



Provincial Council Meeting

Date: Tuesday, September 13, 2016

PC Members

P Nathan Hoffart, President	P Shelley Doerksen, Dir. Prof Ed	P Becca Yu, GVRD Rep
P Kate Chase, Vice-President	P Camille Traverse, Dir SLP Private	P Meara Brown, Fraser Valley Rep
P Kate Wishart, Treasurer	P Charmaine Francis, Dir. Early Int'n	P Lisa Tremblay, Kootenays Rep
P Julia Hodder, Past Pres.	P Tassani Hoskins, Dir. SLP Adult	P Megan Young, North Rep
P Susan Edwards, Secretary	P Gillian Grevstad, Dir. Schools	A Michelle Bunney, Thompson/Ok
P Janet Campbell, EA	A Joely Viveiros, Dir, AUD Priv	P Suzanne Harwood, Islands Rep
P Sherri Zelazny, Dir. Public Ed	Vacant, Dir, AUD Public	A UBC Student Rep:

I Open Meeting

SPOTLIGHT: no highlights were shared at this meeting

1. Call to Order	Kate Chase called meeting to order at 7:05
2. Welcome/Intro from the Chair	Nathan Hoffart will be joining the meeting later.
3. Approval of Agenda: Additions to Agenda?	Motion to approve: Kate W.; Second: Megan Y. Passed
4. Approval of Minutes June 7, 2016	Motion: Julia H. Second: Kate W.
5. Approval of Consent Agenda?	Motion: Sherri Z. Second: Camille
PC Reports Submitted: Public Education; Early Intervention, Treasurer, Secretary, Adult Services	

II	Agenda Item/Topic	Discussion	Action <small>Decision, Info, Discussion</small>
6. Operational	a) PC Vacancies for 2016 – 2017 Year	Positions that are open and members who have indicated interest Vice President: Sherri Zelazny Treasurer: Camille Traverse Director Private Practice: Maya Calendar Director School Services:	PC to continue to recruit for open positions.

		Fraser Valley: Gulf and Vancouver Island: Tracy Larson Thompson Okanagan: Director Audiology Public Practice: Director Audiology Private Practice: Director Social Media: Kate Wishart	
	b) PC Position Descriptions for Review	PC Members to review current position or any others that you have done in the past.	All: send Janet the feedback by October 11, 2016
	c) BCASLPA Awards update	Kate Chase and Nathan Hoffart will MC the meeting. Julia is working on a slide show. May Bernhardt will provide piano music. Award recipients: Deborah Pugh, Janet Harder, Shelagh Davies	Action: Julia will arrange for someone to be in charge of taking photos.
	d) Logo/Name Change Process and Member Consultation Update	Report: Sherri contacted Zoe for the update due last week but was unable to reach her.	Action: Update will be given at the October 23 rd meeting. Zoe and Sherri intend to have information that it is happening at the conference.
	e) Social media	PC wishes to acknowledge Sarah Frumento for all of the amazing work she has done for BCASLPA over the years.	Action: Janet will publish the position description, draft a bylaw amendment, and notify the members. NH or KC to acknowledge SF
7. Public Education	a) Update	See report submitted by Director of Public Education, Sherri Zelazny	Action: advertise SAC social media webinar at BCASLPA 2016

	b) RCMP Health Fair – Jan 11 in Surrey	Discussed relevant resources to share with the variety of RCMP employees who will be attending. RCMP would like information about topics in hearing health as well as speech and language.	Action: Advocacy committee will discuss resources to share with the RCMP employees Sherri/Becca can attend. Audiologist?
8. Member Services	a) Private Practice Website Dev't Update	Committee has provided Zoe with all the documents that are to be uploaded to the website which will hopefully be live by BCASLPA 2016 Private Practice Forum for discussion. Motion (Kate Ballam Chase): Spend up to \$500 to ask a lawyer for an opinion to explore the legal implications of documents shared on the website regarding BCASLPA liability. Seconded (Julia Hodder).	Action: Camille has contacted Zoe to instruct the coder to complete this item.
	b) Telepractice Survey	Susan asked if BCASLPA could do a telehealth/tele-practice survey. Compile results and provide members with definitions and guidelines for telehealth/tele-practice. Important to include services to aboriginal communities. Julia reported that SAC is currently working on information re: telepractice. CSHHPBC drafting guidelines for registrants who wish to engage in telehealth.	Action: Becca Yu, Charmaine Francis, Kate Wishart willing to be on committee. Susan to check with other provincial associations for existing surveys.
	c) Member participation	Shelley reported that the College Board Election had only 146 people voting. Concern regarding membership engagement in general.	Action: PC to promote importance of attending AGM and voting in College Board Elections
9. Prof Education	a) Conference	Shelley Doerksen reported that everything is in order. Nathan thanked Shelley and Becca Yu for their excellent leadership on this conference. Nathan encouraged PC to encourage teams and others to attend.	EC to discuss AGM on September 19, 2016 at 7pm.
	b) 2017 Conference	Next meeting is September 22 nd , 2016 for October 19-21, 2017 at the Burnaby Delta. Discussion: consider a BCASLPA conference every two years, alternating with SAC conference. Consider advanced competencies, beginner vs. advanced course work. Survey membership opinion re: frequency and reasons for attending or not attending.	Action: Survey membership opinion PC to discuss further at October 23, 2016 having thought about the pros and cons about their opinions.
10. Other	a) Next Meeting October 23,	Topics for agenda October 23, 2016	Good-bye and thank you to

Business	2016 at 8:00 am	<ol style="list-style-type: none"> 1. Table topic of website search engine (e.g., ultrasound practitioners) for October 23, 2016 meeting. 2. Information to members or a member survey of needs of SLPs in the North re: getting training in specialty areas (e.g., pediatric dysphagia), isolation, number of positions and whether this is a College issue. Julia mentioned that SAC is exploring the issue of competency in various areas of practice such as pediatric dysphagia. 3. Importance of submitting PC reports prior to each meeting re: accountability to membership and obtaining the benefits related to the position. 	Gillian, Michelle, Julia and Suzanne.
11.	Adjourn	8:36 pm	

Respectfully submitted by Susan Edwards, Secretary
September 18, 2016