

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 23, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Jeff Rooney; Ann Read; Randall Tresidder; Todd Lewin; Angela Peckford; Wayne Carlton; Aimee Cooke; Deanna Landry; Stephanie Francis; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause:

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 September 11, 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

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 23, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
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 September 30, 2013 NSCP Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted as circulated. MOTION: It was moved and seconded that the 2014 Registration fees remain at the 2013 level, \$410.00 MOTION: It was moved and seconded that the 2014 Budget be approved as ammended.	Motion Carried
7. Committee Reports: a) Investigations Committee: b) Alliance:	<p>Stephanie reported that there were no investigations underway.</p> <p>Ann reported that she had just returned from a special meeting of the Alliance at which a report on governance of the Alliance had been discussed and approved. The report called for: One representative from each province, instead of two. Elimination of the Executive Committee Each province will determine its representative (eg</p>	<p></p> <p>MOTION: It was moved and seconded that the report changing the governance of the Alliance as overviewed by Ann Read be approved.</p>	Motion Carried

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 23, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
<p>c) Practice Standards:</p> <p>d) NSPAG:</p> <p>e) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>registrar or Board Member) Fee increases from \$400 per Organization to \$500, and from \$13. per member to \$18, and after 2015 fee increases are aligned with inflation.</p> <p>No Report at this time.</p> <p>Minutes attached</p> <p>No report at this time.</p> <p>No report at this time</p>		Motion Carried
<p>8. New Business:</p> <p>9. Discussion:</p>	<p>None</p> <p>PT involvement in the manufacturing of orthotics was raised as an issue because of the recent activity by Medavie Blue Cross in which they delisted Physiotherapists as insured providers of orthotic services. The Registrar overviewed the history of the Act and indicated that in her opinion the manufacturing of orthotics was a secondary (at best) activity of Physiotherapists, usually undertaken by physiotherapists who underwent a weekend or more of training. To include the manufacturing of Orthotics as a part of the scope of practice of physiotherapists would be difficult to support.</p>		
<p>10. Correspondence:</p>	<p>None</p>		

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 23, 2013
 IWK Health Centre, Halifax, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, December 4, 2013 at the IWK.		

 Acting Chair – Mike Sangster

 Recorder – J Patrick King – Ex Dir