

# BCASLPA Minutes of Provincial Council Meeting

Provincial Council Orientation

October 26, 2014

8:30 - 12:00

Dunderave Room at the Marriott Pinnacle Hotel

P – Present    A – Absent    R – Regrets    G – Guest    V – Vacant Position

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| <b>P</b> | Julia Hodder, President                          | <b>P</b> | Sherri Zelazny, Advocacy Councillor      | <b>R</b> | James Burden, GVRD Area Representative                    |
| <b>P</b> | Nathan Hoffart, Vice-President                   | <b>P</b> | Liz Zischka, SLP Public Councillor       | <b>P</b> | Meara Brown, Fraser Valley Area Representative            |
| <b>P</b> | Brent Clayson, Past President                    | <b>P</b> | Camille Traverse, SLP Private Councillor | <b>P</b> | Adele Minto, Kootenay Area Representative                 |
| <b>P</b> | Kate Wishart, Treasurer                          | <b>R</b> | James Nelles, AUD Public Councillor      | <b>P</b> | Janette Grant, Conference Committee Chair                 |
| <b>P</b> | Kevin Frew, Secretary                            | <b>A</b> | VACANT, AUD Private Councillor           | <b>P</b> | Laurie Denley, Vancouver/Gulf Islands Area Representative |
| <b>P</b> | Janet Campbell, Executive Assistant              | <b>P</b> | Kate Chase, Member Services Councillor   | <b>P</b> | Janine Lebeter, Northern Area Representative              |
| <b>A</b> | Graham Raynor, UBC Student Representative (Aud)  | <b>R</b> | Gillian Grevstadt, SLP School Affairs    | <b>R</b> | Michelle Bunney, Thompson/Okanagan Area Representative    |
| <b>A</b> | Michael Witten, UBC Student Representative (SLP) |          |  |          |   |

| AGENDA ITEM                  | DISCUSSION   | ACTION  |
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| <b>1. CALL TO ORDER</b>      |  | <b>Meeting called to order at 8:30.</b>                             |
| <b>2. APPROVAL OF AGENDA</b> | Additions:<br>Member Services - Councillor Role<br>Advocacy - Disability White Paper<br>Advocacy - Private Practice Requests<br>Advocacy - Conference Bonus<br>Advocacy - SAC Advertising<br>Member Services - Hospital Affairs<br>Member Services – Pan Canadian Alliance<br>Member Services - ZG Providing Membership Support<br>Member Services - BCASLPA at November Autism Fair | <b>Liz moved to approve agenda with additions. Nathan seconded.</b> |

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| <b>3. INTRODUCTIONS</b>              | New and returning members introduced.  |  |
| <b>4. ORIENTATION</b>                | Byalws and policies distributed.   | <b>Kevin to combine all files into one with hyperlinks to each section for ease of navigation.</b>   |
| <b>5. PC Recruitment</b>             | <p><b>Review of voting process for Area Rep</b><br/>         Julia discussed vote held for Vancouver/Gulf Islands position via email. Suzanne noted need to notify members and nominees earlier.</p>                   | <p><b>Area Reps committee to determine Councillor with voting rights and notify Janet.</b></p> <p><b>Area Reps committee to set up own booth at next conference to better inform members of role.</b></p> <p><b>Area reps to solicit one member per area for 'Meet a member' section on website.</b></p> |
| <b>6. DATES OF UPCOMING MEETINGS</b> | <p>Dates for upcoming meetings as follows:</p> <p>November 12 7pm<br/>         December 2 7pm<br/>         Jan 16, 17 Strategic Planning Meeting<br/>         First Tuesday of every month at 7pm in the new year.</p> | <b>Janet to confirm dates, times, location for Strategic Planning Meeting.</b>   |
| <b>7. BREAK</b>                      |  |  |
| <b>8. PUBLIC RELATIONS</b>           | PC discussed need to better engage allied groups (e.g. social workers) to ensure they understand and are aware of services provided by our members.  | <b>Kate Wishart to continue with multilingual poster translations and distribution.</b>  |

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| <p><b>9. ADVOCACY</b></p>            | <p><b>Disability White Paper</b><br/>Council discussed need to follow up on member's request for support to broaden reference to communication (particularly AAC, aphasia) in this document.</p> <p><b>Private Practice Advocacy Requests</b><br/>Nathan noted during forum at conference members upset about current rates for "At Home Program" which are well below going rate for private SLP services. Kate stressed need at this time is to focus on advocacy for increased rates rather than increased services. Other members raised that ICBC and WCB also pay low rates.</p> <p><b>File Sharing on Website</b><br/>Nathan noted members requested ability to share documents privately (not on social media). Council agreed files to be shared should be passed through Private Practice Councillors to Janet who can update the website once a platform has been developed.</p> <p><b>SAC Advertisement</b><br/>PC members agreed not to move forward with agreement to pay for inclusion of BCASLPA logo on next round of SAC ad campaign until cost is determined.</p> | <p><b>Sherry to invite Anne McCallum and/or Lois Turner to Advocacy Committee meeting to discuss.</b></p> <p><b>Kate Chase and Camille to discuss and bring ideas to next PC meeting.</b></p> <p><b>Janet to speak with Zoe re: options for creating file sharing platform on website.</b></p> <p><b>Julia / Brent to follow up with SAC re: cost and bring to PC for vote.</b></p> |
| <p><b>10. LEARNING COMMUNITY</b></p> | <p><b>2015 Conference</b><br/>Janette noted Penticton Lakeside Hotel secured as location. Committee is now soliciting speakers. Audiology member needed for committee. Janet noted there may be need to offer cerumen management for audiology stream. PC discussed ways to incorporate more research posters and presentations into future conferences.</p>   |   |

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| <p><b>11. OPERATIONAL</b></p>     | <p><b>i. Signing Authority</b><br/>tabled to next meeting</p> <p><b>ii. School affairs Committee Chair</b><br/>tabled to next meeting</p> <p><b>iii. Committee Chair conference registration fees</b><br/>tabled to next meeting</p> <p><b>iv. President / Provincial Council recognition awards</b><br/>PC discussed ways to improve attendance and awards ceremony and increase member and public involvement in awards program. Sherri proposed an Awards Subcommittee.</p>   | <p><b>Sherri and Julia to draft terms of reference for subcommittee and bring to next PC meeting.</b></p>  |
| <p><b>12. MEMBER SERVICES</b></p> | <p><b>i. Hospital Affairs Committee</b><br/>tabled to next meeting</p> <p><b>ii. PanCanadian Alliance</b><br/>Group had previously requested a representative from BCASLPA who would be able to serve a minimum of 2 years. Council agreed to appoint VP as representative.</p> <p><b>iii. ZG Providing Member Support</b><br/>Julia asked if council was comfortable with Zoe Grams providing individual services to members. Council agreed there was no conflict.</p> <p><b>iv. Autism Fair</b><br/>Kate explained the Richmond Autism Intraagency Group for parents of children with autism is being held November 22<sup>nd</sup>. Cost for a booth is \$100.</p> | <p><b>Julia to liaise with Nathan re: attendance at future meetings.</b></p> <p><b>Nathan moved that PC fund up to \$200 for registration to attend the fair. Kate seconded. Motion carried.</b></p> <p><b>GVRD rep to send email to members soliciting volunteers to staff table.</b></p> |
| <p><b>13. ADJOURNMENT</b></p>     | <p>12:30</p>   | <p><b>Sherri moved. Meara seconded. Carried.</b></p>   |