



Speech and Hearing BC

Provincial Council Meeting Minutes

Date: April 10, 2018

Time: 7:00 pm

P-r	Sherri Zelazny, President	P-r	Megan MacKay, Director PP SLP	P-r	Rachel Kennedy, GVRD Rep; AR Dir.
P	Kate Chase, Past-President	P-r	Lynne Patrick, Dir. Early Int'n	P-r	Erica Tolman, Fraser Valley Rep
P-r	Camille Traverse, Treasurer	R-r	Tara Chen, Dir. SLP Adult	P-r	Sue Robertson, Kootenays Rep
P-n/a	Susan Edwards, Secretary	P-r	Pam Waterhouse, Dir. Schools	P-r	Megan Young, North Rep
P-n/a	Janet Campbell, Opns Mgr	P-r	James Le, Dir. Social Media	P-r	Michelle Brar, Thompson/Ok
P-r	Becca Yu, Dir. Public Ed		Vacant, Dir, AUD Private	R-r	Tracy Parker, Islands Rep
P-r	Alyssa Dixon, Dir. Prof Ed	P-r	Kathy Pereira Dir, AUD Public		Students: Gabby De Lucca (SLP), Martine Schlagintweit (AUD)
					P-present; A-absent; R-regrets/ r-report submitted

I Open Meeting

SPOTLIGHT: Time for PC Members to share highlights

1. **Call to Order** Sherri Zelazny called meeting to order at: 7:02
 2. **Welcome/Intro from the Chair**
 3. **Approval of Agenda: Additions?** Motion to approve agenda: Alyssa; Second: Camille. **Carried**
 4. **Approval of Minutes** Minutes of Feb 2, 2018 Motion to approve (Camille); Second (Kate) with addition that James will keep the Instagram account. **Carried.**
 5. **Approval of Consent Agenda?** Motion to approve (Camille); Second (Kathy). **Carried.**
- PC Reports Submitted:** President's; Professional Education; Social Media; Early Intervention – SLP; Islands Rep; Schools; Thompson/Okanagan Rep; Adult Services; GVRD Rep; Public Education; Fraser Valley Rep, Treasurer, Public Audiology; Kootenay Rep; Northern Rep; GVRD Rep/AR Director, SLP Private Practice.

II Agenda Item/Topic Discussion Action

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| 6. Project Action Items Review | a) Review of Last Meeting's Project Action Items | Speaker registry form drafted but can only take one topic per entry. Speakers will need to fill multiple forms. | Janet: Publish September 2018; blast email to introduce to members. |
| 7. Operational | a) Draft Budget for Approval | Refer to EC Meeting Minutes April 10 2018
Additional \$5000 for website; \$1500 to cover travel for IMPACT consultant. SAC's covers his time/services to us. | Motion to approve the budget (Sherri); Second (Camille).None opposed; None abstaining. Carried. |

II	Agenda Item/Topic	Discussion	Action
	b) Legal Name – AGM Approval for Societies Act	Need PC to add to AGM agenda. Need approval to change the name with the Societies Act.	Sherri to add to agenda. Janet to apply with member approval.
	c) Speech and Hearing BC Acronym	EC and PC not interested in another acronym that will need to be explained, especially on phone.	PC Members refer to the association as Speech and Hearing BC.
	d) New PC Positions Appointment (K Pereira & L Patrick)	Motion (Susan) to formally appoint K Pereira as Public Audiology Director and L Patrick as Early Intervention Director; Second (Kate).	Carried.
	e) Affiliate Members	People affiliated with the association such as exhibitors, sponsors, similar to Communication Assistants and Retired members for revenue. E.g., Benefits associated with the conference and newsletter for advertising.	Sherri to obtain further details and send more information. Research revenue stream.
	f) By-law Retired Member – Holding Office	Current By-law prohibits retired members from holding a position on PC.	Kate to check with lawyer. Sherri to research reason for historical restriction.
	g) Conference Committee Chair position description	Alyssa created a Conference Chair Description included in consent agenda.	Janet to add to conference manual.
8. Rebranding	a) Update	Congratulations! Rebranding went positively. Fewer than five concerns. Terminology: language omitted. Key intent of rebranding was to simplify.	PC to continue to respond to members' inquiries/responses.
9. Public Education	a) Advocacy initiatives – May Month	Focus on Talk Spot (see report in consent agenda). Libraries confirmed to participate-82! Malls, City of Richmond; City of Vancouver May 21 st is Talk Spot Day. Most of the materials ready for approval by Public Education Committee. Province-wide.	Need volunteers for May Month locations. Need media representatives in North, Kootenays, Thomp/OK. Send nominations with bios to Becca.
	b) Early Intervention Advocacy Plan	Child Development Committee collaboration for advocacy. Initiated email mailout for health authority practice leads and child development centres re: grassroots communication system. Attending Communication Matters teleconference meetings.	Report as needed.
	c) Impact Meeting - June 16 Vancouver	SAC supporting consultation time for advocacy meeting with IMPACT person Christian. Sherri shared the agenda for the June 16 th day in Vancouver.	Local Vancouver group to meet re: budget. Video conference possible from other areas. Post agenda.

II	Agenda Item/Topic	Discussion	Action
10. PCA Update	d)Presentations for high schools a) May Month	Does Speech and Hearing BC have a power point presentation about our professions geared to high school (e.g., Planning 10) or undergraduate students? Refer to consent agenda SAC May Month Plan and website speechandhearing.ca Google Doc tracking use of their #SAC hashtags launch.	Janet to obtain Power Point template with new logo for Becca. Becca to share UBC presentation with Susan . Bring back to PC. Sherri can liaise with James re: social media at SAC Conference in Edmonton.
11. Professional Ed	a) 2018 Conference Update b) 2019 Conference: Location, Chair & Committee c) Supporting AC – FEES Workshop d) Area Reps Update e)Update sponsorship and exhibitors f)Coordinating services with other professionals	Full speaker schedule. Sponsors/exhibitors working hard. Victoria is outside of Lower Mainland. Return to Lower Mainland for 2019. Chair to be chosen from Committee. Obtaining and maintaining advanced competencies. Liaising with College and Providence Health. See report from Area Reps. Policy change to Area Funds for educational opportunities vs. Meet and Greet. Fees have not been changed in many years. Encourage discussions between the fields. Dual-trained SLP and BCBA individuals may give talks in future.	Meetings to continue. Switching awards to Friday lunch. Forum time 4:30 slot on Friday with refreshments. PC supports trying this change. Janet to research Vancouver and Richmond for 2019. Janet to email Call for 2019 Committee in May. Alyssa to liaise with members with AC (e.g., FEES) re: moving forward. Alyssa CEC cycle update re: getting pro-d and opportunities Vibrations. Janet and Rachel to liaise to discuss and make policy changes. PC to review. Susan and Janet to review/update. Kate, Becca and Megan to plan for 2019 ABA for SLPs Talk?
12.	Adjourn: 9:00 pm		
13.	Next Meeting: June 5 at 7:00 pm		