

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, May 27, 2015
 IWK Health Centre, NS
 MINUTES

Present: Todd Lewin, Chair; Aimee Cooke; Mark Williams; Angela Peckford; Deanna Landry; Jeff Knowles; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Stephanie Francis; Wayne Carlon; Shaun Sangster; Craig White

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Todd Lewin welcomed all present.	The Chair called the meeting to order at 6:11 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 April 29, 2015 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.	MOTION: It was moved and seconded that the Registrar's Report and that the additions and sponsorship variation to the Register be approved.	Motion Carried

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, May 27, 2015
 IWK Health Centre, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
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	Mark Williams, Treasurer reviewed the April 30, 2015 NSCP Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted.	Motion Carried
7. Committee Reports: a) Investigations Committee: b) Alliance: c) Practice Standards:	Pat reported that there were no cases under review by the Committee and that the Committee had had a successful training session on May 4, 2015 at the offices of Boyne Clarke. Report attached The Chair Aimee Cooke reviewed two revised Advisories: Acupuncture and Animal Therapy and two Practice Standards: Competency Based Professional Practice Standards for Physiotherapists and a new Workplace Standard which was originally an Advisory, but the Committee felt it should be a Standard.	MOTION: It was moved and seconded that the advisories and the reworded Competency Based Practice Standards be approved and posted to the web under the Practice Standards tab. It was moved and seconded that the Workplace Practice Standard as modified by the Board be posted to the website for member review.	Motion Carried

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, May 27, 2015
 IWK Health Centre, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
d) Peer Assessment:	<p>The Terms of Reference (ToR) for the Practice Standards committee were also reviewed with two changes: AGM Report is now due in keeping with the new AGM date in late February of each year and the cycle for Standards etc. review was changed from 2 years to 5 in keeping with past experience and the workload.</p>	<p>MOTION: It was moved and seconded that the ToR of the Practice Standards Committee be approved.</p>	<p>Motion Carried</p>
	<p>Aimee also felt that it would be wise for the Board to appoint a vice chair for the committee</p> <p>Portfolio Reviews Update: 99 physiotherapists were informed in February that we would be reviewing their Portfolios. Ninety nine Candidates were Emailed:</p> <p>01 No reply to email or airmail 02 Waiting for Jurisprudence Exam but Portfolio is in. 01 Waiting for Portfolio but Jurisprudence Exam is completed 06 Were put over to next year (NPLOA) <u>90 Portfolios have been reviewed</u></p>	<p>MOTION: It was moved and seconded that Shaun Sangster be appointed Vice Chair of the Practice Standards Committee.</p>	<p>Motion Carried</p>
f) Nominating Committee:	<p>No report at this time</p>	<p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, May 27, 2015
 IWK Health Centre, NS
 MINUTES

Topic	Discussion	Action	Status / Comments
8. New Business: Physiotherapist of the Year award 9. Discussion:	The Board agreed that further discussion was required on the matter and agreed to hold the discussion at the September Board meeting.	Pat to add this subject to the September agenda.	
10. Correspondence:	A letter of acknowledgement from the Dalhousie School of Physiotherapy Scholarship Fund regarding the NSCP donation of \$500 in celebration of their 50 th anniversary.		
11. Conflict of Interest Declaration 12. Adjournment:		None Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, September 16, 2015 - IWK		

 Chair – Todd Lewin

 Recorder – J Patrick King – Ex Dir