

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 25, 2012
 IWK, Halifax, NS
 MINUTES

Present: Ann Read, Chair; Randall Tresidder ; Angela Peckford; Todd Lewin; Barbara Kelly ; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Jeff Rooney , Michael Sangster; Wayne Carlon; Sandra Curwin; Stephanie Francis

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Ann Read welcomed everyone to the meeting.	The Chair called the meeting to order at 6:00 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 September 13, 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 as provided.	Motion Carried Motion Carried

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5. Executive Directors Report	See attached Report.	MOTION: It was moved and seconded that the Registrar's Report be approved.	
6. Treasurer's Report	The treasurer reviewed the September 30, 2012 NSCP Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted as circulated.	Motion Carried
7. Committee Reports:			
a) Investigations Committee:	Barbara Kelly reported that the Committee met last Wednesday and dismissed the complaint they were working on and commenced work on a new complaint.		
b) Alliance:	Ann reviewed the attached Report.		
c) Practice Standards:	Mr. Lewin, reported that the committee had met since the last Board meeting, and that the committee had reviewed the comments received from the members regarding the Referrals and Financial Benefits Practice Standard. The committee was now prepared to ask the Board to approve the Standard for posting to the Website as a new/reviewed Standard. Mr. Lewin also indicated that work was under way on two additional Standards and the development of a process to accredit Acupuncture certification.	MOTION: It was moved and seconded that the Referrals and Financial Benefits Standards be adopted as the current Standards in Nova Scotia.	Motion Carried

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<p>d) NSPAG:</p> <p>e) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>Randy indicated that no meeting has been held since the last Board meeting.</p> <p>Has not met since the last meeting.</p> <p>No report required at this time.</p>		
<p>8. New Business:</p> <p>9. Discussion:</p>	<p>The registrar next sought input on a set of new evaluation tools for Sponsored Physiotherapists. One report is completed by the Sponsor and the other by the Sponsored PT. These two forms replace a single form that was completed by both the Sponsor and Sponsored. A good discussion ensued about the Sponsored PT form with a concern that the sponsored PT might be uncomfortable completing the form without the assurance of confidentiality. It was decided to add a Confidentiality clause to the form.</p> <p>Barb Kelly suggested that it would be a good idea for the minutes to reflect the name of the recent winner of the NSCP Book Prize. His name was: Mitchell Squarey.</p>		
<p>10. Correspondence:</p>	<p>None</p>		
<p>11. Conflict of Interest Declaration</p>		<p>None</p> <p>Meeting Adjourned</p>	

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12. Adjournment:			
Next Meeting:	Next Board meeting Dec 6, 2012, 2012 at the home of the Executive Director.		

Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir