

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, December 3, 2014  
 200 Royale Blvd, Dartmouth, NS  
 MINUTES

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

**Regrets with cause:** Deanna Landry; Wayne Carlon.

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	Michael Sangster welcomed all present.	<b>The Chair called the meeting to order at 6:10 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>  <b>3 (b) Business from Minutes:</b>	The Chair requested a motion to approve the October 29, 2014 minutes of the NSCP Board of Directors.  Joan updated the Board regarding Criminal Checks by new applicants. The DOH is in favour and has suggested to her that she bundle this request with any others and approach them for the necessary legislation. Pat informed the Board that as a result of the Boards decision last meeting all twenty or so PT's classified as Practicing Administration or Teaching/Research had received an email from the Chair of the Board indicating that their classifications had been changed to Practicing, and their preferred Area of Interest to the appropriate sub class of Teaching of Administration.	<b>MOTION: It was moved and seconded that the minutes of the Board meeting be approved.</b>	<b>Motion Carried</b>

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**

Board of Directors Meeting, December 3, 2014

200 Royale Blvd, Dartmouth, NS

**MINUTES**

Topic	Discussion	Action	Status / Comments
<p><b>4. Registrar Report:</b></p>	<p>Attached.</p>	<p><b>MOTION: It was moved and seconded that the Registrar's Report be approved.</b></p> <p><b>MOTION: It was moved and seconded that the Member Roster be approved as provided.</b></p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>
<p><b>5. Executive Directors Report</b></p>	<p>Mr. King's report is attached.</p>	<p><b>MOTION: It was moved and seconded that the Executive Director's Report be approved.</b></p>	<p><b>Motion Carried</b></p>
<p><b>6. Treasurer's Report</b></p>	<p>The Treasurer reviewed the October 31, 2014 NSCP Financial Statements.</p>	<p><b>MOTION: It was moved and seconded that the financial statements be accepted as circulated.</b></p>	<p><b>Motion Carried</b></p>
<p><b>7. Committee Reports:</b></p> <p><b>a) Investigations Committee:</b></p>	<p>Stephanie 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. She went on to indicate a second complaint had recently been received and that letters to the Physiotherapists were being drafted.</p>		

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**

Board of Directors Meeting, December 3, 2014

200 Royale Blvd, Dartmouth, NS

**MINUTES**

Topic	Discussion	Action	Status / Comments
<p><b>b) Alliance:</b></p> <p><b>c) Practice Standards:</b></p> <p><b>d) Peer Assessment:</b></p> <p><b>f) Nominating Committee:</b></p>	<p>No Report at this time.</p> <p>The Committee has not met.</p> <p>The Committee has not met.</p> <p>No report at this time.</p>	<p><b>MOTION: It was moved and seconded that the Committee Reports be approved.</b></p>	<p><b>Motion Carried</b></p>
<p><b>8. New Business:</b></p>	<p>Governance: Mark Williams had provided Pat with a number of observation/questions developed as a result of the Governance Conference he attended in June of this year. Pat indicated that he had shared the list with the registrar and that they were in the process of lining up answers for a thorough discussion at the February Board meeting.</p>		

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, December 3, 2014  
 200 Royale Blvd, Dartmouth, NS  
 MINUTES

Topic	Discussion	Action	Status / Comments
<b>9. Discussion:</b>			
<b>10. Correspondence:</b>	The Board received a "Thank You" letter from Sandra Ibrahim recipient of the Nova Scotia College of Physiotherapist Prize presented to the student who demonstrated the greatest degree of leadership during his/her two years at the Dalhousie School of Physiotherapy.		
<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, February 18, 2015 - IWK		

\_\_\_\_\_  
 Chair – Mike Sangster

\_\_\_\_\_  
 Recorder – J Patrick King – Ex Dir