



Speech and Hearing BC

Provincial Council Meeting: June 2, 2020

PC Members

P/R Staci Cooper, President	U/R Camille Traverse, Director PP SLP	P Kylie Naylor, GVRD Rep
P/R Sherri Zelazny, Past-President	P Lynne Patrick, Dir. Early Int'n	P/R Sheena Kirkland, FValley Rep
P/R Megan MacKay, Treasurer	P/R Sarah Jane Garland, Dir. SLP Adult	P/R Lesley Runzer, Kootenays Rep
P Susan Edwards, Secretary	P/R Abby Brooks, Dir. Schools	P/R Janine Sigurdson, North Rep
REG. Janet Campbell, Opns Mgr	U/R Pam Waterhouse, Dir. Social Media	P/R Kari Dul, Thompson/Ok
P/R Becca Yu, Dir. Public Ed	P/R Janet Gibson, Dir, AUD Private	P/R Kellie Mitchell, Islands Rep
P/R Chelsea Van Tol, Dir. Prof Ed	P/R Kathy Pereira Dir, AUD Public	Students: Yana Kim (SLP) & Triny Fond (AUD)

Project Action Items from Previous Meeting

Topic	Action	Lead
Affiliate	Research and draft a proposal	Sherri
Speakers Compensation	Conference Committee to review	Chelsea/Janet
Potential Contract Position	On hold pending membership renewals - Look at duties and bring revisions to future PC	Staci/Megan

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Open Meeting

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|----------------------------------------------------|-------------------------------------------------------------------------------|
| 1. Call to Order | Staci Cooper called meeting to order at: 7:17pm |
| 2. Welcome/Intro from the Chair | |
| 3. Approval of Agenda: Additions to Agenda? | No additions. Motion to approve: Megan M. Second: Becca; Carried |
| 4. Approval of Minutes | Minutes of April 7, 2020 Motion to approve: Megan M. Second: Chelsea; Carried |
| 5. Approval of Consent Agenda? | Motion to approve: Megan M. Second: Kathy P.; Carried |

II	Agenda Item/Topic	DISCUSSION	ACTION
6. Project Action Items Review	a) Review of Outstanding Project Action Items	i. Affiliate research ii. Speakers Compensation iii. Potential contract position	i. Remove item ii. Committee discussing iii. Remove item
7. Operational	a) PC Vacancies 2020 AGM.	Members who have declared that they are leaving: <ul style="list-style-type: none"> • Director, AUD Private Practice • Director, Early Intervention • Thompson/Okanagan Area Rep • Director, SLP Private Practice • Director, Schools SLP Services Members who have declared that they would like to stay: <ul style="list-style-type: none"> • Fraser Valley Area Rep • Treasurer Undeclared: <ul style="list-style-type: none"> • Vice-President (Becca nominated and is considering.) • Vancouver Islands/Gulf Islands Area Rep 	Recruit/nominate members and direct them to Janet. All positions are being advertised in Vibrations.
8. Professional Advocacy	a) Select Standing Committee on Finance and Gov't Services annual Budget Consultation – Staci has requested a meeting appt	No word on a date and time yet.	Will attend meeting.
	b) Schools SLPs Data Project Update	Abbey concerned about timing and sending the letter to Impact for further edits/comments.	Continue to work on letter. Send at a time recommended by Impact re: maximum impact.
	c) Formation of new FB Groups: Adult SLP Practice; Speech and Hearing Practice in Covid-19	Contest posted on the Adult SLP Practice FB Group. Covid-19 group is less active recently.	SJ to spread the word about the group to increase posting.
	d) Added <i>Provides Teletherapy</i> to the FAP search on our website for private practitioner listings.	Small fee to change. Speech and Hearing BC sees it as a trend and an important addition.	Live on website now.

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	e) Ad Hoc Working Group: Reopening In-person Clinics	Ad Hoc Committee: Kate Chase, Wendy Duke, Janine Baker and Sherri Zelazny. Terms of Reference and draft in files. Original idea to provide a safety plan but the regulations are dependent on location so decided to make guidelines instead. Multiple links collected. A sample safety plan template and FAQ included. Change terms of reference from template to guide. Delay of document but expected soon.	Motion: Create the Safety Plan Ad Hoc Committee reporting to Dir. SLP-PP (Sherri Z.); Seconded (Kelly) Carried
	f) Indigenous Working Group Update and Terms of Reference	Reshare the Terms of Reference. Chelsea shared the amazing energy among the committee. Connecting with adult services. Reminded people about info on website. Will be regular contributors to Vibrations.	Ongoing
9. Public Education	a) Advocacy initiatives Update		
	1. May Month	Very different with COVID-19 distance restrictions. May need to increase the webinar options for future. E.g. 100 people attended the Telepractice webinar with more wanting to attend. Becca did two media interviews. Media press release re: preschools deaf and hard of hearing funding. The press release within 12 hours and led to increased funding. Media contact list ideas: Dir. Of Public Education; Area Reps or someone appointed by them. Put together a survey that will always be filled in at February Strategic Planning meeting.	Action: look into options for webinars (Becca/ Janet C.) Action: PC keep alert to the media and pass ideas on to Impact to amplify message. Action: Create a media contact list for liaisons incl. languages spoken. (PC Council sign up. Janet C.) Becca -ask Impact question.
9. Professional Ed	a) Conference 2020 Update: Hotel Contract cancelled w/o penalty, going Virtual	Committee has contacted presenters who are willing to support the conference in virtual form. Many new challenges. PC in support of using conference budget to support committee with an organizer.	Thank you to Janet for her timely action that saved \$\$.
10. PCA	Update		Move to next meeting.
11. Adjourn	Adjourn: 8:33pm		

Respectfully submitted by Susan Edwards, RSLP 850
Secretary Provincial Council