

SASKATCHEWAN COLLEGE OF PODIATRISTS
SATURDAY APRIL 24, 2010
MEETING OF COUNCIL
SASKATOON, SASKATCHEWAN

AGENDA

Presentation: Cheri Brochu, a Podologist in Saskatoon describes her profession and training.

Old Business:

Matters arising from minutes

New Business:

1. Vice President's Report
2. Registrar's Report
3. Treasurer's Update
4. Quality Assurance Committee Update
5. Prescription Drug and Diagnostic Test Bylaw Update
6. SCOP Council and Registrar mailing addresses
7. Next Meeting Time and Location

Meeting called to order at 13:05 CST.

AS sat as Chair, HJ recorded minutes

Membership initials: Terry Wharton to be initialed TMW, and Thomas Weisz initialed TW

Public Member: Alan Canon to be initialed AC, Ann-Marie Chokani to be initialed AMC

Members Present: AS, AR, HJ, SH, AMC, MD, AC, NR, TW, MJ, EH, NP

Old Business:

Matters arising from minutes

Motion: AMC moved to adopt the minutes from last meetings, seconded by AR

Discussion: nil

Motion passed, minutes adopted and archived.

New Business:

1. Vice President's Report

The Vice President's Report was handed out to council.

Motion: SH moved to adopt the Registrar's report, seconded by AMC.

Discussion: AR also gave a NIRO committee update in his report. He attended a NIRO meeting in Regina on Feb. 9, 2010. He has provided all the handout materials.

Motion passed, Vice President's report adopted and archived.

2. Registrar's Update

MD states he is currently reviewing one application for membership. Two members are registered as professional corporations. He has received one anonymous complaint.

3. Treasurer's Update

SH states accountant may have financial statements completed in the next few weeks. Once this is complete he will look into setting up a new bank account under the current Treasurer's name with dual signature checks for the President to sign.

4. Quality Assurance Committee update

MD provides draft of Continuing Education Guidelines and Con Ed Log.

Motion: SH moved to accept Con Ed Guidelines and Con Ed Log, seconded by AMC.

Discussion: nil

Motion passed

5. Prescription Drug and Diagnostic Test Bylaw Appendix

SH has produced draft bylaw appendices of Prescription Drugs and Diagnostic Tests.

Motion: SH moved to approve bylaw appendices for submission to Sask Health, seconded by AR

Discussion: nil

Motion Passed

6. SCOP Council and Registrar Mailing Address

HJ states he received an email from a member yesterday stating his concern over the SCOP Registrar having the same mailing address as his Private Practice. He felt that this may give the Registrar an advantage in that the public may perceive his services as more professional than his colleagues. HJ to prepare an emailed reply stating that all Council member's and Registrar's contact information must be posted for members and public to contact them. Only street addresses or box numbers are posted by their name and position and not the names of their practices.

7. Next meeting Location

The AGM is to be held in Regina, SK on June 26, 2010. Time and location to be announced.

Motion: SH moved to adjourn meeting, seconded by AMC

Discussion: None

Motion passed, Meeting adjourned at 15:15 CST.