

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, April 22, 2010  
 Rowan Legg Board Room, IWK Hospital  
**MINUTES**

**Present:** Jeff Rooney, Chair; Randall Tresidder, Sandra Curwin, Ann Read, Todd Lewin, Stephanie Francis, Robert Cowan, Barbara Kelly,  
 Joan Ross; Registrar, Patrick King; Executive Director.

**Regrets with cause:** Michael Sangster

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	.	The Chair called the meeting to order at 6:00pm	<b>Completed</b>
<b>2. Review of Agenda:</b>	The agenda for the meeting was reviewed.	<b>MOTION: It was moved and seconded that the Agenda be accepted as circulated.</b>	<b>Agenda Approved</b>
<b>3. Review of Minutes:</b>	The March 4, 2010, March 25, 2010, and the March 27, 2010 minutes were reviewed and three grammatical errors were corrected .	<b>MOTION: To approve Jan. 28th minutes as corrected.</b>	<b>Motion Carried</b>
<b>4. Registrar Report:</b>	Registrar report is attached.	<b>MOTION: It was moved and seconded that the Registrar's Report be accepted.</b>	<b>Motion Carried</b>
<b>5. Executive Directors Report</b>	See attached Report	<b>MOTION: It was moved and seconded that the Executive Director's Report be accepted as circulated.</b>	<b>Motion Carried</b>
<b>6. Treasurer's Report</b>	Pat King reviewed the March 2010 financial Statements. The new format includes the accumulated Actual Income and Expenses for the month with the yearly budgeted	<b>MOTION: It was moved and seconded that the financial statements for the month of</b>	<b>Motion Carried</b>

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	amounts; and a Balance Sheet. One error on the Budget was corrected verbally and Pat will correct it electronically for the ongoing financial statements. In addition to the March statements, Pat also provided statements for January and February 2010.	<b>March be accepted as circulated.</b>	
<b>7. Committee Reports:</b>			
Investigation Committee:	Joan indicated that she had attempted to contact our lawyer regarding the Hearing Committee. Robert pointed out that said contact should be made before Friday April 30th as his membership on the Board terminates at that time.	<b>MOTION: It was moved and seconded that Joan Ross become the NSCP voting delegate to the Canadian Alliance for the May 2010 meetings.</b>	<b>Motion Carried</b>
Alliance:	In that Ann Read is unable to attend the May meetings of the Alliance and in that she is the voting delegate it was decided to switch, for one time only, the voting delegate to Joan Ross.		
Practice Standards	Randy reported that the Committee had met earlier and were continuing work on the NSCP Standards.		
Post Graduate Fund	No report necessary		
NSPAG	Ann Read indicated that copies of the deliberations from the Open Spaces Session on "How Can Physiotherapists Be More Influential" were provided to Board members for discussion at the June meeting. The comprehensive report details the thoughts of the participants who attended the well organized session, held April 10, 2010. Ann went on to indicate that the minutes of the NSPA		

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Peer Assessment	meeting held earlier indicated that Champions had been selected to promote the activities and actions that came as a result of the Open Spaces Session. Also the committee had agreed to appoint rotating Chairs and Secretaries for the upcoming meetings. The NSCP representative Randy agreed to chair the next 6 committee meetings.				
Personnel & Nominating Committee	Joan indicated that 50 letters had been sent to members requesting copies of their Portfolios for review by the Committee. To date approximately 43 portfolios had been received and reviewed by the Committee. Joan would shortly be forwarding requests to the 7 physiotherapists who have not responded to determine their problems.  No report at this time				
<b>8. New Business</b>  a) Board Representatives to the various Committees;	Chair Jeff provided the following list of proposed Board Members to sit on the NSCP Committees:  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"><b>Committee:</b> Investigations Alliance Practice Standards NSPAG  Peer Assessment</td> <td style="width: 50%; vertical-align: top;"><b>Name:</b> Mike Sangster Ann Read Todd Lewin Ann Read and Randy Tresidder Barbara Kelly</td> </tr> </table>	<b>Committee:</b> Investigations Alliance Practice Standards NSPAG  Peer Assessment	<b>Name:</b> Mike Sangster Ann Read Todd Lewin Ann Read and Randy Tresidder Barbara Kelly		
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b) Lay Representatives	<p>Personnel Sandra Curwin Mike Sangster and Stephanie Francis</p> <p>Finance Randy Tresidder Mike Sangster and Jeff Rooney</p> <p>Jeff went on to indicate that he would check with Mike Sangster to determine if he (Mike) or Barbara Kelly might switch their Committees, in that Barbara has previous experience with Investigations.</p> <p>Chair Jeff indicated to the Members that Robert Cowan our only Lay representative would be leaving the Board at the conclusion of this meeting and that now was the time for action to acquire two Lay Representatives. Pat indicated that he had talked with the person who coordinates the receipt of and forwarding of possible Lay Candidate representatives to the Cabinet; who in turn make the appointment. Pat had been informed that the best method of acquiring the "right" candidates was to seek them out ourselves as for the most part the general public is not interested in serving on said Boards.</p> <p>The Board then decided to short list the type of professional person they would like sitting on the Board and after a lengthy discussion it was agreed that in rank order the Board would choose the following types of professionals:          An expert in policy Analyses          An expert in Communication/Planning          An expert in the law (Lawyer)</p> <p>The Chair next asked Board members to provide leads to Pat. Todd Lewin indicated that he knew of an expert in the</p>		

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c) Air Miles	<p>first category and that he would ask that person and let Pat know. Robert indicated that he would be happy to ask around for a lawyer assuming two persons could not be found for the first two professional types. Board members were also asked to follow up.</p> <p>The Chair next entertained a discussion to determine the Boards view on a proposal to reimburse with Air Miles patients of a clinic who referred new patients to that clinic. After an even lengthier discussion the following was agreed too:                      The Board agreed that the practice of rewarding patients of a clinic with Rewards (Air Miles included) for referring patients to that clinic would not be acceptable because:                      i) The Physiotherapists Code of Ethics frowns on such a practice                      ii) The practice would interfere with the Patient/ Physiotherapist relationship                      iii) The practice undermines the profession.</p>		
<b>9. Correspondence</b>	<p>A letter from Elizabeth Pullin, Chair Legislative Committee, Massage Therapist's Association of Nova Scotia requesting a letter from NSCP supporting, in principle, the regulation of Massage Therapists in Nova Scotia.</p> <p>The board of Directors discussed this issue and saw no difficulty in supporting in principle this idea.</p>	<p><b>MOTION: It was moved and seconded that a letter be sent to the Massage Therapists' Association of Nova Scotia supporting, in principal, the regulation of Massage therapists in Nova Scotia. Patrick will send letter.</b></p>	<b>Motion Carried</b>
<b>10. Conflict of Interest Declaration:</b>	None		
<b>11. Adjournment:</b>			<b>Meeting Adjourned</b>

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<b>Next Meeting:</b>	Next Board meeting is scheduled for May 20, 2010 at 6PM. in the Rowan-Legge Board Room, IWK Hospital.		

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Chair – Jeff Rooney

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Recorder – J Patrick King – Ex Dir