

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, April 26, 2012
 IWK, Halifax, NS
 MINUTES

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

Regrets with cause: Randall Tresidder ; Angela Peckford; Barbara Kelly

Public Representatives: 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 6:06pm	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 February 23, 2012 minutes of the NSCP Board of Directors.	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 Reports.	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried
		MOTION: It was moved and seconded that the Member Roster 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	In the absence of the treasurer the Executive Director reviewed the March 30, 2012 Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted as circulated.	Motion Carried
7. Committee Reports:			
a) Investigation Committee:	Stephanie Francis reported that the Committee at present has one active investigations. The name of Shell McLean-Tully was put forward as a new member of the Committee.	MOTION: It was moved and seconded that Shell McLean-Tully be appointed to the NSCP Investigations Committee.	Motion Carried
b) Alliance:	Ann read reported that the Alliance AGM will occur on May 10 and 11, and that she and Joan will be present for the meetings.		
c) Practice Standards:	Mr. Lewin in a written report, reported that the committee had met once since the last Board meeting. Two new Statements were reviewed by the Board: Acupuncture and Spinal Manipulation. The Committee requested that these Standards be posted to the NSCP website for member review and input.	MOTION: It was moved and seconded that the Acupuncture and Spinal Manipulation Standards be posted to the website for Member Review and input.	Motion Carried

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<p>d) NSPAG</p> <p>e) Peer Assessment</p>	<p>Randy circulated minutes of the meeting held March 6, 2011. Ann Read addressed the minutes indicating that overall it was a good meeting with a lot of information sharing.</p> <p>Mike reported that one hundred and thirty (130) physiotherapists who graduated between January 1, 1983 and December 31, 1992 were selected to have their Portfolios Reviewed. Of these:</p> <ul style="list-style-type: none"> 35 PT's had completed their review in an earlier Year 87 Portfolios and Jurisprudence Exams had been submitted by March 31, 2012 1 Submitted Portfolio Only 2 Submitted nothing 3 were allowed delay until later this year 2 Excused until 2013 <p>The Executive Director next overviewed the Functional Requirements and design Document for the Portfolio Review Portal as developed by the Committee, and Pat with Nicom IT. A good discussion followed.</p>		
<p>8. New Business:</p>	<p>None</p>		

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<p>9. Correspondence:</p> <p>a) Participation in a National Provider Directory</p>	<p>The Executive Director informed the Board that he had been approached by Provider Directory (PD) a company out of Montreal who were attempting to get various regulatory colleges (e.g. physio, pharmacy, etc) to provide public data from their master registry's on a daily bases, such that said information could be made available to Insurance company's claims processors for efficient claims processing. After a healthy discussion it was agreed that no benefit could be seen in such a relationship for the College, the Insurance Industry or the members. It was agreed unanimously that NSCP not participate in the endeavour.</p>		
<p>10. Conflict of Interest Declaration</p> <p>11. Adjournment:</p>		<p>None</p> <p>Meeting Adjourned</p>	
<p>Next Meeting:</p>	<p>Next Board meeting May 31, 2012</p>		

 Chair – Jeff Rooney

 Recorder – J Patrick King – Ex Dir