

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, February 23, 2012  
 IWK, Halifax, NS  
 MINUTES

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

**Regrets with cause:** Todd Lewin

**Public Representatives:** Angela Peckford, Wayne Carlon

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	Jeff Rooney welcomed everyone to the meeting.	<b>The Chair called the meeting to order at 6:01pm</b>	<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>	Chair Rooney requested a motion to approve the December 1, 2011 minutes of the NSCP Board of Directors, with one minor adjustment.	<b>MOTION: It was moved and seconded that the minutes of the previous Board meeting be approved.</b>	<b>Motion Carried</b>
<b>3 (b) Business Arising from the Minutes:</b>	None		
<b>4. Registrar Report:</b>	See attached Report.	<b>MOTION: It was moved and seconded that the Registrar's Report and Member Roster 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/Executive Director reviewed the year end 2011 Financial Statements as prepared by the Auditor.	<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>  <b>b) Alliance:</b>  <b>c) Practice Standards:</b>	<p>The Committee at present has no active investigations. Barbara Kelly informed the Board that David Kachan has been asked to Chair the Investigations Committee with the recent retirement of Jill Dollimount.</p> <p>Reorganization of positions within the Alliance office in Toronto continues to better meet the needs of applicants, regulators and the Alliances stakeholders. New roles have been introduced and others made redundant. A proposed new staff organizational chart and the budget implications of these proposed changes will be discussed at a teleconference on Monday.</p> <p>Mr. Lewin in a written report, reported that the committee had met twice since the last Board meeting.</p> <p>Two new Statements were reviewed by the Board: Financial Benefits and Phonophoresis. These Standards will be posted to the NSCP website for member review and input.</p>	<p><b>MOTION: It was moved and seconded that David Kachan be appointed Chair of the NSCP Investigations Committee.</b></p> <p><b>MOTION: It was moved and seconded that the Referrals and Financial Benefits and the Use of Phonophoresis and Iontophoresis Standards be posted to the website for Member Review and input.</b></p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>

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<p>d) NSPAG</p> <p>e) Peer Assessment</p> <p>IMC Adhoc</p>	<p>Randy circulated minutes of the meeting held December 6, 2011.</p> <p>One hundred and twenty nine (129) physiotherapists who graduated between January 1, 1983 and December 31, 1992 were selected to have their Five Year Portfolio Review performed in 2012. Thirty five physiotherapists of the 129 have already had a portfolio review in the last year or two and are excused as a result. The remainder (94) have received the information on what is required by the adjudicators to do their Portfolio Review. This year's candidates will be the first of our members to undertake the new online Jurisprudence Exam housed at SmarterU in Winnipeg. The online exam, which is now a part of the Annual Five Year Portfolio Review consists of twelve randomly selected questions, one question from each of twelve different categories of physiotherapy jurisprudence and each category has between 6 and 9 questions banked. In essence no two exams will be alike. More questions are being added to the bank as new Standards etc are developed. To date fourteen physiotherapists have completed the exam and an additional five have completed the exam and handed in their completed Portfolios.</p> <p>The adhoc committee establishing the criteria which can be used to identify those Physiotherapists who could be designated as Injury Management Consultants (IMC's) has completed its work and the Board reviewed their criteria. Some concern was expressed about criteria C) 1. "A letter from the member using a case study to demonstrate their understanding of the factors that influence disability such</p>	<p><b>MOTION: It was moved and seconded that the criteria provided by the Ad hoc Committee on IMC be accepted as the Criteria to be used by the College to designate physiotherapists as Injury Management Consultants.</b></p>	<p><b>Motion Carried, one member opposed.</b></p>

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	<p>as environmental, interpersonal, education, social, age, gender, coping behaviours etc.," and how this would be, or who would undertake this evaluation. It was explained that an "expert" would need to be found who could make such a judgment.</p>		
<p><b>8. New Business:</b></p> <p><b>A) Support for the NSRHPN work on Collaborative Self Regulation</b></p> <p><b>B) Registrar Attendance at the CPA Congress</b></p>	<p>The Registrar explained this is the project the NSRHPN has been working on for the past year or more which will allow for expanded capacity for collaborative self regulation between the various Healthy Colleges and the DOH. The report was presented to the Deputy Minister Dept of Health and Wellness, just before Christmas.</p> <p>Joan asked the NSCP to: 1) approve the moving forward by the NSRHPN, with legislation to support collaborative self regulation and 2) approve the payment of the annual fee of \$500.00 when billed.</p> <p>The Board entertained a discussion on the value/need for the Registrar to attend the National PT conference (Congress). On the pro side: There is great value to a regulatory board to have the registrar attend congress and network as well as attend the education sessions. As an example the sessions this year include some on collaborative practice as well as evidence based practice and self assessment for international PTs just to name a few. Some of the sessions are from NS presenters and will impact practice here in NS. On the con side there is the cost and a concern as to whether or not the College would be served just as well by having a Board Member report to the College/Registrar after the Congress assuming a board Member attends on their own. Pat and Randy indicated</p>	<p><b>MOTION: It was moved and seconded that: 1) the NSCP continue to support the moving forward by the NSRHPN, with legislation to support collaborative self regulation and 2) the NSCP approve the payment of the annual fee of \$500.00 when billed.</b></p> <p><b>MOTION: It was moved and seconded that the expenses associated with the Registrar attending the annual CPA Congress become a regular budget item.</b></p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>



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	understanding before a decision is reached. He will direct pat to this information and hopefully the Board will be able to incorporate the process in upcoming meetings.		
<b>10. Conflict of Interest Declaration</b>  <b>11. Adjournment:</b>		<b>None</b>  <b>Meeting Adjourned</b>	
<b>Next Meeting:</b>	Next Board meeting March 22, 2012		

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 Chair – Jeff Rooney

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 Recorder – J Patrick King – Ex Dir