

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, February 19, 2014
 IWK, Halifax, NS
 MINUTES

Present: Ann Read, Chair; Angela Peckford; Wayne Carlon; Aimee Cooke; Stephanie Francis; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Michael Sangster; Jeff Rooney; Randall Tresidder; Todd Lewin; Deanna Landry

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Ann Read 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 December 4, 2013 minutes of the NSCP Board of Directors.	MOTION: It was moved and seconded that the minutes of the Board meeting 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 Executive Director reviewed the January 31, 2014 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:	Stephanie reported that there had been one investigation underway but was resolved at the January meeting. The complaint was lodged by a peer and concerned poor Charting on the part of a PT. The PT has agreed to have three random Chart Audits performed by one of the College Assessors over the next 16 months at his expense. Assuming the results are positive the case will be dismissed at that time. Ann reported that she and Joan had been involved in a conference call last week dealing with the new Alliance governance model and Bylaws. A follow up meeting will occur in March. Minutes were distributed to the Board. Aimee Cooke asked the Board to approve the posting to the website of the new Informed Consent Standard and the approval to distribute to the membership a new Advisory: Chart Legibility.	MOTION: It was moved and seconded that the Informed Consent be posted and that the Chart legibility Advisory be distributed.	Motion Carried

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d) NSPAG:	No report at this time.		
e) Peer Assessment:	Minutes of the most recent meeting have been distributed to the Board.		
f) Nominating Committee:	No report at this time		
8. New Business:	None		
9. Discussion:	<p>1) 2013 Annual Report: The Ex Dir distributed copies of the 2013 Annual Report. He also asked for a motion to approve the Year End Financial statements as found in the report.</p> <p>2) Board Election: Ann read pointed out that she will complete her 6th consecutive year as a Board member and as a result there will need to be an election at the AGM. All Board members are to give thought to her replacement and contact Pat with any names.</p> <p>3) Alliance Representative: Ann indicated that with the new governance model at the Alliance that the NSCP must appoint one representative to its governing body. In that so many Board members were absent Pat suggested that he would send out a call for names from the Board to represent the College at the Alliance meeting.</p>	<p>MOTION: It was moved and seconded that the Year End 2013 Financial Statements as provided by the College's auditor be accepted as circulated.</p>	Motion Carried

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Topic	Discussion	Action	Status / Comments
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, March 22, 2014 AGM .		

 Acting Chair – Ann Read

 Recorder – J Patrick King – Ex Dir