

SASKATCHEWAN COLLEGE OF PODIATRISTS
ANNUAL GENERAL MEETING
SATURDAY JUNE 26, 2010
SASKATOON, SASKATCHEWAN

AGENDA

Old Business:

Matters arising from minutes

New Business:

1. President's Report
2. Vice President's Report
3. Registrar's Report
4. Treasurer's Report
5. CPME Credits for U of S Interprofessional Management of Diabetes Conference
6. NIRO Committee Update
7. Prescription Drug and Diagnostic Test Bylaw Update
8. Licence Renewal Invoice
9. Footcare Modalities for the Elderly U of S CNE instructor reimbursement
10. College Correspondence
11. Committees
12. Next Meeting Time and Location

Meeting called to order at 13:10 CST.

AS sat as Chair, HJ recorded minutes

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

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

Members Present: AS, AR, HJ, SH, MD, TW, MJ, NP, SR

Apologies: AMC, AC

Old Business:

Matters arising from minutes

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

Discussion: nil

Motion passed, minutes adopted and archived.

New Business:

1. President's Report

The President's Report was handed out to council.

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

Discussion: nil

Motion passed, President's report adopted and archived.

2. Vice President's Report

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

Motion: SH moved to adopt Vice President's report, seconded by AS

Discussion: some discussion on how to improve the website, and registration forms

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

Motion: SH to amend New Applicant Form and Licence Renewal Form to include the following questions. For New Applicant Form: Have you ever been convicted of a criminal offense for which you have not received a pardon? Yes or No? For Licence Renewal Form: Have you been convicted of a criminal offense for which you have not received a pardon in the past 12 months? Yes or No? , seconded by AR

Discussion: nil

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

3. Registrar's Report

The Registrar's Report was handed out to council.

Motion: HJ moved to adopt the Registrar's report, seconded by AS

Discussion: MD states he will get in touch with Sask Immigration to make sure their information is in line with the SCOP registration process.

Motion passed, Registrar's report adopted and archived

4. Treasurer's Report

SH shows SCOP Bank Account Ledgers, Balance sheet, Cash Receipts & Payment Sheet, and SCOP Financial Statement for 2009 projected on screen.

Motion: AS moved to adopt the 2009 Financial Statement, seconded by AR

Discussion: nil

Motion passed, Treasurer's report adopted and archived

Motion: AS moved to transfer money in the amount of \$5000 to the Saskatchewan Podiatry Association with the intention of developing a website to provide public education about the profession of Podiatry within the province of Saskatchewan, seconded by AR.

Discussion: nil

Motion passed, Treasurer's report adopted and archived.

5. CPME Credits for U of S Interprofessional Management of Diabetes Conference (Sept 17 – 18, 2010)

Quality Assurance Committee has reviewed the Uof S Diabetes Conference agenda and deem it worth 10 continuing podiatric medical credit hours (7 hours for Sept 17 and 3 hours for Sept 18). Council approves this.

6. NIRO Committee Update

Discussed in Vice Presidents report

7. Prescription Drug and Diagnostic Test Bylaw Appendix
AS states he has sent the council approved Prescription Drug and Diagnostic Test lists for the bylaw appendices to Legal Council to prepare for a submission to Sask Health.

8. Licence Renewal Invoice

JS requests that the licence renewal notice look more like an invoice for ease of payment from the Health Region. SH states the college does not issue invoices. The member is required to pay for the licence and submit their receipt to their region for reimbursement. SH states she can contact the Treasurer or Registrar for more info.

Motion: SH moves to amend College Fees to increase licence renewal fee by \$100, seconded by AS

Discussion: nil

Motioned passed

9. Footcare Modalities for the Elderly U of S CNE instructor reimbursement

SH states SCOP is not involved in negotiating reimbursement rates for members providing instruction for U of S Continuing Nursing Education.

10. College Correspondence

- MD received email from Sandra Cripps Sask Health requesting a scope of practice statement.
- AS received from Sask Health a notice that the Podiatry Act had been amended to deal with mobility from other jurisdictions.
- Memo about abandoned Patient Records from Sask Health. MD to develop a policy regarding Patient Records for members who retire.

11. Committees

AS has appointed MJ to Quality Assurance Committee and TMW has been removed due to inability to attend.

Remaining committees and members shall remain the same.

12. Next meeting Location

The next meeting of council is to be held in Saskatoon, SK on Sept. 24, 2010, and the following meeting will be Jan 22, 2011 in Regina. Time and location to be announced.

Motion: SH moved to adjourn meeting, seconded by HJ

Discussion: None

Motion passed, Meeting adjourned at 15:45 CST.