

SASKATCHEWAN COLLEGE OF PODIATRISTS
ANNUAL GENERAL MEETING
SATURDAY MAY 25, 2012
SASKATOON, SASKATCHEWAN

AGENDA

Old Business:

Matters arising from minutes

New Business:

1. Welcome 2 new public reps to SCOP Council
2. President's Report
3. Registrar's Report
4. Treasurer's Report
5. Website Update
6. C.F. Orthotics
7. College Correspondence
8. Patient Complaint (In Camera)
9. Request for Licensure Re-instatement (In Camera)
10. Next Meeting Time and Location

Meeting called to order at 10:45 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, MJ, AC, MD, SJR, AK, MG, AMC, TW

Apologies: EH, JS

Old Business:

Matters arising from minutes to SCOP Council

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

Discussion: nil

Motion passed, minutes adopted and archived.

New Business:

1. Welcome 2 new Public Reps to SCOP Council
2 new public reps have been appointed by Minister of Health to SCOP Council last week. They are unable to attend, but will go through Public Rep orientation in the fall. Allan Cannon agreed to stay on as a Public Rep on Council. There will be 3 Public Reps and 5 SCOP members on council making a total of 8 council members.

2. President's Report

The President's Report was handed out to council.

Motion: AR moved to adopt the President's report, seconded by AC.

Discussion: nil

Motion passed, 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 AC.

Discussion: nil

Motion passed, President's report adopted and archived.

4. Treasurer's Report

The Treasures displays income statement on screen with projector. SH states the current fiscal situation is good. Upcoming costs of prescription drug and diagnostic imaging education assessment and refresher courses discussed. This will lead to increased costs.

Motion: AC moved to adopt the Treasurer's report, seconded by AR.

Discussion: nil

Motion passed, President's report adopted and archived.

Motion: AR moves to amend Policy Statement 2007-03 College Fees to increase the fees in section 1(b) to \$1300 and section 1(c) to \$1200 seconded by MJ

Discussion:

Motion passed

Motion: AR moves to add section 2 to Policy 2007-03 College Fees to say "in accordance with section 17(6)a of the administrative bylaws the Registrar may reimburse a member a percentage of licence fees" seconded by MJ.

Discussion: nil

Motion passed

5. College Website

AS has set a timeframe to update the college website in 6 weeks. There has been delays with updating the site with the current web designer. MJ to look for a new web designer.

6. CF Orthotics

MD states he has not yet contacted CF Orthotics

Action – MD to send a letter to CF Orthotics informing the business operator that "Podiatry" is a protected term of the SCOP and that since he is not a member, he must remove this immediately from his ad. In order to use this term in Saskatchewan he would need to meet the requirements for membership and submit a successful application for membership & licensure from the SCOP.

7. Correspondence

HIPA Guidelines mailed to MD's Office. Pdf documents also available on HIPA website. MD will email this information to the membership.

Information regarding Abandoned Patient records has been published on the HIPA website

MD states that journal articles can be located for free by setting up an account with SHIRP (Saskatchewan's Online Library for Health Professionals) at www.SHIRP.ca

8. Patient Complaint (In Camera)

SH, Chair of Professional Conduct Committee (temporarily off council to chair PCC) discusses the orthotic complaint brought forward to them by the Registrar. The complainant was satisfied with reimbursement of orthotic fee from member and the issue was resolved. A report is to be finalized by the Professional Conduct Committee and given to council, the complainant and the member.

9. Professional Misconduct Charges (In Camera)

On investigation of a member's initial licence reinstatement documents brought forth by council, 3 charges were made by the Professional Conduct Committee. Council advises the chair of the PCC of things to identify in the report that will go to the member.

10. Next meeting Location

The SCOP AGM is to be held in Regina, SK at 10:30 am on Saturday Sept 22, 2012, with preceding College Updates & Continuing Education Session for the membership at 7:00 pm on Friday, Sept 21, 2012. Location to be announced.

Motion: MJ moved to adjourn meeting, seconded by HJ

Motion passed, Meeting adjourned at 14:10 CST.