

Discussion Topic	Highlights	Action: What/Who/When	Status	Additional Comments
1. Welcome and Roll Call	Present:Todd Lewin, Heather MacAuley, June Trenholm, Angela Peckford, Jennifer Quigg, Pat King and Joan Ross Regrets:Cathy Donald			
2. Review of Minutes and Agenda	Minutes accepted as circulated and No additions to the agenda.			
3. Pending Items				
A. Animal therapy	Circulated and accepted	To go forward to the Board	complete	
B. Billing	Circulated. Some discussion on omission of the fees section but group OK with final document	To go forward to the Board	complete	
C. Support Personnel	Generally there was agreement that the Alberta document seemed to cover everything. There was discussion on the rearranging of some paragraphs and rewording for clarity.	Joan agreed to try and incorporate the suggestions into the document and format it for the group to review prior to sending it to the Board meeting	pending	
D. Pelvic Floor Assessment and treatment	Carried over for next meeting	Committee to review for discussion at next meeting		
E. Remuneration of Physicians	Carried over for next meeting	Committee to review for discussion at next meeting		
4. Adjourned	at 730 pm			
5. Next meeting Date	To be set at later date	Todd to arrange		