

Minutes



Post-AGM Council Meeting at Holiday Inn Express in Saskatoon, SK; on April 27, 2019.

Present: T. Descottes, B. Green, D. Shuya, J. Hunchak, H. BurrIDGE, Q. Tulloch, C. Cuddington, D. Pitura, L. Kuffner, A. Crowe, J. Grant, L. McLellan, E. Placatka,

1. Call to Order - The meeting was called to order by D. Shuya, President, and meeting Chair, at 11:32am

2. Welcome of new Councillors/Introduction of New Councillors:

- Welcome from Daysha
- Welcome to Amanda

3. Agenda

3.1. Approval of Agenda

Motion: to accept the agenda as presented

Moved by: J. Grant

Seconded by: D. Pitura

CARRIED: MOTION: 19.014

3.2. Declaration of COI- none

4. Nominations Committee Report

4.1. Executive Council

Motion: To accept the Executive Committee as presented in the agenda: Daysha Shuya (President); Cathy Cuddington (Treasurer); Tasha Descottes (Secretary)

Moved by: T. Descottes

Seconded by: B. Green

CARRIED: MOTION: 19.015

4.2. Statutory Committees

4.2.1 Professional Conduct Committee:

Motion: to appoint Leah White to Professional Conduct Committee

Moved by: T. Descottes

Seconded by: B. Green

CARRIED: MOTION: 19.016

Motion: to appoint Alana Morrisette to Professional Conduct Committee

Moved by: T. Descottes

Seconded by: D. Pitura

CARRIED: MOTION: 19.017

Motion: to appoint Betsy Mawdsley to Professional Conduct Committee

Mover: T. Descottes

Seconded: B. Green

CARRIED: MOTION: 19.018

To postpone the Motion of PCC Committee until T. Descottes liaises with P. Beharry about who is staying on the committee

Discussion:

- Would it be beneficial to have a Public Rep sitting on the PCC committee?
- As our Public Reps already have a lot of responsibility, could we ask the government for another Public Rep to sit just on PCC without being a member of Council?
- If an independent Public Rep was appointed for the PCC only, what would the knowledge gap be between the work of Council and the PCC?
- There could be an orientation for a PCC specific Public Rep, which would be much more intensive to ensure a base knowledge

4.2.2 Discipline Committee:

Motion: to appoint Kent Earle to chair of Discipline Committee

Moved by: T. Descottes

Seconded by: J. Grant

CARRIED: Motion: 19.019

Motion: to appoint Jackie Hunchak as public representative to Discipline Committee

Moved by: T. Descottes

Seconded by: D. Pitura

CARRIED: MOTION: 19.020

Discussion:

- Would it be beneficial to have two public representatives on the Discipline committee?
- Judy willing to step down, if needed, as she has completed two terms
- Due to the detailed procedures and process, along with the current open cases, continuity for the committee is important. It would still be there as R. Bourassa is staying on the committee

Motion: to accept the Discipline Committee as presented in the agenda: Kent Earle (chair); Richard Bourassa; Gordon Pullar; Jackie Hunchak (Public Representative); Elyse Greenberg; Scott Anderson

Moved by: T. Descottes

Seconded by: K. Horvey

Carried: MOTION: 19.021

Discussion:

- All members are private practice therapists- could we try to recruit for a public member?

4.3. Standing Committees

4.3.1. Legislation Committee

Motion: To accept the Legislation Committee as presented in the agenda: Elizabeth Rackow (chair); Beverly Wilson; Cathy Cuddington; Nichole Miller; Megan Armbruster-Stephan; Jacquie Hunchak (Public Representative)

Moved by: T. Descottes

Seconded by: C. Cuddington

Carried: MOTION: 19.022

4.3.2. Professional Standards of Practice Committee

Motion: to accept the Professional Standards of Practice Committee as presented in the agenda: Brandy Green (chair); Melanie Deneiko; Natalie Horeida; Judy Grant (Public Representative); Steven Mach; Dale Pitura

Moved By: T. Descottes

Seconded By: B. Green

Carried: MOTION: 19.023

4.3.3. Finance Committee

Motion: to accept the Finance Committee as presented in the agenda: Cathy Cuddington (Treasurer); Beverly Wilson; Erin Placatka (Public Representative); Heather Burrridge; Brandy Green

Moved by: T. Descottes

Seconded by: H. Burrige
Carried: MOTION: 19.024

4.3.4. Registration Committee

Motion: To appoint Heather Burrige to chair of Registration Committee

Moved by: T. Descottes

Seconded by: C. Cuddington

Carried: MOTION: 19.025

Motion: to appoint Amanda Crowe to Registration Committee

Moved by: T. Descottes

Seconded By: B. Green

Carried: MOTION: 19.026

Motion: to appoint Brandy Green to Registration Committee

Moved By: T. Descottes

Seconded: C. Cuddington

Carried: MOTION: 19.027

Motion: to accept the Registration Committee as presented in the agenda: Heather Burrige (Chair); Amanda Crowe, Cathy Cuddington

Moved: T. Descottes

Seconded. D. Pitura

Carried: MOTION: 19.028

Motion: amended the motion to: accept the Registration Committee as presented in the agenda: Heather Burrige (Chair); Amanda Crowe, Cathy Cuddington, and B. Green

Moved By: T. Descottes

Seconded By: D. Pitura

Carried: MOTION: 19.029

Motion: to approve the amended motion

Moved: T. Descottes

Seconded: D. Pitura

Carried: MOTION: 19.030

4.4. Special Committees

4.4.1. Communications Committee

Motion: to accept the Communications Committee as presented in the agenda: Tasha Descottes (Chair); Lauren McLellan; Kent Earle; Bryna Andrew; Heather Burrige

Moved By: T. Descottes

Seconded By: J. Grant
Carried: MOTION: 19.031

4.4.2. Continuing Competency Committee

Motion: to appoint Barbara Anderson to member of Continuing Competency Committee

Moved by: T. Descottes

Seconded By: B. Green

Carried: MOTION: 19.032

Motion: to accept the Continuing Competency Committee as presented in the agenda: Karla Horvey (Chair); Barbara Anderson; Daysha Shuya; Stacey Lovo Gona (CPTe Representative);

Moved by: T. Descottes

Seconded by: J. Grant

Carried: MOTION: 19.033

Discussion:

- Do we want a public representative on the CCC?
- Brief overview of the committee for the public reps
- J. Grant volunteered

Motion: to appoint Judy Grant to the CCC

Moved: T. Descottes

Seconded: C. Cuddington

Carried: MOTION: 19.034

Motion: amend the motion to state: accept the CCC committee as presented in the agenda: Karla Horvey (chair), Barbara Anderson; Daysha Shuya, Stacey Lovo Gona (CPTe Representative) and Judy Grant (Public Representative)

Moved: C. Cuddington

Seconded: E. Placatka

Carried: MOTION

Amended Motion

Carried: MOTION: 19.035

Motion: to appoint Judy Grant to the Continuing Competency Committee

Moved: T. Descottes

Seconded: C. Cuddington

Carried: MOTION: 19.036

4.5. Student Representatives:

- Jeremy and Quinn are the 2 currently appointed student representatives. This will change in September due to the Master of Physical Therapy School schedule.

General Discussion:

- Is it a conflict of interest with Karla Horvey being Assistant Chief Examiner and being the Alliance Rep?
- Council feels it is a conflict
- K. Horvey would like to stay as the Assistant Chief Examiner
- Is someone else interested in being the Alliance representative?
- B. Green is willing to stay on as Alliance Rep

Motion: to replace K. Horvey with B. Green as Alliance Rep

Mover: J. Hunchak

Seconded: H. Burrridge

Carried: MOTION: 19.037

4.0 ACTION: T. Descottes to contact chairs of all committees with emails of new members and ask them to contact new members

4.0 ACTION: T. Descottes to have Tammy update committee listing and add to the website on the website

4.0 ACTION: T. Descottes to have new Council members send their biographies and pictures and pictures to the office for the website

4.0 ACTION: T. Descottes to include biographies of new council members in June Momentum

4.0 ACTION: T. Descottes to contact P. Beharry to determine which existing members of PCC committee are staying and send an E-vote out to council to accept the PCC committee listing

4.0 ACTION: B. Green to let CAPR know that K. Horvey is no longer the CAPR representative for SCPT and that B. Green will take back the role

5. Council Meeting Dates 2018/2019

5.1.1. Schedule – as circulated

June 15th - Regina (Face to Face)

September 21th – Saskatoon (Face to Face)

October 19th – Teleconference (if needed)

November 2nd – Regina (Face to Face)

January 25th – Teleconference

March 21st – tentatively in Regina (Face to Face) depending on SPA

April 25th or May 23rd – tentatively in Saskatoon Pre-AGM/AGM/Post-AGM

Motion: to accept the 2019-20 SCPT Council meeting schedule as discussed

Moved by: B. Green

Seconded by: C. Cuddington

Carried: Motion: 19.038

5.1 ACTION: D. Shuya to send official meeting dates to Tammy to send out to Council
5.1 ACTION: T. MacSymetz to have the meeting dates added to the website

6. Signing Officers

Motion: to appoint L. Kuffner, K. Horvey, C. Cuddington, D. Shuya and H. Burrridge as signing officers for 2019-20.

Moved by: H. Burrridge

Seconded by: J. Hunchak

Carried: MOTION: 19.039

6.0 ACTION: L. Kuffner to contact TD Bank to get paperwork for signing officers and officers to sign and return to the bank

6.0 ACTION: T. Descottes to make PDF of this motion and sign it and get it to L. Kuffner to take to the bank

7. Conflict of Interest/Confidentiality/Council Contact Information Forms

- Distributed by Lynn and to be returned

8. Adjournment: D. Shuya adjourned meeting at 12:34.

Next Meeting: Council meeting June 15, 2019 (Regina, SK)

ACTION ITEMS:

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Signature AL (President) Jan 24, 2020 (Date)

Signature Isaiah Serote (Secretary) Jan 24, 2020 (Date)