

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

Present: Michael Sangster, Acting Chair; Kristin Taylor; Wayne Carlon; Deanna Landry; Shanna Thompson; Craig White, Patrick King, Executive Director.

Regrets with cause: Aimee Cooke; Jeff Knowles; Shaun Sangster; Joan Ross, Registrar.

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Michael Sangster, Acting 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: 3 (b) Business from Minutes:	The Chair requested a motion to approve the September 20, 2017 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:	Absent with cause.		
5. Executive Directors Report	Attached	MOTION: It was moved and seconded that the Executive Director's Report be approved.	Motion Carried

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<p>6. Treasurer's Report</p>	<p>a) Kristin Taylor, Treasurer, reviewed the September 30, 2017 NSCP Financial Statements.</p> <p>b) 2018 Budget; Kristin Taylor, Treasurer, reviewed the 2018 Budget. One minor change, Jurisprudence budget under Peer Assessment (Sheet 3) was removed and the balance added to Portfolio Reviews.</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted.</p> <p>MOTION: It was moved and seconded that the 2018 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>d) Peer Assessment:</p> <p>f) Nominating Committee:</p> <p>g) Committee Reports</p>	<p>Mr. King reported that two complaints had been received and that the initial process was underway.</p> <p>No report.</p> <p>Shanna Thompson, member of the Practice Standards reported that the Committee had met and completed the work on the Cross Border Practice License forms as directed by the Board. (No fee)</p> <p>See Executive Director Report</p> <p>No report</p>	<p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	<p>Motion Carried</p>

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Topic	Discussion	Action	Status / Comments
8. New Business:	None		
9. Discussion:	Discussion on NC Classification deferred to Dec meeting		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, December 6, 2017 - IWK		

 Secretary – Jeff Knowles

 Recorder – J Patrick King – Ex Dir