

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, May 26, 2011  
 Rowan Legg Board Room, IWK  
 MINUTES

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

**Regrets with cause:**

**Guests:** Angela Peckford, Wayne Carlon

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	Jeff Rooney welcomed everyone to the meeting.	The Chair called the meeting to order at 6:10pm	<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 (a) Review of Minutes:</b>  <b>3 (b) Business Arising from the Minutes:</b>	Chair Rooney requested a motion to approve the March 31, 2011 minutes of the NSCP Board of Directors.  None	<b>MOTION: It was moved and seconded that the minutes of the previous meeting be approved.</b>	<b>Motion Carried</b>
<b>4. Registrar Report:</b>	See attached Report.	<b>MOTION: It was moved and seconded that the Registrar's Report be approved.</b>	<b>Motion Carried</b>

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<b>5. Executive Directors Reports</b>	See attached Report	<b>MOTION: It was moved and seconded that the Executive Director's Report be accepted.</b>	<b>Motion Carried</b>
<b>6. Treasurer's Report</b>	The Treasurer reviewed the January 31, 2011 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>a) Investigation Committee:</b>	The Committee presently has two investigations underway and will meet on June 6, 2011 to continue its work on these.		
<b>b) Alliance:</b>	Ann Read provided a written report regarding the recent Alliance meetings that she and Joan had attended. (See report for further details)		
<b>c) Practice Standards:</b>	Mr Lewin reported that he, Angela Peckford, the Registrar and the Executive Director had met to consider issues associated with the "powers" of the Committee to make standards etc; this led to a review of the Act wording and an agreement that Cathy Walker should be in attendance at the next meeting of this group scheduled for this upcoming Monday.		
<b>d) NSPAG</b>	Randy Tresidder provided an over view of the meeting notes for the most recent meeting of the NSPAG. (See attached)		

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<p><b>e) Peer Assessment</b></p>	<p>Chair Mike Sangster reported that the committee had met a few weeks ago and finalized the distribution of collected portfolios, met again to review the reviews.                      As of today's date of the 129 physiotherapists scheduled for review:                      25 were reviewed in the previous year or two.                      7 will RIGS on or before December 31, 2011                      3 will do their submission in 2012                      4 are still being worked on                      2 were retired members and                      87 were successfully reviewed over the last month.</p>		
<p><b>f) Personnel &amp; Nominating</b></p>	<p>Ms. Stephanie Francis provided the Nominating Committee Report for the Executive Officers of the College as:</p> <p>Jeff Rooney - Chair                      Mike Sangster - Vice Chair                      Ann Read - Secretary                      Randy Tresidder - Treasurer</p>	<p><b>MOTION: It was moved and seconded that the report be approved as provided, after further nominations were called for three times.</b></p>	<p><b>Motion Carried</b></p>
<p><b>8. New Business</b></p>	<p>None</p>		
<p><b>9. Correspondence</b></p>	<p>None</p>		

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<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 September 8, 2011, at 6:00 pm in the Rowan Legge Board Room, IWK Health Centre, Halifax, NS		

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 Chair – Jeff Rooney

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 Recorder – J Patrick King – Ex Dir