

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, December 7, 2016
 Kings Halifax, NS
 MINUTES

Present: Michael Sangster, Mark Williams; Wayne Carlon; Jeff Knowles; Kristen Taylor; Craig White; Aimee Cooke; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Deanna Landry; 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: 3 (b) Business from Minutes:	The Chair requested a motion to approve the November 9, 2016 minutes of the NSCP Board of Directors. None	MOTION: It was moved and seconded that the minutes of the Board meeting be approved with one change.	Motion Carried
4. Registrar Report:	Attached.		Motion Carried

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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 November 30, 2016 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: d) Peer Assessment: f) Nominating Committee:	Mr. King reported that three complaints were under consideration. Nothing new to report. Joan and Aimee reviewed a new Brochure and Standard dealing with Professional Boundaries. The Board suggested a few changes to the wording and with that were pleased with both documents. See Mr. King's report. None	MOTION: It was moved and seconded that both documents be placed on the College website for membership input.	Motion Carried

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g) Committee Reports		MOTION: It was moved and seconded that the Committee Reports be approved.	Motion Carried
8. New Business:	None		
9. Discussion:	None		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, January 25, 2017 - IWK		

 Secretary – Jeff Knowles

 Recorder – J Patrick King – Ex Dir