



Speech and Hearing BC

Provincial Council Meeting			
Date:	June 4, 2019	Call In:	1-866-261-6767
Time:	7:00 PM	Code:	211379#
Location:	Via Teleconference	Moderator:	977073#

PC Members		
(P) Sherri Zelazny, President	(P) C Traverse, Director PP SLP	(P) Kylie Naylor, GVRD Rep
(P) Staci Cooper, VP	(P) Lynne Patrick, Dir. Early Int'n	(P) S Assmann, F. Valley Rep
(R) Megan MacKay, Treasurer	(P) S Assmann, 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, Opns Mgr	(P) Charlotte Li, Dir. Social Media	(P) Kari Dul, Thompson/Ok Rep
(P) C Redey-Nagy Dir. Public Ed	(P) Janet Gibson, Dir, AUD Private	(P) Kellie Mitchell, Islands Rep
(P) Alyssa Dixon, Dir. Prof Ed	(P) Kathy Pereira Dir, AUD Public	(A) <i>Students:</i> Szerafina Pinter (SLP) Shandryn Kozin (AUD)

Preparation for Meeting		
Please Read:	Speech and Hearing BC PC Minutes	April 2, 2019
	Draft Key Messages	On Website
	Income Statement	On Website
	Annotated Agenda	Second Page
	Telehealth Special Interest Group Doc	On Website
	Directors Reports	On Website

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

I	Open Meeting
1. Call to Order	Sherri Zelazny called meeting to order at: 7:05 pm
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda?	Add: Finance Committee In-Person Presentation SC moved, AB 2nd. Carried.
4. Approval of Minutes	LP moved, SC 2nd. Carried.
5. Approval of Consent Agenda?	LP moved, CR 2 nd . Carried.
	PC Reports Submitted: See PC Tab on Website

II	Agenda Item/Topic	Discussion	Action
6. Project Action Items Review	a) Affiliate – research and a draft proposal	Sherri	tabled
	b) Speaker compensation		tabled
	c) Potential Contract Position	Stacey – discussed with colleague in Alberta about the position.	Stacey will put together a draft posting
7. Operational	a) General Search tool on public side of website as	Sherri – search function only on member's side.	Janet will have a conversation with

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	exists on Member's only side		Impact to see if there is a cost involved.
	b) PC Vacancies for 2019 – 2020 Year: Public Ed, Secretary, Professional ED, Early Intervention, Audiology Public, SLP Adult, Social Media, North Area, Kootenays Area, GVRD	Lynn would like to stay on. Advertised in Vibrations.	If you would like to stay on, or are interested in another position, please let Janet C or Sherri know. Candidate Biographies are provided at the AGM of the Conference.
	c) Association Awards – call for nominees out in Vibes.	Have 1 Nomination for Honours for the association. If you have any ideas for nominations – let us know. Ask your colleagues.	Get info out. Ask Janet if you have any questions.
8. Public Education	a) Advocacy initiatives		
	i. May Month	Janet brought to first nations health summit and the info was well received. No messages on social media. There will be a meeting at the end of June to discuss May 2020.	There will be a report from Zoe.
	ii. Draft Key Messages	Advocacy – 3 key messages for advocacy LP work is done. Discussion regarding the 10% prevalence rate. Residential care service has been updated. Haven't heard back about audiology section. Lynne spoke to standing committee on children and youth – spoke on Early Intervention	Sherri will discuss the considering a range of incidence for prevalence of S&L difficulties in preschoolers. Sherri is meeting with provincial representatives in Surrey. Info will be posted on social media about our advocacy issues
	iii. Editorial in Hearing Health Guide (Media Planet)	Medial Planet asked Speech and hearing BC for a short editorial	Janet G will contact Media Planet
	iv. Restaurant Acoustic Task Force	Should we consider putting info out for hearing and vocal health in the community. Could we work with WIDHH. Parallel 49 is an industry standard	Janet and Kathy will contact WIDHH and put together a task force.
	v. Rural Access to Care Task Force	Sherri presented a workshop sponsored by Cora Lee. She would like to get services into Quesnel and other rural areas in the province. There is a travelling program going into Bella Bella (Kellie).	Kellie and Kari will put together a task force to look into services for adults in rural areas in BC. A broadcast message will be sent out to members about the task force. Janet will send out a memo.

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	vi. BC Parents of Complex Kids Email	In the email – parents stressed in lack of service for their kids – they describe the system “in crisis” We responded to their email.	The email will be put in vibrations (done). Info forwarded to Lynne – who will follow up.
9. PCA	Update	PCA asked about our website design and another questions	none
10. Professional Ed	a) 2019 Conference Update	Things looking good. There will be a conference APP to track hours, etc. Working group for providing services to First Nations. Vetting options of 2020. Abby had an idea about school forum Fly over Canada tour!!!	Janet will put info up on the website about the conference. Please email Abby about any school forum ideas.
	b) Journal Club Update	Reduce the number of sessions. Once a month most achievable.	
	c) Telehealth Special Interest Group Draft Document	Megan MacKay had some comments. Sherri suggested we send it to the College for their comments. Janet suggested a little more work be done on the document before it is voted on. Document could possibly be used at the Private Practice Forum.	Alyssa will send the document to Cameron at the College. Alyssa will also go back to the group.
	d) Health Profession Regulatory Framework in British Columbia (BC)	Ministry of Health has put out new report on regulatory framework in BC. There is an opportunity to comment on this prior to June 14	Sherri will talk to Cameron
	e) Linked in message from Bruce Sharp.	Looking for hearing health professionals to advice on a hearing device they are developing.	No action
11. Adjourn	Adjourn: 8:26 pm		

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

Annotated Agenda	Explanatory Notes/Recommendations
8a) iii	<p>We were contacted by a Media Planet representative to write an editorial for the Hearing Health Guide which they publish. It is a free editorial on a topic of our choosing. This publication goes nationally to the general public and professionals, people with hearing loss, the deaf community etc.</p> <p>In exchange they would like us to include the guide in our delegate bag at our conference which they will print and send to us. The article would be about 200 words. There is also a digital version that will be sent out. Media Planet was particularly interested in our Hearing Aid Funding Model project. The Hearing Health Guide is already supported by CAA, The Hearing Foundation of Canada, WIDHH. We published in a previous Hearing Health publication about 6 years ago.</p>
8a) vi	<p>We received an email from the group Parents of Complex Kids. It is a network of Parents that have identified common challenges and experiences arising from the care of our complex children as they navigate the current system of support. It has been sharing ideas/knowledge and</p>

the group has become an important sphere of family support, allowing parents to connect and exchange information in a consistent and effective way. The At Home Program delivers services to these families through Children & Youth with Special Needs. (CYSN) is embarking on a research project to create a new service framework upon which to build improvements to the services offered to children. The Parents of Complex Kids has collated these experiences and **created a report** to summarize the issues that represent the greatest challenges and most urgent needs that our children and families are facing. See **Report on Website**. We will be linking their report in an article in the June Vibrations.

10d)

Last year there was [an inquiry initiated](#) due to concerns regarding the administrative and operational practices of the College of Dental Surgeons of British Columbia (CDSBC). The inquiry was carried out by Mr. Harry Cayton of the United Kingdom's Professional Standards Authority. The [Terms of Reference](#) requested that Mr. Cayton make recommendations respecting changes to the [Health Professions Act](#) (HPA). The report and related information is available on the Ministry of Health's (the Ministry) website at the following link: <https://www2.gov.bc.ca/gov/content/health/practitioner-professional-resources/professional-regulation>.

Part Two of the report contains suggestions regarding possible improvements to the overall health profession regulatory framework in British Columbia (BC). A Steering Committee composed of the Honourable Adrian Dix, Minister of Health, Mr. Norm Letnick, health critic for the official Opposition and Ms. Sonia Furstenau, health critic and house leader for the BC Green Party caucus was formed. It will consider options and draft a proposal on how to modernize the regulatory framework for health professions in BC.

If we are interested in providing input on modernization of the health profession regulatory framework, we can provide written input prior to June 14, 2019 to this email address: PROREGADMIN@gov.bc.ca. The purpose of this initial phase of public consultation is to assist the Steering Committee to identify and prioritize elements of regulatory modernization that are important to British Columbians and health sector stakeholders.