

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, November 25, 2010
 15 Brookdale Crescent, Dartmouth, NS
MINUTES

Present: Jeff Rooney, Chair; Barbara Kelly, Randall Tresidder, Stephanie Francis; Todd Lewin, Joan Ross; Registrar, Patrick King; Executive Director.

Regrets with cause: Michael Sangster, Ann Read, Angela Peckford, Sandra Curwin

Guests: Wayne Carlon

| Topic | Discussion | Action | Status / Comments |
|---|---|--|------------------------|
| 1. Call to Order:: | Jeff Rooney welcomed everyone to the meeting. | The Chair called the meeting to order at 6:10pm | Completed |
| 2. Review of Agenda: | The agenda for the meeting was reviewed. | MOTION: It was moved and seconded that the Agenda be accepted as circulated. | Agenda Approved |
| 3 (a) Review of Minutes: | Chair Rooney requested a motion to approve the October 21, 2010 minutes of the NSCP Board of Directors. | MOTION: To approve the minutes as presented. | Motion Carried |
| 3 (b) Business Arising from the Minutes: | None | | |
| 4. Registrar Report: | See attached Report | MOTION: It was moved and seconded that the Registrar's Report be approved. | Motion Carried |
| 5. Executive Directors Reports | See attached Report | MOTION: It was moved and seconded that the Executive Director's Report be accepted. | Motion Carried |

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| 6. a) Treasurer's Report | The Treasurer reviewed the October 31, 2010 Financial Statements. | MOTION: It was moved and seconded that the financial statements be accepted as circulated | Motion Carried |
| b) Finance Committee Report and Budget | Attached to these minutes are the minutes of the Finance Committee meeting held, Wednesday November 18, 2010. These minutes include the Committee's discussion points and decisions. After the Treasurer reviewed the minutes, the Board Chair called for a motion to approve the minutes at which time Mr. King pointed out that if these minutes are approved then all considerations and decisions made by the Finance Committee and embedded in these minutes becomes official policy and actions of the Board of NSCP. One comment was suggested before the minutes were voted on concerning the recommendation to direct an amount not to exceed \$1,000 to the IWK in recognition of their allowing the Board to meet on their premises. It is to be made clear that the amount was intended only as a gift and is not to be construed as payment in lieu of rent or as an annual grant. | MOTION: It was moved and seconded that the minutes of the Finance Committee held November 18, 2010 be approved. | Motion Carried |
| 7. Committee Reports: | | | |
| a) Investigation Committee: | Have not met since the last meeting of the NSCP Board. | | |
| b) Alliance: | November meetings were held, Joan and Ann present. Joan mentioned certain topics in her report and in that Ann was absent she will be asked to report at the next Board meeting. | | |

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| c) Practice Standards: | Has not met since the last NSCP board meeting, next meeting is December 7th. | | |
| d) Post Graduate Fund | The Executive Director indicated that 27 Applications had been received in the office, and were redirected to the committee members for evaluation. | | |
| e) NSPAG | Has not met since the last NSCP Board meeting. | | |
| f) Peer Assessment | Meeting held Thursday Nov 4th. Good meeting, two Clinical reviews were completed, and another two will be undertaken shortly. Once completed the Committee will meet as a group to review and refine the Clinic Review process. Sally Shaw indicated she will be stepping down as Chair and that a new Chair needs to be appointed. | MOTION: It was moved and seconded that Michael Sangster be appointed the new Chair of the Peer Assessment Committee. | Motion Carried |
| g) Personnel & Nominating | No report at this time. | | |
| h) Classifications (ad-hoc) | No report at this time. | | |
| 8. New Business | None | | |
| 9. Correspondence | None | | |

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| 10. Conflict of Interest Declaration: | None | | |
| 11. Adjournment: | | | <i>Meeting Adjourned</i> |
| Next Meeting: | Next Board meeting is scheduled for February 3, 2011, 2010 at 6:00 pm Rowan Legge Board Room, IWK Health Centre, Halifax, NS | | |

 Chair – Jeff Rooney

 Recorder – J Patrick King – Ex Dir