

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, April 30, 2014
 IWK, Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Angela Peckford; Mark Williams; Wayne Carlon; Randall Tresidder; Stephanie Francis; Jeff Rooney; Todd Lewin; Patrick King, Executive Director.

Regrets with cause: Aimee Cooke; Deanna Landry; Joan Ross, Registrar;

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster welcomed all present and let the Board know Mark Williams will be joining the meeting momentarily as the newest member to the Board. He expressed how pleased he was to have Mark on the Board.	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 February 19, 2014 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:	Pat King indicated that 9. (3), Alliance Representative needed to be discussed as no member of the Board could offer to represent the College at the Alliance Table. It was also agreed that each year the Board would be poled to determine if a member of the Board would like to take on this role.	MOTION: It was moved and seconded that the Registrar be appointed as the NSCP Representative to the Alliance.	Motion Carried

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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
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 February 28 and March 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:	Stephanie reported that one investigation is currently underway. The Alliance has not met since the last Board meeting.		

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c) Practice Standards:	The Practice Standards Committee has not met since the last Board meeting.		
d) NSPAG:	The NSPAG has not met since the last Board meeting.		
e) Peer Assessment:	<p>Portfolio Reviews 113 physiotherapists were informed in February that we would be reviewing their Portfolios.</p> <p><u>113 Candidates Emailed</u></p> <p>001 No reply to email or airmail 003 were granted Extensions within this year 005 were put over to next year (NPLOA) 001 Is leaving the province in July 001 have heard nothing from, though they received the email</p> <p><u>102 Portfolios distributed to reviewers</u></p> <p><u>113 Candidates</u></p> <p>Mike also indicated that work was underway regarding the Portal review and that the next meeting would concentrate on that and the results of the Portfolios as reviewed by the committee members.</p>		
f) Nominating Committee:	See Board List dated April 25, 2014.	<p>MOTION: It was moved and seconded that Mike Sangster be nominated as Chair, Jeff Rooney as Past Chair, Todd Lewin as Secretary and Randy Tresidder as Treasurer.</p>	<p>Motion Carried</p>

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8. New Business:	None		
9. Discussion:	<p>1) Alliance Representative: resolved earlier in the minutes.</p> <p>2) Governance and Investigations training: The treasurer wanted to insure that funding would be made available in the 2015 Budget for Board Member Training and Investigations Committee training. Pat indicated that he had discussed this with the Investigations Hearing solicitor and that this would get underway. Both Joan and Pat are looking into Board training as well and will report back to the next meeting.</p>		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, May 28, 2014 IWK.		

 Chair – Mike Sangster

 Recorder – J Patrick King – Ex Dir