

**MEETING SYNOPSIS OF THE COUNCIL OF THE COLLEGE OF  
PHYSIOTHERAPISTS OF MANITOBA**

<b>2022</b>	
<b>January 17, 2022</b>	<p>The Council of the College of Physiotherapists of Manitoba met on January 17, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"> <li>• PCE Exam</li> <li>• Amendments to the Regulations</li> <li>• Changes to PHIA</li> <li>• BDO Engagement Letter for 2021 Financial Audit</li> <li>• Council Meeting Minutes</li> <li>• Questions from the Special Meeting</li> <li>• 21st Annual General Meeting</li> </ul> <p>Council discussed the concerns that were raised by registrants during the Special Meeting in December 2021. The Chair of Council received a list of the questions/concerns that were not answered during the Special Meeting, and will respond to these by email. Council is investigating the options of posting the Council meeting minutes online.</p>
<b>February 24, 2022</b>	<p>The Council of the College of Physiotherapists of Manitoba met on February 24, 2022 by Zoom to discuss the following topics:</p>



- Monetary Contribution to the Innovation Project conducted by CAPR
- Funding to the Core Standards of Practice Project
- Council Meeting Minutes
- 21st Annual General Meeting
- By-Law Edits
- Committee Appointments
- Scrutineers Report from Special Meeting

During this meeting, Council approved providing CAPR with a grant of \$5,000.00 to assist with the Innovative Project, \$5,000 funding to the Core Standards of Practice Project, approved the amendments to the By-Laws, which reflect a change to gender neutral terms and approved the scrutineers report from the Special Meeting.

Council re-appointed members to the Complaints Committee, Legislative Committee, Continuing Competence Committee and Continuing Competence Evaluation Committee. A new appointment was made to the Complaints Committee.

Council also determined that Council Meeting Minutes will not be posted online after research was completed. Research included contacting CPM's Legal Counsel, and reviewing other Manitoba Regulator websites. Council determined that a synopsis will be posted after the minutes from the meeting have been approved.



<p><b>March 21, 2022</b></p>	<p>The Council of the College of Physiotherapists of Manitoba met on March 21, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• 2021 Financial Audit Report</li><li>• AGM</li><li>• Committee Appointments</li><li>• Financial Statement as of February 2022</li></ul> <p>During the meeting, Council approved the 2021 Financial Audit Report and appointed 6 new members to the Board of Assessors Committee, Complaints Committee and Continuing Competence Evaluation Committee (2 members per Committee). Council also approved a rent increase to the tenants who currently share the CPM office space.</p>
<p><b>April 11, 2022</b></p>	<p>The Council of the College of Physiotherapists of Manitoba met on April 11, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• Practice Based Assessment Program</li><li>• AGM</li></ul> <p>During the meeting, Council approved the Practice Based Assessment Program and prepared for the Annual General Meeting.</p>
<p><b>May 16, 2022</b></p>	<p>The Council of the College of Physiotherapists of Manitoba met on May 16, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• Council Meeting Minutes</li></ul>



- Regulated Health Professions Act – Physiotherapist Regulations meetings with MB Health
- Clinic name request
- Council positions for 2022/2023
- AGM Survey Results
- CPM Interim Team
- Financial Statements for March and April 2022.

During the meeting, Council discussed the request of the council meeting minutes being posted online. Council reiterated their decision from the February 2022 meeting that the minutes will not be posted online. Based on legal consultation a synopsis will be provided online. Council also reviewed the AGM survey results and council will respond to the feedback in a CPM newsletter.

Council was advised that meetings with Manitoba Health are ongoing as the Legislative Committee is working diligently on the Physiotherapists Regulations for the *Regulated Health Professions Act*.

Council approved a clinic name – Adapt Physical Therapy.

Council members will fill the following positions for 2022/2023

- Chair – D’Arcy Bain
- Vice Chair & Treasurer – Janis Lumsden
- Complaints Committee – Kelli Berzuk



	<ul style="list-style-type: none"><li>• Governance and Nomination Committee – Amelia Hanson</li><li>• Newsletter Editor – Carly Proctor</li><li>• AGM Chair – Tricia Fisher</li></ul> <p>Council discussed the CPM Interim Team, which will work collaboratively until a new Registrar/Executive Director is appointed by Council. Council also reviewed and approved the Financial Statements from March and April 2022.</p>
<p><b>June 20, 2022</b></p>	<p>The Council of the College of Physiotherapists of Manitoba met on June 20, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• Practice Based Competency Assessment Program</li><li>• Committee Reports</li><li>• Committee Appointments</li><li>• Council Meeting Dates</li><li>• May 2022 Financial Statement</li></ul> <p>The Council has approved the Practice Based Competency Assessment Program which will replace the current alternative process used by the College in determining Exam Candidates eligibility to the Active Practice Register.</p> <p>The Council also approved a new appointment to the Legislative Committee, approved the committee reports and approved the May 2022 Financial Statement.</p>



**September 14, 2022**

The Council of the College of Physiotherapists of Manitoba met on September 14, 2022 by Zoom to discuss the following topics:

- Process of reviewing Clinic Names
- Use of title by Exam Candidates
- PBCA program and associated Registration and Licencing Directions
- Council position on PPE
- Website redesign
- Updates on other provinces processes for licensure
- Regulatory Colleges in the news
- Business practices
- RHPA
- Staffing updates
- Practice Based Competency Assessment Program
- Delegated Function – ordering x-rays
- Retirement Celebration for B. McKechnie
- June and July 2022 Financial Statement

Council approved updates to the following documents:

- 3.3 Registration on the Exam Candidate Register
- 3.8 Approved Entry to Practice Examination
- 3.20 Supervised Practice for Exam Candidates
- 3.25 Practice Based Assessment Program



	<p>Council continues to support the use the Shared Health Guidelines related to the use of PPE for Physiotherapists.</p> <p>Council approved a registrant’s request to order hip x-rays under delegated function as part of their role.</p> <p>Council approved the June 2022 Financial Statement and the July 2022 Financial Statement.</p>
<p><b>October 12, 2022</b></p>	<p>The Council of the College of Physiotherapists of Manitoba met on October 12, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• Practice Based Competency Assessment Program</li><li>• Recognition of Clinical Evaluation processes from other provinces</li><li>• Virtual Care PT Business Models</li><li>• Website Redesign</li><li>• Cayton/Williams Report</li><li>• Grey Areas Article</li><li>• CPM Office Updates</li><li>• Staffing updates</li><li>• Document Retention and Destruction Guideline</li><li>• 2023 AGM date</li><li>• CAPR Governance Structure</li><li>• Retirement Celebration for B. McKechnie</li></ul> <p>Council approved updates to the following documents:</p> <ul style="list-style-type: none"><li>• Document Retention and Destruction Guideline</li></ul>



	<p>Council approved the August 2022 Financial Statement.</p> <p>Council set the 2023 AGM date as April 27, 2023</p>
<p><b>November 9, 2022</b></p>	<p>Meeting Synopsis:</p> <p>The Council of the College of Physiotherapists of Manitoba met on November 9, 2022 by Zoom to discuss the following topics:</p> <ul style="list-style-type: none"><li>• Virtual Care Physiotherapy Business Models</li><li>• Practice Based Competency Assessment Program</li><li>• Business Name Approvals</li><li>• Clinic Advertising Standards</li><li>• Promotion of Unnecessary Services</li><li>• Policy Updates</li><li>• RHPA Updates</li><li>• Retirement Celebration for B. McKechnie</li><li>• PPE</li></ul> <p>Council approved updates to the following documents:</p> <ul style="list-style-type: none"><li>• 3.20 Supervised Practice for Exam Candidates</li><li>• 3.25 Practice Based Competency Assessment</li></ul> <p>Council approved the Annual budget for 2023</p> <p>Council approved the Active Practice Fee for 2023</p> <p>Council approved the September 2022 Financial Statement</p>





**December 14, 2022**

Meeting Synopsis:

The Council of the College of Physiotherapists of Manitoba met on December 14th, 2022 by Zoom to discuss the following topics:

- CPM Staffing
- Approval of clinic names
- THR/TKR Post-operative Funding Announcement
- CAPR Board representative
- CAPR Governance Joint Working Group
- Policy Updates
- Update on Regulation in BC
- Audit Plan
- RHPA/Legislative Committee updates
- Continuing Competency Program

Council approved updates to the following documents:

- 3.5 Registration of Internationally Educated Physiotherapists

Council approved the October 2022 Financial Statement