

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, September 8, 2011  
 Rowan Legg Board Room, IWK  
 MINUTES

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

**Regrets with cause:** Michael Sangster, Ann Read, Sandra Curwin,

**Public Representatives:** 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 6:00pm	<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 May 26, 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 July 31, 2011 Financial Statements.	<b>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</b>	<b>Motion Carried</b>
	The treasurer next presented the 2012 Budget for the College. He pointed out that the budget called for no fee increases and that only a small amount of tinkering was required in some accounts to adjust for more accurate statements.	<b>MOTION: It was moved and seconded that the 2012 NSCP Budget be accepted as circulated.</b>	<b>Motion Carried</b>
<b>7. Committee Reports:</b>			
<b>a) Investigation Committee:</b>	The Committee presently has one investigations underway and in fact completed its deliberations on that investigation less than an hour ago as it met just prior to the Board meeting. In addition two new members have been added to the committee: Nancy Walker and Stephanie Francis.		
<b>b) Alliance:</b>	No meetings since the last Board meeting		
<b>c) Practice Standards:</b>	Mr Lewin reported that the committee had met twice since the last Board meeting, had invited Cathy Walker to the first of these meetings to review the authority given to the College re Standard setting etc. The meeting had been very productive and was followed up by a second meeting during which Angela Peckford presented the new Process flow sheet for dealing with new Standards and those		

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<p>d) NSPAG</p> <p>e) Peer Assessment</p>	<p>requiring review.</p> <p>Mr. Lewin then explained to the Board that because Standards etc required College approval and that College meant a majority of the members that henceforth all new Standards would be posted on the NSCP website as Proposed Standards and that members would be given a 35 day period in which to comment on the Proposed Standard; at the conclusion of the 35 day period the Standards Committee would review the comments and make changes if required.</p> <p>Mr. Lewin next requested the Board to approve three Proposed standards for posting to the website:</p> <ul style="list-style-type: none"> <li>- Pelvic Floor Practice Standard 2011</li> <li>- Referrals and Financial Benefits Practice Standard 2011</li> <li>- Supervision Practice standard</li> </ul> <p>Randy Tresidder provided an over view of the meeting notes for the most recent meeting of the NSPAG. (See attached)</p> <p>See Registrar' and executive director's Updates for newly completed work.</p>	<p><b>MOTION: It was moved and seconded that the three Proposed Standards be posted to the NSCP Website for member review.</b></p>	
<p><b>8. New Business:</b></p> <p><b>1) PTA Insurance coverage</b></p>	<p>PTA Insurance was discussed and generally it was understood that PTA's receive coverage under the facilities umbrella Insurance. It was suggested that the Peer Assessment committee might consider checking that facilities do indeed have umbrella coverage when the the Committee does clinic reviews.</p>		

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<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Status / Comments</b>
<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 October 20, 2011, at 6:00 pm in the Children's Board Room, IWK Health Centre, Halifax, NS		

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Chair – Jeff Rooney

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Recorder – J Patrick King – Ex Dir