MCACT Minutes September 18, 2015 6:30pm

Melody, Don, Jacquelyne, Minte, Stepan, Sarah, Barbara

## Business of the evening:

- 1. Determine a scope of practice for legislation to be reviewed and agreed upon by member associations
  - -using the 2009 Symposium documents to glean information and determine some of the language preferences when developing our own scope of practice.
  - -not everyone had received the email with the documents at the time of the meeting –Melody to forward document
  - -Melody and Don read aloud the scope of practice
  - -Nova Scotia, BC and the general Symposium (Don's document) scope of practices were favourably received during discussion.
  - -There were concerns about the limitations of "diagnosis"-whether it could even be included and whether the word "MAY" could be used in conjunction with it.
    - -Discussion around career counselling and where it fit
  - -Individual action: to read through Symposium documents and determine which parts/what language we feel are applicable to Manitoba.
  - -**Group Action:** bring our individual thoughts to the table at next meeting and begin crafting a Scope of Practice appropriate for a Manitoba context.

## 2. Discussion of Money

- -Stepan presented a concern from CASC regarding who is holding funds tagged for the legislation process.
- -Questions raised are as follows:
  - -Do the associations hold the earmarked funds?
  - -Does the coalition hold the funds?
  - -When/Should we open a bank account?
- -How soon should we formalize the funds process including a treasurer and budget into our coalition?
- -Stepan will report back to CASC treasurer that money should be invested for a year

**Action:**. MCACT will continue to discuss its structure in regards to the finance issue

Meeting Adjourned 9:00