

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, September 11, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Jeff Rooney; Ann Read; Randall Tresidder; Angela Peckford; Stephanie Francis; Patrick King, Executive Director.

Regrets with cause: Todd Lewin; Aimee Cooke; Wayne Carlon; Joan Ross, Registrar.

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster welcomed all and called the meeting to order.	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 May 30, 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:	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 Executive Director's Report be approved.	Motion Carried
6. Treasurer's Report	The Treasurer reviewed the July 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:	<p>Patrick reported that since the last Board meeting the Investigations committee has had one face to face meeting and a conference call in June and August respectfully, and have closed both outstanding complaints. The allegations against the twp physiotherapists were dismissed..</p> <p>Ann reported that in two weeks time a special meeting of the Alliance Board will meet to discuss increased fees, and a restructuring of the governance model for the Alliance. Presently each province has two representatives representing the province rather than representation by population. In addition she indicated that the office was working well with the new ED and that she would have more to report at October Board Meeting.</p> <p>Pat noted that Todd will be stepping down as Chair and that Joan and Pat will discuss a replacement. Todd will remain on the Committee.</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 not been held since the last Board meeting. It was also mentioned that with the loss of Barb Kelly that we will require an alternate to attend these meetings. Pat and Joan to discuss.</p> <p>Mike and Pat reported all was in order re 2013 Portfolio Reviews, and that Clinic Assessments were a strong priority for the Fall of 2013. The Registrar has designed a training session and the name of a possible Assessor was passed on to the Committee by Ann.</p> <p>Mike introduced Deanna Landry as a possible candidate for the vacant Board position. Deanna had agreed to sit in on the meeting to "test" the waters. Deanna agreed that she would be pleased to offer her name as a candidate for the Board position.</p>	<p>Pat to follow up.</p>	
<p>8. New Business:</p>	<p>None</p>		
<p>9. Discussion:</p>	<p>None</p>		
<p>10. Correspondence:</p>	<p>None</p>		
<p>11. Conflict of Interest Declaration</p>		<p>None</p>	
<p>12. Adjournment:</p>		<p>Meeting Adjourned</p>	

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Topic	Discussion	Action	Status / Comments
Next Meeting:	Next meeting Wednesday, October 23, 2013 at the IWK.		

Acting Chair – Mike Sangster

Recorder – J Patrick King – Ex Dir