



Speech and Hearing BC

Provincial Council Meeting			
<b>Date:</b>	<b>September 10, 2019</b>	<b>Call In:</b>	<b>1-866-261-6767</b>
<b>Time:</b>	<b>7:00 PM</b>	<b>Code:</b>	<b>211379#</b>
<b>Location:</b>	<b>Via Teleconference</b>	<b>Moderator:</b>	<b>977073#</b>

PC Members		
Sherri Zelazny, President (P)	Camille Traverse, Director PP(P)	Kylie Naylor, GVRD Rep (P)
Staci Cooper, Vice-President, (P)	Lynne Patrick, Dir. Early Int'n (P)	Stephanie Assmann, FV Rep(A)
Megan MacKay, Treasurer (P)	Stephanie Assmann, Dir SLP Adult	Sue Robertson, Kootenays (A)
Mary McKenna, Secretary (A)	Abby Brooks, Dir. Schools (P)	Megan Young, North Rep (P)
Janet Campbell, Opns Mgr (P)	Charlotte Li, Dir. Social Media (P)	Kari Dul, Thompson/Ok Rep (P)
Csaba Redey-Nagy Dir. Public Ed (A)	Janet Gibson, Dir, AUD Private (P)	Kellie Mitchell, Islands Rep (P)
Alyssa Dixon, Dir. Prof Ed (P)	Kathy Pereira Dir, AUD Public (P)	<i>Students:</i> Szerafina Pinter (SLP) (A)
		Shandryn Kozin (AUD) (A)

Preparation for Meeting		
<b>Please Read:</b>	Speech and Hearing BC PC Minutes	June 4, 2019
	Draft Policies	On Website
	Income Statement	On Website
	Advocacy Toolkit	On Website
	Telehealth Special Interest Group Doc	On Website
	Correspondence	On Website
	Directors Reports	On Website

Project Action Items from Previous Meeting			
#	Topic	Action	Lead
5	<b>Affiliate</b>	Research and draft a proposal	Sherri
7	<b>Speakers Compensation</b>	Conference Committee to review	Alyssa/Janet
8	<b>Potential Contract Position</b>	Look at duties and bring revisions to future PC	Camille/Staci

I	Open Meeting
<b>1. Call to Order</b>	Sherri Zelazny called meeting to order at: 7:04 pm
<b>2. Welcome/Intro from the Chair</b>	
<b>3. Approval of Agenda: Additions to Agenda?</b>	Add: SAC CEEs, Area Reps Doc, AUD Referrals, Hearing Aid Funding Model Group, <b>Motion to approve agenda as amended SC/AD: Carried.</b>
<b>4. Approval of Minutes</b>	Minutes of June 4, 2019 <b>Motion to approve: KP/JG Carried.</b>
<b>5. Approval of Consent Agenda?</b>	<b>Motion to approve: KP/SC Carried.</b>
	<b>PC Reports Submitted:</b> See PC Tab on Website

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
<b>6. Project Action Items Review</b>	a) Review of Outstanding Project Action Items <ul style="list-style-type: none"> <li>Contract Position: Camille and Staci have drafted a job description and need to review proposed wages</li> </ul>	Sherri	Follow-Up

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
7. Operational	a) Draft Policies: <ul style="list-style-type: none"> <li>• I.2 PC Committee Structure <b>Motion to approve as presented: AD/SC Carried.</b></li> <li>• I.31 Conference <b>Motion to approve as presented: AD/LP Carried.</b></li> <li>• V.21 Meet and Greet (delete) <b>Motion to approve deletion from Policies: AD/KP Carried.</b></li> <li>• V.2.C Expense Claim Guidelines <b>Motion to approve policy as amended by adding 3a In the event the role of Conference Chair is shared by 2 Co-Chairs, the conference expenses outline in 3 above will be allocated by Provincial Council: AB/SC Carried.</b></li> <li>• I.34 Social Media <b>Motion to approve new policy: SC/CL Carried.</b></li> </ul>	Sherri/Janet	Decision
	b) PC Vacancies for 2019 – 2020 Year: Public Ed; Secretary – Mary to stand; Professional Ed, Early Education – Lynne to stand; Audiology Public – Kathy possibly; SLP Adult – Stephanie if no one else stands; Social Media; North Area – Janine Sigurdson considering; Kootenays Area – Lesley Runzer; GVRD – Kylie to stand. PC to put the word out to your networks to assist in filling these vacancies. JanetC noted that in the Notice of AGM, the vacancies will also be advertised.	Sherri/ JanetC  All JanetC	Info
	c) Association Awards Update: We have 2 SLP of the Year Awards (Adult and Children), One AUD of the Year and One Honours of the Association. Awards held at AGM Lunch Sat.  It was noted that there is a need to develop further criteria for determining the awards for Professional of the Year such that if there are 2 nominations, a decision can be made easily.	Sherri/ Staci/JanetC	Info
	d) Correspondence: Adult SLP Advisory Council Providence Health/VCH. This relates to a presentation Sherri made to the Finance Budget 2020 Committee. The Adult SLP Advisory Council mistakenly believed that adult services were not mentioned in our presentation to the Budget Committee. Sherri replied and clarified that adult services were included in the presentation to the Committee. The Adult Council has received our letter but made no further comment as of yet.  A look at our communication Re the Budget presentation and final Budget Report to membership might be reviewed to see if it could have been improved.	Sherri	Info
	e) Area Rep Document: the funding package is nearly complete and will be brought back to the next PC meeting for final approval	Area Reps	
	f) SAC CEES: SAC has a new policy re CEEs and their categories. CEEs have also increased from 45 – 60 CEEs per 3 year cycle. PC discussed CEE collection and certification and what role certification continues to play, if any. SAC has received quite a lot of negative feedback on the CEE policy so perhaps there will be further changes to come based on member feedback. JanetC to request Joanne C speak to this on Sat am at Conf.	Megan  JanetC	

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
<b>8. Public Education</b>	a) Advocacy initiatives: excellent mention in the Budget 2020 report for Speech and Hearing BC and some of our key strats.		
	i. Advocacy Toolkit: Impact has created our Toolkit. There will be a soft roll out on the website and a hard one at the Conference. Lynne noted the concern about Employer pressure on employees not to speak out. There will be hard copies of the Toolkit, Budget Notes and Key Strategies available at the Conference.  Sherri will ask Impact look into adding guidance on public employee versus private citizen conflict.	Sherri  Sherri	Info
	ii. Fall Campaign: Impact suggest focusing on one key area. The big push would be to locate some partners/allies (e.g. Jason Gordon), set up meetings, letter writing etc.	Sherri	Info
	iii. Restaurant Acoustic Task Force: Update provided. This could be a group that we might recruit for at the conference. Advertising could be in the conference bag. There is potential to work with CHA and perhaps put together guidelines for architects etc. Need terms of reference here.	Kathy	Info
	iv. Rural Access to Care Task Force: Kari and Kellie have met and sent emails to their areas to recruit as well as an ad in Vibes. Coralee Oakes MLA Cariboo North is interested in service delivery challenges to remote locations. Task Force will continue to move forward.	Kari/Kellie	Info
	v. AUD Referral to Otolaryngologist: AUD should be able to refer to an Otolaryngologist instead of a Physician since it will take the burden off the health system and AUDs are best equipped to do this. This is also a billing issue as AUDS are not on billing list with MSP. Speech and Hearing BC could support AUDs in this potentially. Sherri will contact Christian about this to see if we could write a letter to the Ministry. Kathy will contact the College and let them know about this concern.	Kathy  Sherri  Kathy	
	vi. Hearing Aid Funding Model Working Group: Andrea Bull formed this group but noted there is no traction at the moment. Andrea wants to bring this under the Association. PC discussed bringing it into our key strategy area. Andrea remains the best person to lead this group. It may need a national strategy as it is a complicated issue. Sherri will follow up with Andrea for some next steps.	Kathy/JG    Sherri	
<b>9. PCA</b>	Update: none	Sherri	Info
<b>10. Professional Ed</b>	a) 2019 Conference Update: Speakers are all lined up, Registrations are coming along. We have good sponsorship and exhibitor participation. We have a Minister (K Chen) plus a MLA (J Routledge) attending our lunches at the conference. SASS 50 <sup>th</sup> anniversary celebration will be Friday lunch	Alyssa/ JanetC	Info

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	b) 2020 and 2021 Conference Update: Committee reviewed and determined that for 2020 we will remain in Burnaby at the Delta and for 2021 at the Hilton Whistler. PC approved this.	Alyssa/ JanetC	
	c) Journal Club Update: we have a regular monthly meeting planned. Anna Crauford will continue on as Chair of the Journal Club.	Alyssa	Info
	d) Telehealth Special Interest Group Draft Document: The document is in a final draft stage but there are questions regarding the protection of privacy and the correct application of FIPA or PIPA and data storage. Need to have this assessed for legal implications before we release the document to the membership. <b>Motion: That the Telehealth document be reviewed by the SAC contracted lawyers and that PC approves the expenditure of \$2500 plus GST as quoted: AD/MM Carried.</b>  Alyssa will contact lawyer.	Alyssa          Alyssa	Info
	e) SLP Audits – CSHHPBC: Alyssa will email Mardi at the College to enquire about information on SLP audits, timelines, scope etc.	Alyssa	
	f) Access to Educational Journals: Camille noted that most of our journals through the ehlbc are medical and for many SLPs that work in the education setting they aren't as helpful. Is it possible to alter our package? We need to approach the ehlbc consortium to enquire. Need a list of Journals that might be added.	Camille	
11. Adjourn	Adjourn: 9:13 pm		

***Annotated Agenda Provided for PC Members as Background to an Agenda Item as Necessary***

Annotated Agenda	Explanatory Notes/Recommendations