

**2013 CAMPT AGM Minutes**  
**May 22nd, 2013, Hilton Bonaventure, Montreal**

**Executive members present:** Jack Miller (President), Darcy Doyle (Vice president), Shaun Lapenskie (Past president), Ève Chaput (Secretary/Treasurer), Anita Gross (IFOMPT Representative) and 18 other CAMPT members.

1. **Opening Remarks:** Jack Miller welcomed members to the 2013 AGM and introduced the Executive Committee (EC).
2. **Adoption of 2013 Agenda:** Jack Miller asked for a motion from the floor to adopt the agenda for the meeting, Carol Kennedy made a motion to adopt the agenda and Lenerdene Levesque seconded it, all present were in favour.
3. **Minutes Approval from CAMPT 2012 AGM in Quebec City:** A copy of the minutes have been circulated by email prior to this meeting. Carol Kennedy moved to accept the minutes as presented and Ashley Smith seconded the motion, all present were in favour.
4. **Financial Report and Budget:** The financial audits continue to be performed by Michael Sutherland, CA in N.S. Carol Kennedy moved to accept the 2012 audited financials as presented and Elaine Maheu seconded it. Proposed financials for 2014 were presented. Ashley Smith accepted as proposed and Rob Werstine seconded. Rob Werstine mentioned that more money from IFOMPT will be received. The amount is still unknown. Financial statement will be available online under the member section of CAMPT's website.
5. **Report from the Vice president-Darcy Doyle**
  - Research push services
    - Repair: Free Newsletters offer to member, requires registration.
    - Evidence In Motion: Trial for 6 months. Service will no longer be used.
    - Physiopedia: Newsletters with articles references focused on manual therapy will now be emailed to members. Once a month. Much cheaper than Evidence In Motion.
  - Manipulation Enhancement Course
    - Organized on Nov. 30, 2013 in Vancouver.
    - Course full, 18 Participants. CAMPT is paying \$50 per current CAMPT members participating.
    - Another day course will probably be organized. EC agreed on paying again \$50 per current CAMPT member participants.
6. **Report from the Past President Shaun Lapenskie**
  - As of this year, CAMPT is covered with directors liability insurance which protects the organization from the executive regarding:
    - Misuse of funds
    - Inefficient administration
    - Misrepresentation of financial reports
    - Exceeding authority granted by Bylaws
    - Non-compliance with legal requirements
    - Claim for wrongful termination of an employee
    - Sexual or workplace harassment of any kind
    - Employment discrimination

- Wrongful discipline
- Negligent evaluations
- Several quotes from AON
- Traveler's was recommended option
- \$750 year
- As of this year, CAMPT became a federal incorporated organisation which protects the executive from the organization. There is now the need to proceed to provincial incorporation.

#### 7. **IFOMPT Report: Anita Gross**

- IFOMPT executive has changed. Vicky Reid IFOMPT office manager is retired.
- Lenerdene Levesque and Ronel Jordaan were confirmed as new members of the Standards Committee.
- External Assessor's report is necessary for each educational program a minimum of 1 every 3 years. The Member Organization's cycle of review is once every 3 years, and the Standards Committee's cycle of review is once every 6 years.
- IFOMPT 2012 was declared the event of the year in Quebec City and the organization committee and the attendees were thanked.
- IFOMPT constitution revisions were ratified. An explanation of IFOMPT vision of specialization was defined.
- The IFOMPT Awards: David Lamb Memorial Lecture was given to Dr Jan Pool and the Maitland Award to Robert Elvey.
- A memorial to the recently deceased Robert Elvey and Robin Anthony McKenzie was presented.

#### 8. **Report from the President-Jack Miller**

- Election of officers
  - Nominations for CAMPT Vice President: Amy Fahlman was nominated by Lenerdene Levesque and seconded by Richard Bourassa. No other nomination.
  - Amy was not present but Lenerdene Levesque read Amy Fahlman's biography.
  - By acclamation Amy Fahlman will be the new Vice President.
- Position of "junior" IFOMPT representative
  - Current position for IFOMPT Rep is up to 2016.
  - There is a proposal to create position of Junior Rep in 2014 who will be a non-voting member of the EC and will have an "observer status".
  - The Junior Rep will have 1 year mentoring under sitting IFOMPT Rep.
  - The goal is to have a volunteer. There will be a call. Criteria for IFOMPT rep junior will have to be the same as for the IFOMPT rep. Selection criteria and length of the term will be defined.
- **IFOMPT financial legacy \$135 000**
  - EC plan is to invest 50% for long-term purposes (revolving GIC). All present in favor.
  - EC is open to suggestions:
    - Bursaries
    - Research fund
    - Special courses, speakers
    - Publicity campaign of value of FCAMPT
  - Elaine Maheu suggested a bursary for Master's program for FCAMPT or towards Ortho Div courses in provinces where the number of participants is not sufficient.
  - Ashley Smith suggested more research funding.
  - Rob Werstine suggested to speak of partnership with other organisation to promote the profession through a publicity campaign.

- **AAOMPT relationship**
  - EC thanks the AAOMPT for not holding their own conference in 2012 to allow their members to register to the IFOMPT conference.
  - CAMPT members will benefit from a discount (AAOMPT rate) to register for the AAOMPT Conference in Cincinnati held in October 2013.
  - CAMPT's goal is to be working more closely with AAOMPT for education purposes.
- **CAMPT recognition of international training programs:**
  - In collaboration with the IFOMPT Standards Committee, a policy was developed by CAMPT and published in March 2013 newsletter and is available on CAMPT website.
  - Summary of the policy:
    - Internationally trained Manual Therapists may apply to CAMPT for Fellowship
    - Program must be IFOMPT accredited by MO
    - Graduates must be a member of that country's IFOMPT MO or meet all requirements of membership
    - Letter from IFOMPT MO
    - Relationship with MO and not with any individual school/program

#### 9. **CAMPT clinical specialist:**

- Shaun Lapenskie made a presentation outlining the following understanding:
  1. The Canadian Alliance of Physiotherapy Regulators is now responsible for regulating Physiotherapy specialization, as to who can call themselves a 'specialist'. The Alliance currently recognizes two programs for achieving clinical specialist status:
    - a. CPA - (full details available at: <http://www.physiotherapy.ca/CPA-Clinical-Specialty-Program/Program-Information>)
    - b. APTA - Minimum requirement of 2000 hours of clinical practice (1 year) and an online multiple choice examination.  
(full details available at: [http://www.abpts.org/Certification/About/Minimum Requirements/](http://www.abpts.org/Certification/About/MinimumRequirements/))
  2. The Canadian Alliance of Physiotherapy Regulators is open to and encourages other Physiotherapy organizations and interest groups to apply for clinical specialist accreditation. Theoretically, any group, association or institute could apply to the Alliance to be recognized as the specialist accreditation body for orthopaedic manual therapy in Canada.
- Jack Miller led a discussion outlining the following proposal:
  1. That CAMPT consider the development of an OMT specialization designation with CAMPT OMT Fellowship as the foundational level
  2. The goals of a CAMPT OMT specialist designation would be to:
    1. recognize the value of FCAMPT designation
    2. encourage CAMPT Fellows to pursue continuing professional training
    3. provide value for continuing CAMPT fellowship
    4. provide the public with a recognized OMT specialization designation
  3. Develop and distribute a survey of the CAMPT membership to evaluate the level of interest in developing an OMT specialization with CAMPT Fellowship as the essential foundational requirement.
- Roland Lavallée proposed the following motion:

1. CAMPT executive should convene meetings with stakeholders for CAMPT clinical specialty programs.
  2. An amendment was proposed by Heather Gillis and seconded by Roland Lavallée requiring that the information be presented to stakeholders before a survey is sent to the membership.
  3. A progress report will be presented to the membership at the AGM in 2014.
  4. Motion passed.
- Jack Miller requested that stakeholders who would like to participate in a meeting to discuss the development of a specialty program should identify themselves by the end of the following month.
10. **Meeting adjourned**-Next AGM in Edmonton 2014 in conjunction with CPA Congress. Motion to adjourn made by Carol Kennedy seconded by Lenerdene Lévesque.