

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, September 10, 2014
 IWK, Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Mark Williams; Wayne Carlon; Angela Peckford; Stephanie Francis; Randall Tresidder; Deanna Landry; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Aimee Cooke; Jeff Rooney; Todd Lewin.

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster welcomed all present.	The Chair called the meeting to order at 6:10 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 28, 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 from Minutes:	None		
4. Registrar Report:	See attached written report. The Registrar reported on four cases involving the Alliance Practical exam results. In the first case the Registrar extended the license for the candidate to the end of the next exam. This has been standard policy and the Board saw no problem with this. In the fourth case a candidate who had gone two years with a Practicing Sponsored License unnoticed by NSCP and	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried
		MOTION: It was moved and seconded that the Member Roster be approved as provided.	Motion Carried

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	<p>who had not written the exam though she was registered for the next attempt in November. The Board agreed with the Registrar to suspend her license immediately. Cases 2 and 3 will be reviewed under Correspondence below as they have appealed their suspensions.</p>		
<p>5. Executive Directors Report</p>	<p>Mr. King's report is attached.</p>	<p>MOTION: It was moved and seconded that the Executive Director's Report be approved.</p>	<p>Motion Carried</p>
<p>6. Treasurer's Report</p>	<p>The Treasurer reviewed the July 31, 2014 NSCP Financial Statements. He also reported that shortly thereafter the Finance Committee will be reviewing the 2015 Budget and asked Board members to email him any suggestions for Budget items.</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</p>	<p>Motion Carried</p>
<p>7. Committee Reports: a) Investigations Committee:</p>	<p>Stephanie reported that the Committee was reviewing one case associated with acupuncture. One meeting of the Committee had been held and more research was presently being undertaken.</p>		

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<p>b) Alliance:</p> <p>c) Practice Standards:</p> <p>d) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>See Registrar's Report</p> <p>The Committee has not met since the Spring.</p> <p>See the Executive Directors Report</p> <p>None</p>		
<p>8. New Business:</p> <p>9. Discussion:</p>	<p>None</p> <p>None</p>		
<p>10. Correspondence:</p>	<p>Two letters were received from two former members who had had their licenses suspended in September of 2014, one for failing the PCE twice and the other for going beyond the one year window of opportunity provided in the Boards Guidelines re maintaining a Practicing Sponsored license.</p> <p>The Board reviewed the cases and unanimously agreed not to reinstate the candidates as they had not complied with the guidelines.</p>		

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11. Conflict of Interest Declaration 12. Adjournment:		None Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, October 29, 2014 IWK.		

Chair – Mike Sangster

Recorder – J Patrick King – Ex Dir