

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 5, 2016
 IWK Halifax, NS
 MINUTES

Present: Michael Sangster, Mark Williams; Wayne Carlon; Deanna Landry; Jeff Knowles; Kristen Taylor; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Craig White, Aimee Cooke, Shaun Sangster

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster, Chair, called the meeting to order at 6:05 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 27, 2016 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: In two separate motions it was moved and seconded that the Registrar's Report and the Additions to the Register be approved. MOTION: It was moved and seconded that Michael Carr be issued a Restricted license (no	Motion Carried Motion Carried

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		needling) until such time as he has completed the outcome of the Hearing Committee decision of 2011.	
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>Mark Williams, Treasurer, reviewed the September 30, 2016 NSCP Financial Statements.</p> <p>Mark then went on to present the 2017 Operating Budget for the college, which call for no fee increase.</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted.</p> <p>MOTION: It was moved and seconded that the 2017 NSCP Budget be approved.</p>	<p>Motion Carried</p> <p>Motion Carried</p>
<p>7. Committee Reports:</p> <p>a) Investigations Committee:</p> <p>b) Alliance:</p> <p>c) Practice Standards:</p>	<p>Mr. King reported one complaint was under consideration.</p> <p>Report Attached</p> <p>Joan Ross reported that the Committee had met and had reviewed, in detail the national initiative "Core Standards of Practice for Physiotherapists in Canada" and that the Committee was satisfied that these core standards did reflect physiotherapy in Nova Scotia.</p>	<p>MOTION: It was moved and seconded that the "Core Standards of Practice for Physiotherapists in Canada" be approved in principle.</p>	<p>Motion Carried and will be brought back to a later meeting for adoptions.</p>

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<p>d) Peer Assessment:</p> <p>f) Nominating Committee:</p> <p>g) Committee Reports</p>	<p>See Mr. King's report.</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>9. Discussion:</p> <p>10. Correspondence:</p>	<p>Discussion re CE topics for the AGM.</p> <ul style="list-style-type: none"> a) infection control b) Yoga and its application in Physiotherapy c) Behavioral Change e) A panel discussion Physiotherapy vrs Pseudo Science <p>None</p> <ul style="list-style-type: none"> a) Letter from CIBC Wood Gundy re our investments (\$195,087) informing us that in the fall of 2017 they will introduce a \$250 administrative fee. The fee is common as among investment houses however; Mr King is meeting with the BMO who presently manage the other half of the College's investments with the thought of consolidation. He will report further at the next meeting. b) A letter from Nancy walker at Dal informing us that the 2016 recipient of our \$500 Student Award is Jodie McGill. 		

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	c) an email from out data managers (NICOM) indicating that our operating platform is no longer serviced by Microsoft due to its age (developed in 2003) and as such we will need to move to a more current platform. The cost will be \$2,400 and Pat has instructed them to do the change after this year's members Renewals in November.		
11. Conflict of Interest Declaration 12. Adjournment:		None Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, Nov 2, 2016 - IWK		

 Secretary – Jeff Knowles

 Recorder – J Patrick King – Ex Dir