



Speech and Hearing BC

Provincial Council Meeting Minutes			
<b>Date:</b>	Feb 5, 2021	<b>Zoom Link:</b>	<a href="#">Click Link</a>
<b>Time:</b>	7:00 pm	<b>Meeting ID:</b>	973 1625 3995
<b>Location:</b>	Virtual Zoom Meeting	<b>Passcode:</b>	452801

PC Members		
(P)Staci Cooper, President	(P)Amanda Locke, Director PP SLP	(P)Kylie Naylor, GVRD Rep
(P)Becca Yu, Vice-President	(P)Chelsey Chichack, Dir. Early Int'n	(P)Sheena Kirkland, FValley Rep
(P)Megan MacKay, Treasurer	(P)Sarah Jane Garland, Dir. SLP Adult	(P)Lesley Runzer, Kootenays Rep
(P)Susan Edwards, Secretary	(P)Sarah Dowling, Dir. Schools	(P)Janine Sigurdson, North Rep
(P)Janet Campbell, Opns Mgr	(P)Pam Waterhouse, Dir. Social Media	(P)Nadine Fort, Thompson/Ok
(P)Sherri Zelazny, Dir. Public Ed	(P)Heather Ritchie, Dir, AUD Private	(P)Sharon Goodman, Islands Rep
(P)Chelsea Van Tol, Dir. Prof Ed	(P)Kathy Pereira Dir, AUD Public	(P) Mackenzie Lee, Ellie Fedec UBC Student Reps

Preparation for Meeting: Please Read	
Speech and Hearing BC Minutes December 1, 2020	On Website
Directors Reports	On Website
Income Statement	On Website
Policy Drats	On Website

Project Action Items from Previous Meeting		
Topic	Action	Lead

I	Open Meeting
<b>1. Call to Order</b>	Staci Cooper called meeting to order at: 7:19pm
<b>2. Welcome/Intro from the Chair &amp; Land Acknowledgement</b>	PC acknowledges the land and people on whose territories we are meeting from today.
<b>3. Approval of Agenda: Additions to Agenda?</b>	7 e PC Report Heading definitions 7 f Storage of information 9 c Discussion re: In Plain Sight document 10 b SAC Audiology event Motion to approve: Megan; second: Amanda Carried
<b>4. Approval of Minutes</b>	Minutes of December 1, 2020 Motion to approve: Megan; Second: Chelsea van Tol Carried
<b>5. Approval of Consent Agenda?</b>	Motion to approve: Megan; Second: Nadine Abstain: Amanda, Sara Jane and Chelsea van Tol Carried

II	Agenda Item/Discussion	Action
<b>6. Project Action Items Review</b>	a) Review Outstanding Items	none

<b>7. Operational</b>	a) Membership Renewal Discount Update Approximately 300 cheques have been signed and will be mailed early next week. SAC reported that members received it quite well but some question of provenance.	<b>Becca and Susan:</b> Vibrations shout out to attribute discount to Speech and Hearing BC
	b) Reminder that April PC Meeting will include Budget approval	<b>PC:</b> This is the time to request additional funds for special or ongoing projects.
	c) Website Review Committee Update: met with IMPACT Jan 13/21. Jasmine from Impact will do a website "facelift" to improve the user experience.	<b>Jasmine</b> will provide a grid map. Becca and Janet to report.
	<b>d) Policy Review: Amended V.3.A and V.3.B Motion to accept change in date in V.3.A from October 31st to September 30, Kylie; Seconded: Megan Carried Motion to Edit V.3.B form Kylie; Sharon Carried</b>	Move the flow chart to Area Rep  Area Reprs will make the changes and send to Janet
	e) PC Report Heading Definitions	Janet will upload the document with definitions in the PC area of the website.
	f) Storage of PC documents in central location -gmail account for directorship connected to a google drive that would be uploaded; critical documents to be archived with Janet at the central office	Kylie and Janet can look at options for email.
<b>8. Public Education</b>	a) Advocacy initiatives update Sherri reported on May Month planning. Given that we can't be out and about due to COVID19, update existing materials and reboot the Talk Spot campaign. b) Sherri, Kathy and Heather have a meeting with Christian to discuss audiology referrals to ENT	Contact Sherri with comments on existing materials/suggestions on new materials by the end of March 2021.
<b>9. Professional Advocacy</b>	a) Covid-19 Vaccine Schedule: letter drafted by a committee of SLPs.	Speech and Hearing letter: send to audiologists for review. Send out with COVID private practice document to members.
	b) Rural Health Providers Advisory Group – Request for SLP or Audiologist Committee Member. Sherri reminded us that Cariboo North-Quesnel MLA (Cora lee Oakes) has an interest in access to services.	Poster link on website. Contact Janet by 3rd week in February.
	c) Discussion re: In Plain Sight document-what do we do now with this information? Minister or Critic for Aboriginal Care.. Advocacy tool kit can guide us for each concern re: a letter template for the public, key contacts.	Indigenous working group to formulate a draft response/ templates. Consider partnership/ FNHA for cultural sensitivity.
<b>10. Professional Ed</b>	a) 2021 Conference Update – October 22 & 23 (Whistler) Planning for an in-person event. Sending out invitations to speakers in the next two months.	PC-send referral, sponsor and exhibitor opportunity suggestions to the committee.
	b) SAC Audiology event-request for council to send Heather Ritchie and Janine Sigurdson. Motion to approve up to \$1500: Susan; Second: Megan. Carried	Action: Heather and Janine to submit receipts to office for (Total for both = \$1500)
<b>11. PCA</b>	a) Update -working group focusing on long-term care; will collaborate.	None
<b>12. Area Funding</b>	Area Funds Update	None

<b>13. Adjourn</b>	Motion to adjourn Staci. Time: 8:50pm	

Respectfully submitted by Susan Edwards, RSLP  
Secretary to Provincial Council