

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, February 18, 2015
 IWK Health Centre, 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
1. Call to Order::	Michael Sangster welcomed all present.	The Chair called the meeting to order at 6:01 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 Dec. 3, 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:	Pat indicated that the Governance Questions raised at the last Board meeting in December would start to be addressed at the next Board meeting in April through a training session for the Board. He and Joan felt that April would be the ideal time because by then there would be at least three new Board members as well as three other current Board members who might enjoy the training.		

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4. Registrar Report:	Attached.	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried
5. Executive Directors Report	Attached.	MOTION: It was moved and seconded that the Executive Director's Report be approved.	Motion Carried
6. Treasurer's Report	<p>The Treasurer reviewed the Year End December 31, 2014 NSCP Financial Statements.</p> <p>The treasurer next reviewed the financial statement to January 31, 2015. Mr King pointed out that the College now stood with an approximate \$75,000 cash surplus and recommended that a \$70,000 investment be purchased.</p>	<p>MOTION: It was moved and seconded that the Year End financial statements for 2014 be accepted as provided by the Auditor.</p> <p>MOTION: It was moved and seconded that a \$70,000 Investment be purchased, and that the treasurers report be accepted</p>	<p>Motion Carried</p> <p>Motion Carried</p>
7. Committee Reports:			
a) Investigations Committee:	Stephanie reported that they were still reviewing one case associated with acupuncture. A new case has also been received.		

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<p>b) Alliance:</p>	<p>Report attached</p>		
<p>c) Practice Standards:</p>	<p>The Committee had met and were working on the Acupuncture Standard, the Work Place Standard and the Practice Standard for Physiotherapists.</p>		
<p>d) Peer Assessment:</p>	<p>Portfolio Reviews 2015: The 2015 Portfolio Review process is underway and as of today the stats are as follows: 100 Candidates for 2015 All but one has acknowledged receipt of the information email sent to the candidates 05 have been reassigned to 2016 (Mat leaves) 31 have already completed the Jurisprudence Exam 07 Portfolios have been received by the office</p>		
<p>f) Nominating Committee:</p>	<p>Report Attached</p>	<p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	<p>Motion Carried</p>

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<p>8. New Business: Physiotherapist of the Year award</p> <p>9. Discussion:</p>	<p>Mr King indicated that he and Joan were somewhat concerned about the “fairness” of the Physiotherapist of the Year Award because in any given year two excellent candidates might be nominated but one would lose. They felt that instead of a ballot approach the Board might want to have an ad-hoc Award Committee review nominations and then make a determination as to both receiving the Award or what have you. The Board agreed that further discussion was required on the matter and agreed to hold the discussion at the May Board meeting.</p> <p>Member statistics were attached to the Board Member packages for review.</p> <p>Randy indicated that he had had a discussion with the NSP Association regarding recommending meetings of the NSPAG. He indicated to them that at times the College felt that it was inappropriate for their presence at the meeting given the topic. The Board discussed this matter and agreed that Randy should write the NSPAG and indicate that we would not be formal members; though if it was felt by the Board that the College might assist the NSPAG in a particular topic that we could send representation for that particular topic.</p>	<p>Pat to add this subject to the May agenda.</p> <p>Randy to follow up.</p>	
<p>10. Correspondence:</p>	<p>Funding request from the Dal School of Physio re a celebration of their 50th anniversary. The board unanimously agreed that it was not proper use of Members funds to support “party-like events” celebrating the School of Physiotherapy’s 50th anniversary, though they felt it would be appropriate to recognize the anniversary. It was noted in the request letter from the</p>	<p>MOTION: the Board agreed to recognize the 50th Anniversary of the School of Physiotherapy, Dalhousie University, by sending a onetime only \$500 grant to the 2015 Scholarship Fund.</p>	<p>Motion Carried</p>

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	<p>School that contributions over and above event costs will go directly towards the School's 2015 Scholarship Fund, supporting merit scholarships and financial aid bursaries for students...". Given this the Board agreed to recognize the 50th Anniversary by sending a onetime only \$500 grant to the 2015 Scholarship Fund.</p> <p>A request from the Dal Physiotherapy Student Society requesting a grant to offset the annual cost of the Year Book publication. The Board agreed that this was not good use of Members fees and agreed to decline the invitation.</p>		
<p>11. Conflict of Interest Declaration</p> <p>12. Adjournment:</p>		<p>None</p> <p>Meeting Adjourned</p>	
<p>Next Meeting:</p>	<p>Next meeting Wednesday, April 29, 2015 - IWK</p>		

Chair – Mike Sangster

Recorder – J Patrick King – Ex Dir