



Speech and Hearing BC

Provincial Council Minute Meeting, October 21, 2018

PC Members

P: Sherri Zelazny, President Vacant, Vice-President	P: Camille Traverse, Dir. PP SLP	R: Rachel Kennedy, GVRD Rep; AR Vacant, Fraser Valley Rep
P: Megan MacKay, Treasurer	P: Lynne Patrick, Dir. Early Int'n	P: Sue Robertson, Kootenays Rep
P: Mary McKenna, Secretary	P: Tara Chen, Dir. SLP Adult	P: Megan Young, North Rep
P: Janet Campbell, OPs Mgr	P: Abby Brooks, Dir. Schools Vacant, 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	Sherri Zelazny called meeting to order at: 8:25 am
2. Welcome/Intro from the Chair	Introductions: each PC member introduced themselves and updated PC on current roles/responsibilities.
3. Approval of Agenda: Additions to Agenda	Motion to approve: LP/KP, Carried.
4. Approval of Minutes	Motion to approve: CT/ TC, Carried.
5. Approval of Consent Agenda?	None at this meeting.

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
6. Orientation	a) Bylaws, Polices, PC Documents including job Descriptions	Information on Provincial Council Member Section Tab under "About" section on the website: Password is PC2018. Distribution of PC Manual.	New PC to read & familiarize
	b) Responsibilities of PC members	PC members to look at back of expense form for information and free conference registration requirements.	PC
	c) Discussion about vacant positions:	VP, director of social media and FV rep positions are vacant	Dir. Social Media: Kellie has a possible name. FV rep: Tara will contact someone. VP: Kari has a possible name for VP.
7. PC Meeting Dates	a) Teleconference Dates:	First Tuesday of the Month at 7 pm: Dec 4, 2018, April 2, 2019, June 4, 2019, Sept 10, 2019,	Decision

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	b) Strategic Planning Face to Face Meeting:	Feb 1, 2019 (evening), Feb 2, 2019 (all day), Granville Island Vancouver	
	c) Executive Committee meeting Dates:	Wednesdays at 7 pm: Nov 28, 2018, March 27, 2019, May 29, 2019, Sept 4, 2019	President, Treasurer, Secretary
	d) Speech and hearing BC social media group on FB	This is a small Facebook group set-up for aggregating possible social media posts for Speech and Hearing BC. It is not a public group and meant only for vetting possible social media posts.	PC members to join FB page
8. Project Action Items Review	Review of Last Meeting's Project Action Items	Sherri	update
	a) HIPS Joining Speech and Hearing	We have had an inquiry about HIPS joining Speech and Hearing BC. There was discussion about what this looks like in other provinces. Communication Health Assistants are current members. Relationship between HIPS and AUDs is different.	KP and JG will look into this issue and we will make it an agenda item for the PC meeting in February 2019. Sherri will contact PCA about bringing this up at the next meeting. Sherri will ask. Do you have HIPS as members of their provincial association?
9. Operational	a) Website Update with Impact	Sherri	Discuss
	c) Policy Review – reminder next meeting we will process a number of revised policies as per our policy review requirement.	Sherri/Janet	Info
10. Public Education	a) Advocacy initiatives	Sherri	Info
	b) Finance Committee Presentations Update:	Kate Chase and Lynne Patrick spoke to the committee on the need to increase services and funding (will be posted on Speech and Hearing BC website). Written submission – 3 themes: early intervention SLP services, hearing aid funding for adults, and adult longterm care SLP services (asked for \$8 million) – Closed October 15, 2018. January 2019 – report will be available from the government. FACT SHEET available on website	Advocacy and services for individuals with speech, language and hearing needs
	c) Member survey	Member survey will be sent out this month.	Information will use used to prioritize

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		SHBC is interested in finding out the important issues of our members.	advocacy plans.
	d)Communication Matters Group	Located in Victoria – it's an anonymous group – Christian suggested we approach them to join a sub committee Speech and Hearing BC. Speech and Hearing BC reached out. Communication Matters responded and are not interested at this point. They are on hold. Asked if they could send inquiries related to advocacy. Speech and Hearing BC will continue to try and reach out to Communication Matters.	
9. Pan Canadian Alliance (PCA)	Sherri reported	Pam Waterhouse has expressed interest in being a PCA rep. Speech and Hearing BC council rep on PCA writes a report. Pam will review PC minutes and reports PCA and she will report back to us about PCA minutes. Motion: PCA representative will receive free conference if attends 75% of PCA meetings and submits report to Speech and Hearing BC. MY/CT. Carried	Sherri will email Pam about information.
10. Professional Ed	a) 2018 Conference Debriefing	<ul style="list-style-type: none"> • SLP students indicated there was a broad number of topics • Questions about whether or not to have a keynote speaker. Keynote may be an opportunity for something else • Look at introduction to the conference. Big picture thinking. • Need a social medial plan for the conference – taking pictures. Raise the profile of the profession. • Raise profile of PC members-poster board, lanyard, website, scarf • Looking at CEU updates – what system can we use • Discussion about offering exhibitors special time to exhibit their products, product demo, etc., possibly at lunch 	<p>Conference committee will look into the pricing of computerizing CEUs.</p> <p>Question to be included on survey re: forums.</p>

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		<ul style="list-style-type: none"> • Longer break in the afternoon (45 instead of 30 minutes) • Think about timing of the food 	
	b) Journal Club Update		Initiating and ongoing.
	c) Telehealth Special Interest Group Update	Cameron Cowper registrar for college will keep us up to date.	
	d) 2019 Conference Update	Coincides with UBC anniversary.	Conference will be at Delta in Burnaby. October 25 & 26, 2019
11. Adjourned	Adjourn: 12:00 pm		