

**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
<b>1. Call to Order::</b>	Aimee Cooke, Chair, called the meeting to order at 6:01 pm.		<b>Completed</b>
<b>2. Review of Agenda:</b>	The agenda for the meeting was reviewed.	<b>MOTION: It was moved and seconded that the Agenda be accepted as circulated.</b>	<b>Agenda Approved</b>
<b>3 (a) Review of Minutes:</b>	The Chair requested a motion to approve the April 26, 2017 minutes of the NSCP Board of Directors.	<b>MOTION: It was moved and seconded that the minutes of the Board meeting be approved with one change.</b>	<b>Motion Carried</b>
<b>3 (b) Business from Minutes:</b>	None		
<b>4. Registrar Report:</b>	Attached.		<b>Motion Carried</b>

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<b>5. Executive Directors Report</b>	Attached	<b>MOTION: It was moved and seconded that the Executive Director's Report be approved.</b>	<b>Motion Carried</b>
<b>6. Treasurer's Report</b>	Mark Williams, Treasurer, reviewed the December 31, 2016 NSCP Financial Statements.	<b>MOTION: It was moved and seconded that the financial statements be accepted.</b>	<b>Motion Carried</b>
<b>7. Committee Reports:</b>			
<b>a) Investigations Committee:</b>	Mr. King reported that two complaints had been received and that the initial process was underway.		
<b>b) Alliance:</b>	See Registrar report.		
<b>c) Practice Standards:</b>	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.		
<b>d) Peer Assessment:</b>	See Executive Director Report		
<b>f) Nominating Committee:</b>			
<b>g) Committee Reports</b>		<b>MOTION: It was moved and seconded that the Committee Reports be approved.</b>	<b>Motion Carried</b>

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<p><b>8. New Business:</b></p>	<p><b>Cross Border practice License:</b> 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><b>Is It Physiotherapy:</b> 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><b>New Sponsor Forms:</b> 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><b>MOTION: It was moved and seconded that no fee be charged to an out of province PT requesting a Cross Border or Provisional License.</b></p> <p>Board FYI</p> <p><b>MOTION: It was moved and seconded that these new Sponsor Forms be approved and circulated for use by Candidates and Sponsors..</b></p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>
<p><b>9. Discussion:</b></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"> <li>-It prevented interprovincial mobility as they had a different classification (It doesn't)</li> <li>-It didn't recognize the leaders in the profession</li> <li>-the Patient self-reflection form couldn't be completed for practicing in their current positions</li> <li>-It would discourage members from accepting leadership</li> </ul>		

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<b>10. Correspondence:</b>	<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>		
<b>11. Conflict of Interest Declaration</b>		<b>None</b>	
<b>12. Adjournment:</b>		<b>Meeting Adjourned</b>	
<b>Next Meeting:</b>	Next meeting Wednesday, October 25, 2017 - IWK		

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 Secretary – Jeff Knowles

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 Recorder – J Patrick King – Ex Dir