

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS

Board of Directors Meeting, April 25, 2018

IWK – Rowan-Legge Board Room

MINUTES

Present: Craig White(chair); Kristin Taylor; Shaun Sangster; Deanna Landry; Michael Sangster; Wayne Carlon; Shanna Thompson; Joan Ross, Registrar; Mark Williams, Executive Director

Regrets with cause: Willena Gregor

Topic	Discussion	Action	Status / Comments
1. Call to Order:	Craig White Chair, called the meeting to order at 6:00 pm.		Completed
2. Review of Agenda:	The agenda for the meeting was reviewed.	MOTION: It was moved and seconded that the Agenda be accepted with the addition of a discussion on self -regulation issues.	Agenda Approved
3. Conflict of Interest Declaration		Chair called for members to declare any potential conflict of interest related to today's meeting	None
4. Review of Minutes:	The Chair requested a motion to approve the March 28, 2018 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 due to typo.	Motion Carried
5. Business from Minutes:	Mr. Williams reported he had discussions with Piaf of the NSPA regarding the NSPAG. The makeup of the NSPAG is consistent with the stakeholders identified by the Board for this committee. Further discussions will occur.	N/A	Completed

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6. Registrar Report:	Attached.	MOTION: It was moved and seconded that the Registrar's Report be approved.	Motion Carried
	A motion was put forward to approve the membership changes since the last Board Meeting.	MOTION: It was moved and seconded that the changes to the Membership roster be approved.	Motion Carried
7. Executive Directors Report	Attached	MOTION: It was moved and seconded that the Executive Director's Report be approved.	Motion Carried
8. Treasurer's Report	Kristin Taylor, Treasurer reviewed the March 31, 2018 NSCP Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted.	Motion Carried
9. Committee Reports:			
a) Investigations Committee:	See Executive Directors Report		
b) Alliance:	See attached Registrar's Report		
c) Practice Standards:	Mr. Shaun Sangster presented the Practice standards report on behalf of Chair of the Practice Standards Committee. Practice standard presented for approval on Medical Legal Reporting. Also the only feedback, provided		

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e) Peer Assessment:	<p>was actually more applicable to the next one on the list – electronic communications and e signatures.</p> <p>See Executive Director Report</p>	<p>MOTION: It was moved and seconded that the Practice Standard on Medical Legal Reporting be approved.</p> <p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	<p>Motion Carried</p> <p>Motion Carried</p>
10. New Business:	No New Business	N/A	N/A
11) Discussion	Discussion of risks associated with Physiotherapists who do alternative practices, and/or non evidenced-based practices that are out of scope, but potentially perceived to be PT by the public when done by a PT.	N/A	N/A
12) Correspondence PCE request for Extensions	Member requested an extension as her application for the PCE was received late by the Alliance.	MOTION: It was moved and seconded that the member be provided an extension to the next sitting of the PCE.	Motion Carried

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Topic	Discussion	Action	Status / Comments
Next Meeting:	Next meetings Wednesday, May 30, 2018 – Cancelled September 19, 2018 October 17, 2018 November 21, 2018 December 12, 2018		

Secretary – Jeff Knowles

Recorder – Mark Williams – Ex Dir