



**EXECUTIVE COMMITTEE MEETING
MINUTES**

January 14, 2022
Zoom Teleconference

Present: Theresa Stevens, PT Chair
Jennifer Clifford, PT
Katie Schulz, PT
Tyrone Skanes, Public
Nitin Madhvani, Public

Staff: Rod Hamilton, Registrar
Anita Ashton
Justin Rafton
Joyce Huang

Recorder: Barbara Hou

10:00 Welcome

AM Reminder of confidentiality and conflict of interest

1.0 Approval of the agenda

Motion It was moved by K. Schulz and seconded by T. Skanes that the agenda be approved

CARRIED.

2.0 Status of Canadian Alliance of Physiotherapy (CAPR) funding request and membership

In response to CAPR'S financial assistance request, Council in the Dec 15-16, 2021 meeting agreed to pay the membership fee and per registrant levy but not the requested loan. On Jan 4th, the College received a letter from CAPR notifying us that a special meeting of CAPR members has been called and is scheduled for Feb 4 to consider a resolution to terminate the membership of the CPO.

The college responded with a letter on Jan 7th reaffirming CPO's desire to continue be a member of CAPR and proposed the use of mediation to help both parties come to a resolution.

The Executive committee discussed the risks and implications of the situation. The Executive Committee directed the Registrar, Rod Hamilton to attend the February 4th CAPR Board meeting as the College's representative.

Adjournment

The meeting was adjourned at 11:21 am.

Theresa Stevens, Chair