

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, May 20, 2010  
 Rowan Legg Board Room, IWK Hospital  
**MINUTES**

**Present:** Michael Sangster, Chair; Randall Tresidder, Sandra Curwin; Todd Lewin; Stephanie Francis; Barbara Kelly, Patrick King; Executive Director.

**Regrets with cause:** Jeff Rooney; Ann Read; Joan Ross, Registrar

**Guests:** Angela Peckford; Wayne Carlon

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	<ul style="list-style-type: none"> <li>· Michael Sangster welcomed Angela Peckford and Wayne Carlon to the meeting. Angela and Wayne were introduced as prospective new Lay Representatives to the Board.</li> </ul>	The Chair called the meeting to order at 6:05pm	<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>  <b>3.a Business Arising from the Minutes:</b>	<p>The April 22, 2010 minutes were presented.</p> <ul style="list-style-type: none"> <li>- The Hearing Committee referenced in the minutes has met.</li> <li>- Jill Dollimont has agreed to become the new Chair of the Investigations Committee.</li> <li>- Barbara Kelly reported that a meeting would be held in the near future with the physician commissioned by the Government to review Emergency Rooms and a group of physiotherapists representing the Open Spaces task group. The meeting is designed to promote the use of Physiotherapists in Emergency Wards.</li> </ul>	<b>MOTION: To approve the minutes as presented.</b>	<b>Motion Carried</b>

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<b>4. Registrar Report:</b>	Registrar sent regrets, no report.		
<b>5. Executive Directors Reports</b>	See attached Reports	<b>MOTION: It was moved and seconded that the Executive Director's Reports be accepted as circulated.</b>	<b>Motion Carried</b>
<b>6. Treasurer's Report</b>	The Treasurer reviewed the April 2010 Financial Statements.	<b>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</b>	<b>Motion Carried</b>
<b>7. Committee Reports:</b> <b>Investigation Committee:</b>  <b>Alliance:</b>  <b>Practice Standards</b>	Awaiting Hearing Results  The Executive Director reported on the meetings of the Alliance in his Report.  Randy reported that the Committee had met on May 17, 2010. Randy had introduced Todd Lewin as his board replacement at the meeting. In his report Randy indicated that two sets of Standards one without changes and the other with changes would be directed to the Board for their review and approval at the June meeting. There was a brief discussion regarding the Standard on Informed Consent and whether or not there was any discussion in it about looking into an Assent Document for use when working with children who are unable to provide informed consent needs to be recorded. Randy indicated	Report tabled to June meeting.	

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<p><b>Post Graduate Fund</b></p> <p><b>NSPAG</b></p> <p><b>Peer Assessment</b></p> <p><b>Personnel &amp; Nominating Committee</b></p>	<p>that there was no such discussion and all agreed that Barb Kelly who brought up the concern should have a look into it for the discussion on the Standard at the June meeting.</p> <p>The Executive Director indicated that a call for applications had been directed to the membership and as of yet there were no applications. The deadline for applications is: May 21, 2010.</p> <p>No report. Wayne Carlon inquired as to whether or not the Open Spaces report could be added to the NSCP website. Randy indicated he would inquire about this.</p> <p>The spring Portfolios for the most part have been reviewed and the committee is in the process of returning them to their owners.</p> <p>No report at this time</p>	<p>Randy to check with Tanta Dutton.</p>	
<p><b>8. New Business</b></p> <p>a) Portfolios and Further CE education:</p>	<p>Randy inquired as to whether the registrar would be doing a world-wind trip through the Province presenting the CE overview that she presented at the Annual Meeting. Randy indicated that at a recent meeting of the Professional Development Committee of NSPA there was concern that PT's who lived outside the Metro area did not have access to programs etc as did the metro PT's.</p> <p>Randy indicated that he had chatted with Joan about this and that Joan was prepared to travel the province with the presentation.</p> <p>A discussion followed about the possibility of putting the</p>		

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b) Hearing Costs:	<p>presentation on the NSCP website. Randy and Sandra indicated that they would look into this possibility.</p> <p>Jeff had inquired previously, about the possibility of passing on Investigations Cost and Hearing Costs as a part of the settlement between the accused physiotherapist and the Investigations Committee or Hearing Committee. This lead to a discussion on the power of each committee. Pat passed around sections of the Act and indicated that he had discussed the possibility of a fall meeting between the Board and the Chair of the Investigations Committee to better appreciate its role, authority and processes.</p>	To be dealt with in the fall.	
<b>9. Correspondence</b>	None		
<b>10. Conflict of Interest Declaration:</b>	None		
<b>11. Adjournment:</b>			<b>Meeting Adjourned</b>
<b>Next Meeting:</b>	Next Board meeting is scheduled for June 24, 2010 at 6PM. in the Rowan-Legge Board Room, IWK Hospital.		

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 Acting Chair – M Sangster

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 Recorder – J Patrick King – Ex Dir