

SASKATCHEWAN COLLEGE OF PODIATRISTS
MEETING OF COUNCIL
SATURDAY MARCH 31, 2007
TELECONFERENCE

AGENDA

1. Dr. Hemendra Parmar Memorial Scholarship
2. Committee Appointment
3. RQHR Podiatry Department Inquiry
4. Podiatry LPN Joint Job Evaluation
5. Reimbursement and Expenses for Council Business
6. Next Meeting Location

Meeting called to order at 12:08 CST
AS sat as Chair, HJ recorded minutes
Council has appointed Dr. A. Chokani to be Registrar
Members Present: TMW, SH, HJ, NP, AC
Apologies: AS

1. Dr. Hemendra Parmar Memorial Scholarship
TMW contacted Dr. Parmar's Father. He would like the awarding of this scholarship to be announced in the Swift Current newspaper.
Motion: NP motions to award the scholarship on the condition that a letter of thanks be sent to the family of Dr. Parmar and the SCOP, as well as a photo of the recipient that can be posted on website and newspaper, seconded by SH.
Motion passed
2. Review Reimbursement Policies
Reimbursement rates previously used for SAC council business discussed.
Motion: SH moved to draft a SCOP Policy for reimbursement, seconded by NP
Motion passed
3. RQHR Podiatry Manager Inquiry
RQHR Podiatry Manager e-mailed council with questions regarding difficulties delivering podiatry satellite services in their health region due to a podiatrist shortage. The President will draft a letter of response to RQHR Podiatry Manager.
4. Podiatry LPN Joint Job Evaluation
Some Health Region Employed members have been informed about a Joint Job Evaluation of the Health Region Podiatry LPN positions. SCOP has not been formally contacted regarding this issue so the president will draft a letter to SAHO for clarification.

5. Committee Appointment

Council discussed committee appointments. SH has placed committee member names on a document.

Motion: NP motioned to accept committee appointments as attached, seconded by SH

Motion passed

6. Next meeting location

To be announced

Motion: SH moved to adjourn meeting, seconded by NP

Discussion: None

Motion passed, Meeting adjourned at 13:53 CST.