

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, December 1, 2011
 15 Brookdale Cres., Dartmouth, NS
 MINUTES

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

Regrets with cause: Michael Sangster; Barbara Kelly

Public Representatives: 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 6:11pm	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 20, 2011 minutes of the NSCP Board of Directors, with one minor adjustment.	MOTION: It was moved and seconded that the minutes of the previous Board meeting be approved.	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

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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 October 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: b) Alliance: c) Practice Standards:	<p>The Committee has concluded its most recent investigations and at present has no active investigations.</p> <p>Ann to direct a report to Pat</p> <p>Mr. Lewin reported that the committee had met twice since the last Board meeting.</p> <p>Mr. Lewin then explained to the Board that the three new Standards approved at the September Board meeting had been posted on the NSCP website as Proposed Standards and that members had been given a 35 day period in which to comment on the Proposed Standard. At its last meeting the Standards Committee reviewed the comments and made changes where required.</p> <p>Mr Lewin then asked for Board consent to the new Pelvic Floor Standard and the Supervision Standard. The third Standard will be re-examined at the next Standards Committee Meeting.</p>	MOTION: It was moved and seconded that the Pelvic Floor Practice Standard and the Supervision and Task Assignment Standard be approved as presented to the Board December 1, 2011.	Motion Carried

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d) NSPAG	There has been no meeting since the last Board meeting.		
e) Peer Assessment	<p>A meeting of the Peer Assessment Committee was held on November 24, 2011. The meeting was a good one, during the meeting status of the 2011 Portfolio reviews was updated indicating that all outstanding Portfolio matters, (four members) have been resolved: two members completed the process, one retired and the fourth was granted a medical extension. The 2012 Portfolio Process was also reviewed and all is in order. We have aligned ourselves with SmarterU who will provide for at least one year the housing of the Jurisprudence Exam @ \$225 a month. At the conclusion of the first year the agreement will be reviewed. Finally the committee developed a budget for 2012 as follows:</p> <p style="text-align: center;">Peer Assessment Budget 2012</p> <p>Portfolio Reviews: 100 portfolios @ \$25.00 each: \$2,500</p> <p>Clinic Reviews: 5 Facilities outside 50k block @\$360: \$1,800</p> <p>15 Facilities HRM @ \$280.00 <u>\$4,200</u></p> <p>Total <u>\$8,500</u></p>		

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IMC Adhoc	<p>Clinic reviews are based on 5 hours @ \$40.00 per hour = \$200 Plus Travel time based on \$80 return per 50 kilometer block.</p> <p>Two meetings have been held and it is hoped to finalize the work early in 2012. Details can be found in the Registrar's Report.</p>		
8. New Business:	None		
9. Correspondence:	None		
10. Conflict of Interest Declaration	None		
11. Adjournment:		Meeting Adjourned	
Next Meeting:	Next Board meeting TBA		

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Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir