

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, December 4, 2013  
 200 Royale Boulevard, Dartmouth, NS  
 MINUTES

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

**Regrets with cause:** Ann Read

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	Michael Sangster welcomed all and called the meeting to order.	<b>The Chair called the meeting to order at 6:07 pm</b>	<b>Completed</b>
<b>2. Review of Agenda:</b>	The agenda for the meeting was reviewed.	<b>MOTION: It was moved and seconded that the Agenda be accepted as circulated.</b>	<b>Agenda Approved</b>
<b>3 (a) Review of Minutes:</b>	The Chair requested a motion to approve the October 23, 2013 minutes of the NSCP Board of Directors.	<b>MOTION: It was moved and seconded that the minutes of the Board meeting be approved, and that the October minutes be amended to reflect the approval of the 2014 Budget.</b>	<b>Motion Carried</b>
<b>3 (b) Business Arising from the Minutes:</b>	None		
<b>4. Registrar Report:</b>	See attached Report.	<b>MOTION: It was moved and seconded that the Registrar's Report be approved.</b> <b>MOTION: It was moved and seconded that the Member Roster be approved as provided.</b>	<b>Motion Carried</b>  <b>Motion Carried</b>

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5. Executive Directors Report	See attached Report.	<b>MOTION: It was moved and seconded that the Executive Director's Report be approved.</b>	<b>Motion Carried</b>
6. Treasurer's Report	The Treasurer reviewed the October 31, 2013 NSCP Financial Statements.	<b>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</b>	<b>Motion Carried</b>
<b>7. Committee Reports:</b> <b>a) Investigations Committee:</b>  <b>b) Alliance:</b>  <b>c) Practice Standards:</b>  <b>d) NSPAG:</b>  <b>e) Peer Assessment:</b>	Pat King reported that there was one investigation underway.  See attached report from Joan Ross  No Report at this time though a meeting has been scheduled for the outgoing Chair (Todd Lewin) to meet with the incoming Chair (Aimee Cooke) so as to plan an orderly turn over.  No report at this time.  No report at this time.		

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<b>f) Nominating Committee:</b>	No report at this time		
<b>8. New Business:</b>	None		
<b>9. Discussion:</b>	None		
<b>10. Correspondence:</b>	None		
<b>11. Conflict of Interest Declaration</b>		<b>None</b>	
<b>12. Adjournment:</b>		<b>Meeting Adjourned</b>	
<b>Next Meeting:</b>	Next meeting Wednesday, January 30, 2014 at the IWK.		

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 Acting Chair – Mike Sangster

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 Recorder – J Patrick King – Ex Dir