

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, February 3, 2011
 Rowan Legg Board Room, IWK
 MINUTES

Present: Michael Sangster, Acting Chair; Ann Read , Barbara Kelly, Randall Tresidder, Sandra Curwin, Patrick King; Executive Director; Joan Ross; Registrar.

Regrets with cause: Jeff Rooney, Stephanie Francis, Todd Lewin, Wayne Carlon

Guests: Angela Peckford

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster 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: 3 (b) Business Arising from the Minutes:	Chair Sangster requested a motion to approve the November 25, 2010 minutes of the NSCP Board of Directors. None	MOTION: It was noted that in the November Minutes one abstention should have been recorded with Motion 6 (b). The minutes of the November meeting were approved with this change.	Motion Carried

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4. Registrar Report:	See attached Report.	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried
	The Registrar's Report called for the possible payment of a \$500.00 fee to the NSHRN (NS Health regulators Group). The Board supported this endeavor unanimously.	MOTION: That if called for a grant of \$500.00 be made to the NSHRN.	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
6. Treasurer's Report	The Treasurer reviewed the Year End December 31, 2010 Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted as circulated.	Motion Carried
7. Committee Reports:			
a) Investigation Committee:	Have met once since the last meeting of the NSCP Board to review one case. Next meeting scheduled for Feb. 7/11.		
b) Alliance:	November meetings were held, Joan and Ann present. Anne reported that the Alliance has noted a significant increase in Credentialing applications; that much work is being undertaken regarding the Executive Director Search,		

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<p>c) Practice Standards:</p>	<p>and that she and Joan have been invited to participate in a planning session for the profession to be titled Shaping Physiotherapy in 2020 to be held in Ottawa in early March.</p> <p>In the absence of Todd Lewin Mr. King reported that he had two Position Statements for Board approval that had been reviewed by the Committee.</p> <p>The first titled Billing Practices. Comments included - concern that the sections: Collection of Co-Payments and Sale of Equipment might be offensive to the Competition Act - Consider replacing the term "treatments" with outcomes - Concern that a referring physiotherapist (section Steering) might not be able to advise the patient on 2,3 and 5. It was agreed to refer the Standard back to the committee and legal counsel.</p> <p>The second Titled Animal Therapy - was approved by the Board.</p>		
<p>d) Post Graduate Fund</p>	<p>The Executive Director indicated that 27 Applications had been received in the office, and were redirected to the committee members for evaluation. The PGEF Committee had agreed to subsidize 26 of the applicants. twenty six cheques ranging in value from \$350 to \$100 were mailed to the successful applicants in early December, 2010.</p>		

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<p>e) NSPAG</p> <p>f) Peer Assessment</p> <p>g) Personnel & Nominating</p>	<p>Met in early January, minutes have been circulated.</p> <p>The new Chair of the Committee Mike Sangster met with the outgoing Chair Sally Shaw so as to review the status of the committee and its deliberations. All is in order and the first meeting of the 2011 season for this committee will be held on February 15.</p> <p>No meeting held thus far this year; however Mr. King did indicate that the Registrar and executive director had reviewed their Position Descriptions and forwarded them on to the Committee.</p>		
<p>8. New Business</p>	<p>None</p>		
<p>9. Correspondence</p>	<p>A letter received from the Chair of the Investigations Committee expressing concern on behalf of the public over the length of time it has taken to resolve case number 2009 - 02 which had been deliberated on and resolved by the Investigations Committee and then appealed by the defendant causing it to be heard under a board appointed Hearing Committee.</p>		

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	<p>It was agreed that a large number of factors had contributed to this length including the defendants non cooperative stance, and various meeting constraints. In fact the process could be best described as a not-so-seamless process.</p> <p>After a great deal of discussion it was agreed that the process needs to be reviewed, the Act needs to be reviewed as it relates to the process and that the Board would hire an experienced solicitor Cathy Walker to represent it and to undertake these reviews.</p>		
10. Conflict of Interest Declaration:	None		
11. Adjournment:			<i>Meeting Adjourned</i>
Next Meeting:	Next Board meeting is scheduled for March 31, 2011, at 6:00 pm in the Rowan Legge Board Room, IWK Health Centre, Halifax, NS		

Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir