

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, March 31, 2011
 Rowan Legg Board Room, IWK
 MINUTES

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

Regrets with cause: Todd Lewin

Guests: Angela Peckford, 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: 3 (b) Business Arising from the Minutes:	Chair Rooney requested a motion to approve the February 3, 2011 minutes of the NSCP Board of Directors. None	MOTION: It was moved and seconded that the minutes of the February meeting be approved.	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
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 January 31, 2011 Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted as circulated.	Motion Carried
7. Committee Reports:			
a) Investigation Committee:	The Committee met on Feb. 7/11 and Pat was in attendance. Pat responded to the Committees concerns regarding the upheaval during the transition from the decision made by the Investigations committee and the hearing committee; he also indicated that the NASCP Board had agreed to employ Ms Cathy Walker to investigate and report on the process and to fix the process such that it would become seamless.		
b) Alliance:	Anne Read reported that she and Joan had participated in the planning session for the profession titled Shaping		

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<p>c) Practice Standards:</p> <p>d) NSPAG</p>	<p>Physiotherapy in 2020 which was held in Ottawa in early March. Representatives from all significant factions of the profession had been in attendance and the process had been worthwhile. A final report will be distributed at a later date.</p> <p>In the absence of Todd Lewin Mr. King read the following note provided by Todd; "the committee met last week at which time we started working on 2 new policies (Pelvic floor assessment/treatment and <i>Remuneration of physicians for non-insured services</i>). Other than some reformatting issues the Remuneration policy looked fine and will be submitted to the Board once the reformatting is complete. With respect to the Pelvic floor policy we need further input from Joan. We will f/u with her directly.</p> <p>We also reviewed the Board's feedback with respect to our changes to the Policy on "Billing Practices" but it looked like you were going to obtain a legal opinion first so we tabled that until we hear back from you.</p> <p>We will meet again in May, 2011 with the intention of finalizing some of these issues.</p> <p>Meeting scheduled for early next week</p>		

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e) Peer Assessment	Chair Mike Sangster reported that the committee had met a few weeks ago and finalized the distribution of requests and the degree of information required by those who were to submit Portfolios for 2011. One fifth of the membership had received notices in early February that their Portfolios were up for review and that today March 31, 2011 was the deadline for submission. All but four members had forwarded their portfolios and three of those four promised theirs in the near future, and the fourth had not responded.		
f) Personnel & Nominating	Chair Jeff reported that the Committee had met, commenced the work of staff reviews and would host an in-camera session with the Board in a few moments to review the Committees work. In addition Jeff reported that he had compiled the results of the members survey (42 responses) and that the results had been as expected and were positive.		
g) AGM Overview	The Board next reviewed the documents, including the 2010 Annual Report, the agenda with times for the AGM scheduled for Saturday April 2, 2011.		
8. New Business	None		

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9. Correspondence	None		
10. Conflict of Interest Declaration:	None		
11. Adjournment:			<i>Meeting Adjourned</i>
Next Meeting:	Next Board meeting is scheduled for April 21, 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