

BCASLPA Minutes of Provincial Council Meeting

September 1, 2015

19:00 - 20:30

teleconference

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

P	Julia Hodder, President	P	Sherri Zelazny, Advocacy Councillor	A	James Burden, GVRD Area Representative
P	Nathan Hoffart, Vice-President		VACANT, SLP Public Councillor	P	Meara Brown, Fraser Valley Area Representative
R	Brent Clayson, Past President	P	Camille Traverse, SLP Private Councillor	A	Adele Minto, Kootenay Area Representative
R	Kate Wishart, Treasurer		VACANT, AUD Public Councillor		
R	Kevin Frew, Secretary	A	Ryan Kalef AUD Private Councillor	P	Suzanne Harwood, Vancouver/Gulf Islands Area Representative
P	Janet Campbell, Executive Assistant	R	Kate Chase, Member Services Councillor	P	Janine Lebeter, Northern Area Representative, Area Reprs Councillor
A	Graham Raynor, UBC Student Representative (Aud)	P	Gillian Grevstad, SLP School Affairs	P	Michelle Bunney, Thompson/Okanagan Area Representative
A	Michael Witten, UBC Student Representative (SLP)				

AGENDA ITEM	DISCUSSION	ACTION
1. CALL TO ORDER	Quorum was not reached until 7:34 pm.	Meeting called to order at 19:06.
2. OPENING REMARKS	Julia called meeting to order.	
3. APPROVAL OF AGENDA	Add to agenda item 6f) PP Website Changes Motion: to approve the agenda as amended. NH/SZ Carried	
4. APPROVAL OF MINUTES OF June 2 and July 7 MEETINGS	Motion: to approve the June 2 and July 7, 2015 Minutes as presented. CT/NH Carried	
5. APPROVAL OF CONSENT AGENDA	Motion: To approve the consent agenda as presented. JL/SZ Carried.	

<p>6. OPERATIONAL</p>	<p>a) AGM Julia put together a draft ppt and the idea was to have PC members up front at the AGM to present together the PC Report. Julia will further edit the report and add some visual interest. Zoe can assist with design. This report will be highlights and will not be lengthy due to time constraints as have awards, UBC presentation and election. Send suggestions for the report to Julia.</p> <p>b) BCASLPA Awards No nominations yet. PC ideas: Pat Mirenda – Suzanne will nominate and contact Mary McKenna to second Sheryl Palm (Cleft Palate): Janine to nominate Deborah Pugh (ACT): Julia to check with Kate C and Kate W. Megan Sutton: Nathan to nominate</p> <p>c) Strategic Plan Julia and Zoe are working on a poster to summarize the BCASLPA Strategic plan to be available on tables at the AGM and also for the website. Motion: To approve the poster development and printing costs. JL/SZ Carried.</p> <p>QUORUM Obtained at 7:34 pm</p> <p>d) Vacant PC Positions Notice of the vacancies are going in Vibes. If PC members have ideas, send to Nathan. Nathan has been recruiting actively for a number of positions. Brent may be able to help with Audiologists. Sherri will talk to Dorothy Ng Re AUD position Meara to discuss with public AUDs in her area Kevin to help with Adult Services position</p> <p>e) HR Policies and Bylaws The lawyer has reviewed both and her time came in higher than expected. The review produced no substantive changes so does not need to be reviewed by PC.</p> <p>f) PP Website Changes Camille noted receipt of emails re the search function on website. Some pp members are manipulating the alpha search and subsequent display of pp names.</p>	<p>Julia/All PC Members</p> <p>Suzanne</p> <p>Janine/Julia</p> <p>Julia/Kate(s)</p> <p>Nathan</p> <p>Julia</p> <p>All PC/ Nathan/Brent</p> <p>Sherri Meara Kevin</p>
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<p>7. MEMBER SERVICES</p>	<p>Camille discussed with Zoe how to make the search more equitable such as <i>randomization</i> which costs \$90 and an additional <i>search by name</i> function for \$120. PC agreed that these 2 changes were necessary. Camille will work with her PP Website Development Committee and take those recommendations to Zoe.</p> <p>Camille is having a baby in October. Congratulations Camille! Nathan volunteered to chair the PP Interest Group at the BCASLPA Conference.</p>	<p>Camille</p> <p>Camille</p> <p>Nathan</p>
	<p>a) Clinical Research Grant This will not be pursued at this time.</p> <p>b) Dysphagia Assessments Table to October's PC Meeting.</p> <p>c) RASP Supervision Advise members who might want to be a supervisor. Julia and Janet to work on an eblast for SLP members.</p> <p>d) Professional Development Table to October's PC Meeting</p> <p>e) Member Benefits for Supportive Personnel These are the same as other member benefits.</p> <p>f) Apraxia Diagnosis process Need a pediatrician for diagnosis? Sherri noted most peds would refer to a SLP.</p>	<p>Janet</p> <p>Julia/Janet</p> <p>Janet</p>

