

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 29, 2014
 IWK, Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Mark Williams; Wayne Carlon; Todd Lewin; Randall Tresidder; Aimee Cooke; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Deanna Landry; Jeff Rooney; Stephanie Francis; Angela Peckford.

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 September 10, 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:	Attached. In the reports provided by the Register she noted that many provinces now require applicants for Registration to provide a Police Check. The Board discussed this and determined that given the DOH and majority of provinces were in favor of Police Checks that Nova Scotia should follow suite. This change will require a Regulation change.	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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		<p>MOTION: It was moved and seconded that the Registrar be authorized by the Board to proceed with the necessary changes to insure that Police Checks become a part of the Initial Registration requirements.</p>	<p>Motion Carried</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 September 30, 2014 NSCP Financial Statements.</p> <p>The Treasurer next presented the 2015 NSCP Budget. The budget calls for a \$10.00 fee increase, increases the allocation to legal services for a new Act, training for the Investigations Committee, and a health plan and pension expenditure for staff.</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</p> <p>MOTION: It was moved and seconded that the 2015 Budget be approved as presented.</p>	<p>Motion Carried</p> <p>Motion Carried</p>
<p>7. Committee Reports:</p>			

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<p>a) Investigations Committee:</p> <p>b) Alliance:</p> <p>c) Practice Standards:</p> <p>d) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>Pat reported that the Committee was still reviewing one case associated with acupuncture. One meeting of the Committee had been held and more research was presently being undertaken.</p> <p>See Registrar's Report</p> <p>The Committee has not met since the Spring.</p> <p>See the Executive Directors Report (Portfolio Reviews)</p> <p>None</p>	<p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	<p>Motion Carried</p>
<p>8. New Business:</p>	<p>The Board welcomed two members Heather Osborne Vincent and Shannon Anderson who were attending to represent those members of the College who are Classified as Practicing (Administration). Their concern is that PT's who are potential administrators and currently registered as Practicing are avoiding management/administrative positions because of the fear they will lose their Practicing classification and at a later date be unable to change their practice focus back to Practicing without going through a College induced re-entry program.</p>	<p>MOTION: It was moved and seconded that the Classifications Practicing (Administration) and Practicing (Teaching/Research) be abolished in favor of the Practicing Classification.</p>	

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	<p>In its deliberations following, the absence of the guests, the Board observed that we have five Practicing designations:</p> <ol style="list-style-type: none"> 1) Practicing Sponsored for new graduates 2) Practicing Specialists for those with a Specialty 3) Practicing (Administration) 4) Practicing (Teaching / Research) 5) Practicing. <p>But on closer examination and as explained by the Registrar the Practicing classification, which represents 95 percent of the members, has 27 Primary Areas of practice and as an example if a PT were to move from primary area General Practice to Sports Medicine the College would expect to see a trail of CE courses, mentoring's, readings etc. that would prove the physiotherapist has "qualified" to move from General Practice to a primary area of Sports Medicine.</p> <p>It was also noticed that included in the Primary Areas of Practice were Management (Administration) and Teaching.</p> <p>Given this observation the Board could see how those designated as Practicing (Administration) might see they are being handled differently because they have been singled out re their Classification. Board members felt that a PT who has a Primary Area of Practice as Management could develop their own trail of CE courses, mentoring's, readings etc. to "qualify" to move from Primary area Management to another Primary Area of Practice like General Practice or Cardiovascular etc.</p> <p>The Board agreed to abolish the classifications Practicing (Teaching / Research) and Practicing (Administration). This message will be communicated to all members in the very near future and those with the designations Practicing (Teaching/Research) and Practicing (Administration) will be classified as Practicing.</p>		

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Topic	Discussion	Action	Status / Comments
9. Discussion:	None		
10. Correspondence:			
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, December 3, 2014 Pat's		

 Chair – Mike Sangster

 Recorder – J Patrick King – Ex Dir