

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, January 25, 2017
 IWK Halifax, NS
 MINUTES

Present: Aimee Cooke, Mark Williams; Wayne Carlon; Deanna Landry; Jeff Knowles; Aimee Cooke; Joan Ross, Registrar; Patrick King, Executive Director.

Regrets with cause: Michael Sangster; Kristen Taylor; Craig White; Shaun Sangster

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Aimee Cooke, Chair, called the meeting to order at 6:12 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 December 7, 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 December 31, 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:	<p>Mr. King reported that two complaints had been dismissed since the last meeting of the Board and that one complaint was still under consideration.</p> <p>Nothing new to report.</p> <p>Aimee reported that a couple of comments had been received from the membership regarding the proposed standard on Professional Boundaries. And that the Committee would review these at it upcoming meeting on Monday next.</p> <p>Next meeting February 6, 2017</p> <p>See Mr. King's report.</p>	<p>It was moved and seconded that Bonnie Doyle be added to the Investigations Committee.</p>	<p>Motion Carried</p>

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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:	Joan gave a short dissertation on the CE events for the AGM: Infection Control, When to discharge or refuse to treat, How to respond to a complaint etc.		
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