

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, May 31, 2012
 IWK, Halifax, NS
 MINUTES

Present: Michael Sangster , Chair; Ann Read, Stephanie Francis; Randall Tresidder ; Angela Peckford; Wayne Carlon; Barbara Kelly ; Patrick King, Executive Director.

Regrets with cause: Jeff Rooney, Todd Lewin; Sandra Curwin ; Joan Ross, Registrar

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster welcomed everyone to the meeting.	The Chair called the meeting to order at 6:06 pm	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:	The Chair requested a motion to approve the April 26, 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 Report.	MOTION: It was moved and seconded that the Registrar's Report be approved. MOTION: It was moved and seconded that the Member Roster be approved; and that Alison McDonald (Neurosciences) and Michael Sangster (Pain Sciences) be added to the Specialist Register.	Motion Carried Motion Carried

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<p>5. Treasurer's Report</p>	<p>The treasurer reviewed the April 30, 2012 NSCP Financial Statements.</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</p>	<p>Motion Carried</p>
	<p>The Treasurer next reviewed the minutes of the May 2, 2012 meeting of the Finance Committee. Two recommendations were made to the Board: 1) orderly switch the Mutual Fund investments to GIC's.</p> <p>2) pay off the copier lease The Executive Director explained that there seemed to be a discrepancy between the payout amount calculated in the Finance Committee Report and the payout amount provided by the Loan company (East Coast Capital). He suggested that the decision to pay off the copier loan be held over until the September meeting when he will have clarification on the figures.</p>	<p>MOTION: It was moved and seconded that the Executive Director be authorized to move the Mutual Fund investments to two (2) GIC Investments held by one of the Canadian Chartered banks; as they reach their Mutual Fund purchase value, and that the investment be monitored monthly and if it goes below \$80,000 that the Executive Director call a meeting of the Finance Committee.</p>	<p>Motion Carried</p>

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6. Committee Reports:			
a) Investigations Committee:	Barbara Kelly reported that the Committee at present has one active investigation. The name of Jan Leonard was put forth as a new member of the Investigations Committee.	MOTION: It was moved and seconded that Jan Leonard be appointed to the NSCP Investigations Committee.	Motion Carried
b) Alliance:	Ann reviewed the attached Report.		
c) Practice Standards:	In the absence of Mr. Lewin, the Executive Director reported that the committee had met (via the internet) since the last Board meeting, that the committee had received no comments from NSCP membership regarding the standard: Use OF Phonophoresis and Iontophoresis; and that the Committee was now prepared to ask the Board to approve this Standard.	MOTION: It was moved and seconded that the Use OF Phonophoresis and Iontophoresis Standard be approved.	Motion Carried
d) NSPAG:	Randy indicated that no meeting has been held since the last Board meeting and that the next meeting was scheduled for June.		
e) Peer Assessment:	Mike reviewed the minutes of the Peer Assessment Committee. (Attached)		
f) Report of the Nominating Committee:	Michael Sangster reported that the Nominating Committee had decided on no changes to the Executive Officers for the year 2012. The Executive Committee will remain as:	MOTION: It was moved and seconded that the Executive Committee remain the same as 2011.	Motion Carried

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	Mr. Jeff Rooney Chair Mr. Michael Sangster Vice Chair Ms. Ann Read Corresponding Secretary Mr. Randy Tresidder Treasurer		
7. New Business:	None		
8. Discussion:	The discussion concerned a possible recommendation from the Alliance: <i>It is recommended that regulatory authorities consider the possibility of a minimum period of entry to practice supervision, given the requirement in some professions and the shift in others towards mandatory supervision at entry to practice to ensure safe practice and facilitate the transition.</i> The consensus of the Board was that they saw no need to implement this recommendation.	After a good discussion the Board agreed to refer the matter to the Peer Assessment Committee to consider the possibility of two Surveys, one for members and the other for recent graduates.	
9. Correspondence:	None		
10. Conflict of Interest Declaration		None	
11. Adjournment:		Meeting Adjourned	
Next Meeting:	Next Board meeting September 13, 2012		

Chair – Michael Sangster

Recorder – J Patrick King – Ex Dir