

Council Meeting (via RedBooth) April 2, 2020 730 pm

Present: J. Hunchak; J. Grant; D. Pitura; D. Shuya; B. Green; A. Crow; T. Descottes; K. Horvey; H. Burrige; C. Cuddington; L. McLellan; S. Illbrun; K. Harrison

In Attendance: S. Burwood

1. Office Update

- a. April 1, 2020- Tara laid off due to not enough work
- b. Tammy and Shelley working from home and soon will alternate being at the office
- c. Phone lines are forwarded to their work areas
- d. Cleaning procedures: currently office cleaned 1x/month- T. MacSymetz to contact janitorial service to increase same; need to purchase cleaning supplies for the office

MOTION: to approve the purchase of office equipment (desk and printer) for \$379.98 to allow T. MacSymetz to work from home

Mover: C. Cuddington

Seconder: B. Green

CARRIED: MOTION: 20.005

2. Updates from NIRO

- a. March 31- ministry of health stated that it is up to the regulators to decide on scope of practice and develop own guidelines around urgent care
- b. Issue of emergent licensure
 - i. Have been asked unofficially if SCPT has a list of members that would be able to help out?
 - ii. Felt that this is more of an advocacy role
 - iii. Until have been asked officially to provide this information from the ministry- will not pursue

3. Pandemic Advisors

- a. Private- has been quieter this week since gave tele-rehab advice
- b. Public- less questions as institutions have been giving more direction
- c. Questions continue to arise regarding urgent care

4. Extended Licensure

- a. Office looked up retired licenses- only able to pull those that are non-practicing (59); unable to pull inactive licenses
- b. Has been some delay in getting extended access licenses out as in1Touch gets all the processes inline

5. Definition of Urgent Care

- a. Draft document by practice advisors pre-circulated with legal opinion remarks
- b. Need to clarify that urgent care definition is for face to face treatment
- c. Need to add hyperlink to SHA PPE recommendations
- d. Does the definition apply to acute care/SHA environments?
- e. Emphasis should be put on Documentation area

MOTION: to approve SCPT Practice Guideline on urgent care with amendments

Mover: Brandy

Seconder: Dale

CARRIED: MOTION: 20.006

ACTION: B. Green and D. Pitura to make changes: addition of SHA PTs; PPE guidelines and hyperlink; highlight "documentation" portion, to have ready for Eblast on April 3, 2020 afternoon

6. Repercussions of treating non urgent/not following health order

- a. Checked with other CAPR members and consensus is that any complaints would be dealt with via regular complaint process
- b. Checked with Merrilee- would be appropriate to forward to PCC but also to report to ministry
- c. If required, Shelley can make complaint as EDR

7. AGM- mid June

- a. Financials need to be approve and auditor needs to be chosen
- b. Suggestion of business meeting in June and more typical AGM in the fall
- c. Postpone changing council/committees until the fall
 - i. This may have implications for honorariums

MOTION: to have AGM on June 13, 2020

Mover: D. Pitura

Seconder: J. Grant

CARRIED: MOTION: 20.007

Action: Shelley to put AGM date on the website at June 13, 2020 via Zoom

Action: Finance committee to look at honorariums and bring back to April 25, 2020 council meeting

8. In1Touch

- a. Is it possible to get an extension of our contract for 6 months due to the current situation?
- b. Is there a financial penalty from leaving a contact?
- c. Would the additional training that in1Touch suggests- change the dissatisfaction with the system?
 - i. Office feels that training won't change the issues that they are having with the database

ACTION: Shelley to find out if in1Touch contract can be extended and the financial penalty for withdrawing from a contact and bring info back to April 25, 2020 council meeting

9. Bylaws

Motion: to change Administrative Bylaw 21 Fiscal year: the fiscal year of the College is June 1 to May 31 of the following year

Mover: B. Green

Seconder: D. Pitura

CARRIED: MOTION: 20.008

Motion: to approve the new Administrative Bylaw 18 amendment for electronic voting

Mover: B. Green

Seconder: C. Cuddington

CARRIED: MOTION: 20.009

10. Accounting Advisory Principle


ACTION: C. Cuddington to take back to Finance committee and bring recommendations back to Council on April 25, 2020

11. Roundtable:

- a. Positive thoughts given by all members
- b. Comments made about how this will change how physical therapists practice in the future and the use of technology
- c. Improved communication
- d. Change in perspective on what our priorities are
- e. Lots of time spent reflecting

Adjourned: 9:33pm

Next meeting April 25, 2020 via Zoom

Signature  (President) 29 April 2020 (Date)

Signature  (Secretary) April 29/20 (Date)