



Speech and Hearing BC

Provincial Council Meeting		
Date:	December 7, 2022	Zoom Link: Click Link
Time:	7:00 pm	
Location:	Virtual	

PC Members		
P Becca Yu, President	R Amanda Locke, Director PP SLP	P Elysia Saundry, GVRD
P Chelsey Chichak, VPres	P Jo Felton, Dir. Early Int'n	P Jennnifer Decock-Hewitt, FValley
P Megan MacKay, Treasurer	P Sarah Jane Garland, Dir. SLP Adu	P Kristal Bodaly, Kootenays
P Staci Cooper, Secretary	P Sarah Dowling, Dir. Schools	P Kimberley Seabrook, North
P Janet Campbell, Opns Mgr	P Navita Dhahan, Dir. Social Media	P Nadine Fort, Dir ARep,Thomps/Ok
Vacant, Dir. Public Ed	P Heather Ritchie, Dir., AUD Private	P Carla Willock, Islands
P Gina McCarty, Dir. Prof Ed	P Janine Sigurdson Dir., AUD Public	R Student Reps: Jeffrey Ng, Nicole Ebutt

Preparation for Meeting		
Please Read:	Speech and Hearing BC Minutes	October 23, 2022
	Letters/Documents	PC Tab of Website
	PC Reports	PC Tab of Website

Project Action Items from Previous Meeting		
Topic	Action	Lead
Draft National Survey	Janet sent to Dawn at SAC	Becca, Janet, Heather
Pilot Project Member Grants		Megan

I	Open Meeting
1. Call to Order	Becca Yu called meeting to order at: 7:06pm
2. Welcome/Intro from the Chair & Land Acknowledgement	PC acknowledges the land and people on whose territories we are meeting from today.
3. Approval of Agenda: Additions to Agenda?	Chelsey motions to approve, Nadine seconds – all approve – motion passes
4. Approval of Minutes	Minutes of October 23, 2022 Staci motions to approve, Chelsey seconds – 1 abstain, remainder in favour, motion passes
5. Approval of Consent Agenda?	
	PC Reports Submitted: Read reports on PC Member Section Nadine motions, Sarah seconds, 1 abstain, remainder in favour, motion passes

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
6. Project/Action Items Review	Review outstanding project items 1. Draft survey – send to Dawn at SAC – think we have final version to be sent Dec 20, changed to free membership rather than conference registration (more inclusive) 2. Pilot Grant project – committee met and have created a good start at a framework. Will start small and then expand. Not ready to share yet with PC	Becca	Info

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
7. Operational	a) Vacated Position: Director Public Education. Early intervention has been filled – Jo Felton (welcome!) Needing to fill Public Education - please share with colleagues who may be interested		
	b) Moving across Hall to Office #410 in same building Moving tomorrow – a good space for our needs	Janet	
8. Public Education	a) May Month Will need to plan as a PC group due to the vacant portfolio (past – social media campaigns/contests, library tables, etc.) - Sarah Jane – adult services committee likely has some materials to put together - Chelsey – can support Jo and Early Int’vn group to develop materials - Becca – any public awareness materials, can have Farrah and IMPACT support - Sarah – schools could try to get a poster and an article in the BCTF magazine - Heather – momentum behind hearing aid funding – ready to make an infographic o Sarah asking if schools should join the momentum of hearing aid funding - other portfolios/committees to think about ideas for Strategic Planning meeting (any materials made – submit by April 1) ACTION – Heather to give content to Farrah (perhaps a general idea of what you want it to look like) ACTION – Becca to ask IMPACT if they have any ideas or recommendations, ask Farrah if she has any ideas	Becca Amanda	Info
	b) Social Media Calendar - Running google doc to comment on and edit - If anyone has ideas or content creation – get in touch with Navita - Working on content creation templates with Farrah	Navita	
	c) SLPs in Long-Term Care Initiative - Petition went live (please sign if you haven’t yet!) - Glacier media got picked up, interviewed Sarah Jane and wrote an article (SAC shared too), MoH responded to journalist - Goal was 100 signatures, over 200 signatures so far, so now goal is 500. Keep open for holidays – then one more blast in January	Sarah Jane	
9. Professional Advocacy	a) MCFD Family Connections Centres Update - MoH has cancelled the funding plan. Pilots are now optional - Becca joined a collaborative group with Autism BC – focus on how to make system better. Representative for Children and Youth joined the meeting and encouraged the collaborative group to stay together	Becca Amanda	
	b) CSHBC Fee Increase – reply to our letter	Becca	

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>
	<ul style="list-style-type: none"> - Response received, thanked for the response and asked for an in-person meeting with IMPACT rep joining - Megan asking to join meeting as she reviewed their financials - in agreement that this would be beneficial - Goal of meeting? College wants to break down the role of the college. Letter from SHBC has asked for a review of operations (government oversight) <ul style="list-style-type: none"> o Taking data from the survey to this meeting may be helpful. - Awaiting response from MoH if we get one 		
	<p>c) Indigenous Services Working Group – CSHBC reply to our letter</p> <ul style="list-style-type: none"> - reply indicated that focus is on amalgamation of colleges and this work, while important, is not a priority at this time 	Gina Becca	
	<p>d) IMPACT update re: cabinet letter</p> <ul style="list-style-type: none"> - Cabinet announcement today – IMPACT sent a letter with info updating the changes in BC government 	Becca	
10. Professional Ed	<p>a) 2023 Conference Update</p> <ul style="list-style-type: none"> - Audiologist on the conference committee now! Will continue with audiology stream (role of audiologist vs. hearing aid PD) - Have been brainstorming themes (promoting participation in communication) - Any suggestions for key note speakers? <ul style="list-style-type: none"> o AAC speaker? o Laura Stoicescu –wrote book about rehab 	Gina Nadine	Info
	<p>d) Draft Audiology Survey</p> <ul style="list-style-type: none"> - Survey has been reviewed by PC audiology reps - looks good <p>Heather motions to send the survey to audiology members in January on behalf of Speech and Hearing BC</p> <p>Janine seconds</p> <p>All in favour – motion passes</p> <p>ACTION – Janet to send survey out in January</p>	Janet	Approve
11. Area Reps Update	<p>Update – new application form</p> <ul style="list-style-type: none"> - Update on using the area funds to purchase subscriptions (e.g. speechpatholgy.com, MedBridge etc..) – the criteria is they have to have a group event related to the - Reviewed Megan’s area fund google doc (moving the application form to a fillable Google Doc) and provided feedback. <ul style="list-style-type: none"> o Will need to make is accessible for those applications when the callout for area funds happens - Updating the template for the call out for area funds 	Nadine	
12. PCA	<p>Update</p> <ul style="list-style-type: none"> - Meeting is in the new year after the Strategic Planning meeting. Let Heather know if there is anything that needs to go forward 	Heather	Info
14. Adjourn	<p>Time: 8:09pm</p> <p>Next Meeting: in person Jan 27 6pm at Granville Island Hotel</p>		