

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, February 22, 2017
 Tele Conference Halifax, NS
 MINUTES

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

Regrets with cause: 0

Topic	Discussion	Action	Status / Comments
1. Call to Order::	The Chair, called the meeting to order at 6:04 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 January 25, 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 January 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: b) Alliance: c) Practice Standards: d) Peer Assessment:	Mr. King reported that one complaint was still under consideration. Nothing new to report. Aimee reported that a couple of Standards were being reviewed for the meeting on Monday next. A meeting of the Peer Assessment Committee was held on February 4, 2017 which called for some significant re-arrangements of assessments to the Quality Practice Program (QPP). The QPP was designed to assure that licensed physiotherapists continue to practice competently throughout their professional career. Instrumental in this process are seven (7) core roles expected of the physiotherapist:		

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<p>f) Nominating Committee:</p>	<p>the Physiotherapist as Expert, as Communicator, as Collaborator, as Manager, as an Advocate, as a Scholarly Practitioner and conducting themselves as a Professional. These roles are fully explained in the Competency Based Professional Practice Standards. It is these roles that are assessed in the QPP.</p> <p>QUALITY PRACTICE PROGRAM COMPONENTS: consists of three timed assessments, a) at the time of the members annual registration or renewal of licensure, b) the Portfolio Review (once every 5 years) and the final component c) the On Site Review, once every 5 years. The committee agreed to the rearrangement of certain assessments as follows:</p> <p>a) Registration/Renewal assesses: 1) Liability Insurance Coverage and 2) Jurisprudence Knowledge</p> <p>b) Portfolio Review assesses: 1) Resume Uploaded to SkyPort (Manager, Expert) 2) Job Description Uploaded to SkyPort (Expert, Manager) 3) Last five years of CE Records on SkyPort (Scholarly) 4) Patient Care Self-assessment Tool (Scholarly) 5) Learning Experience Form (Scholarly) and 6) Professional Self-assessment Report (Scholarly)</p> <p>Mr King indicated the call for nominations for the Board had reaped no replies.</p>		

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g) Committee Reports	It was moved and seconded that the Committee Reports be accepted.		Motion Carried
8. New Business:	1) Physiotherapist of the Year award.	It was moved and seconded that the 2017 Physiotherapist of the Year Award be presented to Anita Connors	Motion Carried
	2) Pat reminded members of the Board that their presence at the AGM was important.		
9. Discussion:	None		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, March 29, 2017 - IWK		

Secretary – Jeff Knowles

Recorder – J Patrick King – Ex Dir