



Speech and Hearing BC

Provincial Council Meeting Minutes September 11, 2018

PC Members

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

P-present; A-Absent; R-Regrets/Report

I

Open Meeting

1. Call to Order	Sherri Zelazny called meeting to order at: 7pm
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda?	Motion to accept: Kate Chase Second: Kathy Pereira Carried
4. Approval of Minutes	Minutes of June 5, 2018 Motion to approve: Alyssa Dixon; Second: Camille Traverse Carried
5. Approval of Consent Agenda?	Motion to approve: Lynne Patrick; Second: Tracy Parker Carried

II

Agenda Item/Topic

Discussion

Action

6. Project Action Items Review	a) Review of Last Meeting's Project Action Items	Name change not accepted by BC Registry HIPs joining Speech and hearing BC	Zoe communicating with BC Registry Tabled
7. Operational	a) SAC Update	New Speech and Hearing member for PCA (4-6 meetings/year plus meeting at SAC conference) SAC CEO unable to attend this year. SAC no longer funding President conference and travel. Speech and Hearing BC will fund President's attendance at SAC conference.	Invite members to participate

	b) Repealed Bylaws to form Policies: V.7, I.I6, I.I6.I, I.34	Motion to accept Policies V.7, I.I6, I.I6.I, I.34 Camille Traverse; Seconded Sherri Zelazny	Carried
	c) PC Vacancies Update	VP; Public Education; Social Media; Fraser Valley	PC continue search to fill positions
	d) Awards of the Association	Interest in all the different categories	Applications still open
	e) Website	Goal: January 1 st , 2019 Strategic planning sub-committee to look at content and provide direction to Impact	James and Camille, Kate C.
	f) Policy Review	Policies posted in the PC Section require review by PC as have some substantive changes made to them.	Carry forward. PC to look at changes to make comments or ask questions and be prepared for voting at next meeting.
8. Public Education	a) Advocacy initiatives	Director resigned so not much going on presently. Review of materials to be changed to new logo. Discussed kicking off an advocacy campaign with on-line survey at the conference. Advocacy package will be ready for the conference. Primary target is for Speech and Hearing BC to be the “go-to” association for communication health (e.g., MLAs, journalists, etc.)	Survey to discover 2 or 3 key messages that Speech and Hearing BC can focus on
	b) Finance Committee Dates	Lynne Patrick is working on a written presentation. Kate Chase is on the waiting list for an in-person presentation.	Lynn, Kate and recent grad to meet via teleconference to discuss presentations.
	c) Health Journalists Event	Early 2019 an event organized with Impact to invite health journalists to Q and A with Speech and Hearing BC	In planning stage
	D) International DLD Day Update	Developmental language disorder-Lisa Archibald Saturday Meeting next week	Alyssa to connect with LA about promoting Update at next meeting
9. PCA			
10. Professional Ed	a) 2018 Conference Update	200+ registration; room blocks filling; speakers good; working on sponsorship and a good variety of exhibitors; change of forums to late Friday afternoon (summary for Vibrations); Friday lunch awards; sent out letters to a few MLAs to attend; social event “ghost tour” on Friday night; AGM support needed?	Sherri to put together slide presentation and invites any PC members to give an update during the AGM
	b) Journal Club Update (Expenses)	Janet, Alyssa and Anna Crauford working together. 70+ people; 5 streams/interests; goal November 2018; Teleconference lines about \$130-140 to support	Use telehealth to get started then discuss other platforms as groups meet and decide needs.
	c) Telehealth SIG (Special Interest Group) Update	Meeting and have created a working document re: platforms and privacy concerns. J. Currie brought forward MH Virtual Care Initiative	Ask a member of the SIG to join Ministry of Health Virtual Care Initiative (MHVCI)
11. Adjourn	Adjourn: 8:04pm	Motion: Kate; Second: Megan	

Respectfully submitted by Susan Edwards, RSLP, Provincial Council Secretary