



Speech and Hearing BC

Provincial Council Minute Meeting, April 2, 2019

PC Members (P: Present, A: Absent, R: Regrets)

P: Sherri Zelazny, President	P: Camille Traverse, Dir. PP SLP	P: Kylie Nalor, GVRD Rep
P: Stacey Cooper, VP	P: Lynne Patrick, Dir. Early Int'n	A: Stephanie Assmann Fraser Valley Rep
P: Megan MacKay, Treasurer	A: Vacant, Dir. SLP Adult	P: Sue Robertson, Kootenays Rep
P: Mary McKenna, Secretary	P: Abby Brooks, Dir. Schools	R: 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	P: Janet Gibson, Dir, AUD Private	P: Kellie Mitchell, Islands Rep
P: Alyssa Dixon, Dir. Prof Ed	P: Kathy Pereira Dir, AUD Public	Students: A: Szerafina Pinter (SLP)
		A: Shandryn Kozin (AUD)

I	Open Meeting
1. Call to Order	Sherri Zelazny called meeting to order at: 7:03 pm
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda	Additions: Communication Matters to 8d and Indigenous Services Group to 10d. MM/AB. Carried.
4. Approval of Minutes	CRN motion to approve, SC 2 nd . Carried.
5. Approval of Consent Agenda?	LP motion to approve, SC 2 nd . Carried

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
6. Project Action Items Review	a) PC Executive Update	Sherri: Tara Chen – Director of Adult Services has resigned effective April 2, 2019.	Contact Sherri you have any suggestions. Sherri has contacted someone already from the Adult Services Group.
	b) New Website	Photo on the landing page should be faded more as it interferes with the text.	Janet will follow up.

		Electronic Health Library: logged into website and the library asks for another password	
	b) Area Reps Update	Sue Robertson: Area Reps met-are still working on package for area funds and meet and greet policy.	Share when ready
	c) HIPS joining Speech & Hearing BC	Sherri: HIPS can join under affiliate	If we have inquiries in the future – HIPS can join affiliate
	d) Fast Forward	Csaba: making a statement may not be necessary. There were links to EBP on our Speech and Hearing BC	After May month, Csaba and the public education committee will look into this and bring forth a recommendation
	e) Speakers Compensation		No update
7. Operational	a) Draft Budget Review	Megan/Janet: pretty much the same as last year. A little more funds for PR. from \$5000 - \$10,000 for Impact Question re: funds for Contract Position	EC has recommended this budget: Motion to approve the budget with the \$5000 increase to Public Relations. CT, 2 nd CRN Approved
	b) Policy Area Fund Application V.3.B	Same as before but includes meet and greet funds. New form includes fiscal	Motion to approve the policy as presented. SR, 2 nd CT Approved
	b) Social Media	Charlotte: would like vetting of information from PC members Perhaps think about posting information related to annual events (e.g., April 2 Autism Awareness Day).	Janet will provide calendar Invite members to post information – Charlotte doesn't need to be the only one to post. Things on FB can also be posted on Instagram or Twitter. UBC speech and hearing program – use some of their information
	c) Contract Position Update	Job description created; Discussion about how this position will work/coordinate with Zoe and Impact Discussion about the budget for this person.	Stacey and Camille will continue to work on this.
	d) Surplus	Meghan: contract position will take care of the surplus.	No action at this time.
8. Public Education	Advocacy initiatives		

	a) May Month	Csaba: shared info from committee. Csaba has been communicating with Zoe. We are a little late. She wants everything by end of day April 3. She will return a week later. BC prov gov looking at naming May 11 Talk Spot day. When will the materials be ready? Will they be able to go to members. Discussion regarding should Zoe contact libraries? Csaba will ask Zoe about the public appearances	Csaba will be in contact with Zoe. Janet will send out an email to members re: May month and materials, just to see who is interested and ask if they want early intervention or adults.
	b) Medical Device Update	Sherri will forward a letter from Health Canada sent to Joanne Charlebois, SAC.	Sherri will forward.
	c) Communication Matters	Transferring advocacy initiatives to Speech and Hearing BC.	Lynne is in touch with them
9.PCA	Update		
	a) IDDSI diet	Sherri: International Dysphasia Diet	Section on website for “new on the website”. Janet
10. Professional Ed	a) 2019 conference update	Alyssa: everything is going well Indigenous panel – have 4 members already	
	b) Journal Club	Not many updates b/c of spring break	
	c) Telehealth Special Interest Group Update	Lots of interest this month	
	d) Indigenous Services Group	Alyssa looking at mentorship for new grads, policy for offering services to indigenous groups. Take into account recommendations from Truth and Reconciliation committee	Alyssa will research options
11. Adjourned	Adjourn: 8:49 pm		