

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS

Board of Directors Meeting, May 30, 2013

IWK Health Centre, Halifax, NS

MINUTES

Present: Jeff Rooney, Chair; Ann Read; Randall Tresidder; Angela Peckford; Aimee Cooke; Stephanie Francis; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Todd Lewin; Michael Sangster; Wayne Carlon

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Jeff Rooney welcomed Aimee Cooke to her first 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 April 25, 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:	Pat informed the Board that the feedback on the Chart Audit Review Form was directed to the Peer Assessment Committee and they are working on it.		
4. Registrar Report:	See attached Report.	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 as provided.	Motion Carried

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<p>5. Executive Directors Report</p>	<p>See attached Report.</p>	<p>MOTION: It was moved and seconded that the Executive Director's Report be approved.</p>	<p>Motion Carried</p>
<p>6. Treasurer's Report</p>	<p>The Treasurer reviewed the April 30, 2013 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>7. Committee Reports:</p> <p>a) Investigations Committee:</p> <p>b) Alliance:</p> <p>c) Practice Standards:</p>	<p>Stephanie reported that the Committee was working on two complaints and a third had been dismissed.</p> <p>Ann provided a written report, attached.</p> <p>Joan and Angela reported that the committee had met since the last Board meeting, and that:</p> <p>1) An advisory on Acupuncture was ready for Board approval and then member distribution.</p> <p>2) An advisory on Fees for Accessing Personal Health Information was ready for Board approval and then member distribution.</p> <p>3) The Practice Standard on Consent was ready for posting for Member review.</p>	<p>MOTION: It was moved and seconded that the Standard Consent be posted for Member review, and that both advisories: Acupuncture and Fees for Accessing Personal Health be distributed to the membership.</p>	<p>Motion Carried</p>

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<p>d) NSPAG:</p> <p>e) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>Randy indicated that a meeting has been held with a number of topics discussed including the new NSCP Policy regarding Board membership , the new Blue Cross Policy re foot care etc.</p> <p>The Board Directory was distributed.</p>	<p>It was moved and seconded that this years slate of officers remain unchanged.</p>	<p>Motion Carried</p>
<p>8. New Business:</p> <p>9. Discussion:</p>	<p>None</p> <p>None</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 May 30, 2013 at the IWK.</p>		

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Chair – Jeff Rooney

Recorder – J Patrick King – Ex Dir