

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, September 20, 2017
 IWK Halifax, NS
 MINUTES

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

Regrets with cause: Deanna Landry

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Aimee Cooke, 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 April 26, 2017 minutes of the NSCP Board of Directors.	MOTION: It was moved and seconded that the minutes of the Board meeting be approved with one change.	Motion Carried
3 (b) Business from Minutes:	None		
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:	Mr. King reported that two complaints had been received and that the initial process was underway.		
b) Alliance:	See Registrar report.		
c) Practice Standards:	Shaun Sangster reported that the Board would review the new documents below under agenda item 8 and that the committee's next meeting would be on Monday next.		
d) Peer Assessment:	See Executive Director Report		
f) Nominating Committee:			
g) Committee Reports		MOTION: It was moved and seconded that the Committee Reports be approved.	Motion Carried

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<p>8. New Business:</p>	<p>Cross Border practice License: The committee reviewed the work of the Alliance Committee re offering cross border licenses for temporary practice by a PT from another province who would be temporarily practicing on a resident who began their treatment in another province. The Board approved the concept and the form that had been developed by the Registrar.</p> <p>Is It Physiotherapy: A new self-help document available to the membership, developed by the Alliance that helps answer the question whether or not a unique practice is or is not Physiotherapy Practice.</p> <p>New Sponsor Forms: Developed by the Registrar with input and approval from the Practice Standards Committee these new tools have been developed for the Sponsor and Candidate for assessment of the Sponsored PT.</p>	<p>MOTION: It was moved and seconded that no fee be charged to an out of province PT requesting a Cross Border or Provisional License.</p> <p>Board FYI</p> <p>MOTION: It was moved and seconded that these new Sponsor Forms be approved and circulated for use by Candidates and Sponsors..</p>	<p>Motion Carried</p> <p>Motion Carried</p>
<p>9. Discussion:</p>	<p>A number of College members were present to voice concern regarding the new Practicing NC designation. Their concerns included:</p> <ul style="list-style-type: none"> -It prevented interprovincial mobility as they had a different classification (It doesn't) -It didn't recognize the leaders in the profession -the Patient self-reflection form couldn't be completed for practicing in their current positions -It would discourage members from accepting leadership 		

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10. Correspondence:	<p>roles and it would always be nurses and OTs that took those positions -It indicated we did not trust members to self-identify changes in scope should they return to practice</p> <p>The Board agreed to discuss this issue at its October meeting.</p>		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, October 25, 2017 - IWK		

 Secretary – Jeff Knowles

 Recorder – J Patrick King – Ex Dir