

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, April 25, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

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

Regrets with cause: Aimee Cooke

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Jeff Rooney welcomed everyone to the meeting.	The Chair called the meeting to order at 6:07 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 January 24, 2013 minutes of the NSCP Board of Directors.	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:	Barbara Kelly provided the Board with feedback on the Chart Audit Review Form. the information will be directed to the Peer Assessment Committee.		
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	Motion Carried

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		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 March 31, 2013 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: b) Alliance: c) Practice Standards:	Barbara Kelly reported that the Committee was working on two complaints. Ann reported that the Alliance AG meeting will be held in early May and that the guest speaker will be Stephen Lewis. Board members are invited to listen to his address as he provides it. Todd, reported that the committee had met since the last Board meeting, and that: 1) The Practice Standard: Use of Title . was ready to be posted to the web site under Standards.	MOTION: It was moved and seconded that the Standards: Use of Title be posted to the NSCP Web, that Alternative and	Motion Carried

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<p>d) NSPAG:</p> <p>e) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>2) Alternative and Complimentary Treatment Standard was ready to be withdrawn for the website.</p> <p>3) Fees for Accessing Personal Health Care Information was ready for posting for Member review.</p> <p>Randy indicated that no meeting has been held since he last reported to the Board.</p> <p>Meets this coming Tuesday.</p> <p>The Board Directory was distributed.</p>	<p>Complimentary Treatments be withdrawn and that Fees for Accessing Personal Health Care Information be posted for Member review.</p>	
<p>8. New Business:</p> <p>9. Discussion:</p>	<p>None</p> <p>1) OTC Ultrasounds being sold OTC: It was noted that one member had expressed concern about Ultrasound machines being sold Over the Counter (OTC) at local pharmacies. Joan reported that she was working with the Registrar of the Pharmacists College and that she would be getting back to Joan with a report.</p> <p>2) Membership on the College Board, Investigations Committee and the NSPA Board at the same time. The Executive Director expressed concern regarding the public's perceived conflict of interest associated with Board members of the NSPA sitting on the Investigations Committee of the Association. The public would see a conflict where a NSPA Board Member elected to</p>		

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	<p>represent the interests of physiotherapists sat in judgment on these same physiotherapists. The Executive Director contacted the College's lawyer Cathy Walker to discuss this matter and was informed that it would also be a conflict for a member to sit on the Board of the College and the Association at the same time.</p> <p>The Board of the College discussed these concerns and the majority agreed that there was indeed a conflict, perceived or otherwise, and agreed that: No Board Member of the Nova Scotia Physiotherapists Association (NSPA) would be permitted to sit on either the Board of the College (NSCP) or the Investigations Committee of the College (NSCP) at the same time. Further it was agreed that no member could sit on the Board of either the NSPA or the Canadian Physiotherapists Association (CPA) and on the Board of the College (NSCP) at the same time. It was further agreed that this message should be directed to the members at large, the NSPA Board and on any documents used to endorse membership on the NSPC Board or Committees.</p>		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next Board meeting May 30, 2013 at the IWK.		

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Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir