



Provincial Council Minute Meeting, December 4, 2018

PC Members

P: Sherri Zelazny, President	P: Camille Traverse, Dir. PP SLP	Vacant, GVRD Rep
P: Stacey Cooper Vacant, VP	P: Lynne Patrick, Dir. Early Int'n	Vacant, Fraser Valley Rep
P: Megan MacKay, Treasurer	P: Tara Chen, Dir. SLP Adult	P: Sue Robertson, Kootenays Rep
P: Mary McKenna, Secretary	P: Abby Brooks, Dir. Schools	P: Megan Young, North Rep
P: Janet Campbell, OPs Mgr	P: Charlotte Lee, Dir. Social Media	P: Kari Dul, Thompson/Ok (via skype)
P: Csaba Redey-Nagey, Dir. Pub Ed SLP	P: Janet Gibson, Dir, AUD Private	P: Kellie Mitchell, Islands Rep
P: Alyssa Dixon, Dir. Prof Ed	P: Kathy Pereira Dir, AUD Public	Students:
P: Present, A: Absent, R: Regrets/Report		

I

Open Meeting

1. Call to Order	Sherry Zelazny called meeting to order at: 7:07 pm
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda	Motion to accept LP first, second KP, carried
4. Approval of Minutes	Motion to accept, CT, second TC, carried
5. Approval of Consent Agenda?	Motion to accept CT, second TC, carried

II

Agenda Item/Topic

6. Vacant PC positions	Discussion about vacant positions	VP, director of social media and FV rep positions are vacant GVRD rep resigned.	a) Motion to approve Stacey Cooper as Vice President by MM, second by AB. Carried. b) Motion to approve Charlotte Lee as director of Social meeting MY, second by JG. Carried. c) Place advertisement upcoming vibrations about vacant positions.
7. Operational	a) Policy review	Information on Provincial Council Member Section Tab under "About" section on the website: Password is PC2018.	New PC to read & familiarize by February 1, 2019 Janet will send out an email with survey question.

	b) Signing authority	Kate Chase and Susan Edwards removed from signors,	Motion to approve Megan McKay and Staci Cooper as new signors by JG and second by CRN. Carried.
	c)Website updates		IMPACT is working on the new website for launch in early 2019.
	d)Strategic planning meeting		Reminder that Strategic Planning is taking place on the February 1 and 2. There will be a dinner meeting on the Friday night at 6:00 pm and then the Strategic Planning on the Saturday at 8:00 – 3:00. We may be hosting some health journalists at the breakfast. Sherri is also investigating a facilitator for the Saturday Strat Session.
8.Public Education	a) Advocacy initiatives		
	Member survey		Results of member survey sent out PC members.
	May Month	Csaba spoke with Zoe Grams. Members interested in advocacy: Mia Mosters, Ramanjit Bains and Marianne Bullied.	Sherri will send Csaba the contact information Csaba will look at forming a committee.
	Early Intervention Director	Lynn Patrick would like some committee members	
	Fast Forward	Discussion regarding speech and hearing BC making a statement regarding program. Csaba, and Abby to discuss and bring back to PC.	Group will present info to PC.
	Health Canada – medical device single audit process	Sherri: Health Canada decision re access to Passey muir speaking valves, IOPI, Servox electrolarynx, and Fahl laryngectomy tubes. Those devices will no longer be used by individuals after January 1, 2019. Sherri – contacted SAC – SAC sent our survey and has written a letter to health Canada and the Minister of Health.	Sherri will send letter out PC. PC will send the letter out members to pass information to families and members to write letters.
	BC Select Committee on Finance and Government Update	Lynne – presented summary of finance committee report (google: standing committee of finance and governance in BC)– 6 references for Early Intervention, 3 references for SLP recruitment, 2 references to SLPs and Early Intervention. Speech and Hearing BC mentioned with Communication matters. Also mentioned are CDCs in BC.	

		Link to Broadbent Institute – Networks Canada – advocates successful grassroots advocacy	
9.PCA		Sherri: nothing to report	
10. Professional Ed	a)2018 conference	Very positive feedback on conference	
	b)2019 Conference Update	Alyssa updated: David Moore – confirmed Overall theme – communicating is connecting and resilience. Conversation with UBC about celebrating their 50 th Anniversary. Looking at a special voice special competency training prior to the conference.	
	C) Speaker Compensation	Discussion of policy on speaker compensation Honorarium for members and compensation.	Sherri and Alyssa will put together some options – and bring to February in person meeting
	d)Journal Club	Alyssa said journal clubs met but there weren't many articles submitted for discussion. Possible article: New norms for speech sounds for January 2019	
	e)Telehealth Special Interest Group Update	Looking at meeting 1x/month Possibly look at sending an article out in Vibrations.	
11. Adjourned	Adjourn:	8:46 pm	