

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, December 6, 2012
 Brookdale Cres. Dartmouth, NS
 MINUTES

Present: Jeff Rooney, Chair; Ann Read; Randall Tresidder ; Wayne Carlon; Angela Peckford; Todd Lewin; Barbara Kelly; Stephanie Francis; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Michael Sangster; Sandra Curwin;

Guest: Hannah Dobie

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Jeff Rooney welcomed everyone to the meeting.	The Chair called the meeting to order at 6:00 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 October 25, 2012 minutes of the NSCP Board of Directors. two changes were noted, the date of the meeting was incorrect and Mr. Carlon was listed as present and absent.	MOTION: It was moved and seconded that the minutes of the Board meeting as amended be approved.	Motion Carried
3 (b) Business Arising from the Minutes:	The Board reviewed the confidentiality rider that was added to the 30 Day Sponsored PT's Report Form.		
4. Registrar Report:	See attached Report.	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, December 6, 2012
 Brookdale Cres. Dartmouth, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
		MOTION: It was moved and seconded that the Member Roster be approved as provided.	Motion Carried
5. Executive Directors Report	See attached Report.	MOTION: It was moved and seconded that the Executive Director's Report be approved.	Motion Carried
6. Treasurer's Report	The Treasurer reviewed the October 31, 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 was working on two complaints.		
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 two Standards were ready to be posted to the website: 1) Alternative and or Complimentary Treatment Approaches and 2) Informed Consent Mr. Lewin asked that both be posted to the website for member input. The terms of reference we also reviewed by the Committee and approved by the Board at this meeting.	MOTION: It was moved and seconded that Alternative and or Complimentary Treatment Approaches and Informed consent be posted to the NSCP Web for member input.	Motion Carried

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, December 6, 2012
 Brookdale Cres. Dartmouth, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
<p>d) NSPAG:</p> <p>e) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>Randy indicated that the next meeting of the group has been scheduled for next Tuesday.</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>.</p>		
<p>10. Correspondence:</p>	<p>None</p>		
<p>11. Conflict of Interest Declaration</p> <p>12. Adjournment:</p>		<p>None</p> <p>Meeting Adjourned</p>	
<p>Next Meeting:</p>	<p>Next Board meeting January 24, 2013 at the IWK.</p>		

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS

Board of Directors Meeting, December 6, 2012

Brookdale Cres. Dartmouth, NS

MINUTES

Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir