. PTUK application for AVR Accreditation

JT and MJ reported that the application had been resubmitted. Next steps were; observation of PTUK Board & BCTIWC Meeting, site visit to Uckfield, interviews with the PTUK Directors and BCTIWC Chair. If these were deemed satisfactory, the application should be considered by the panel of the PSA in mid-March 3013. RB confirmed arrangements for annual reporting following successful accreditation and the Council's role is that process.

5. PTUK Directors' Report
JT requested consideration and approval of the following changes to competencies. Final approval would be by email.

108	'Uses therapeutic stories, created specifically to meet a therapeutic objective for an individual child, as a play therapy intervention' This is an update of an existing competency adding 'created specifically to meet a therapeutic objective for an individual child' to the previous text. **Approved**
808	'Communicates in the home language of the relevant country of practice during therapeutic sessions, if necessary using an interpreter for other meetings' This is an update of an existing competency adding 'during therapeutic sessions, if necessary using an interpreter for other meetings' to the previous text. **Members asked for greater clarification and suggested rewording to include the phrase 'official language of the setting'**
122	'Uses appropriate touch, for therapeutic purposes, at the instigation of the child.' Proposed new competency **Members welcomed this but asked for the focus to be on the therapist, e.g. 'Responding with appropriate touch …'**

Strategy and Business Plan for 2013: it was agreed to circulate relevant parts of this document to members.

6. Schedule of work
This would take place following accreditation and begin with a visit by HC to Uckfield.

7. Any other business
None

8. Date of next meeting
Thursday 10th October 2013 at 11.30am

Action Points
1. Revision and approval of competences JT, MJ & Members
2. Redaction and circulation of PTUK'S Strategy for 2013 JT/HC
3. Following accreditation, HC to visit Uckfield and create categories from which streams of work for the Council can be agreed.