



Speech and Hearing BC

Provincial Council Meeting Minutes			
Date:	January 31, 2020	Call In:	1-866-261-6767
Location:	Dinner Meeting Granville Island Hotel	Moderator:	977073#

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

I	Open Meeting
1. Call to Order	Staci Cooper called meeting to order at: 6:52pm
2. Welcome/Intro from the Chair	Council Members reintroduced themselves.
3. Approval of Agenda: Additions to Agenda?	Motion to approve Agenda: Megan; Second: Chelsea (Carried)
4. Approval of Minutes	Motion to approve Minutes of December 3, 2019 Motion: Camille; Second: Megan (Carried)
5. Approval of Consent Agenda?	Motion to approve: Sherri; Second: Sara Jane (Carried)
	All PC Reports Submitted: See PC Tab on Website

II	Agenda Item/Topic	Discussion	Action
6. Project Action Items Review	a) Review of Outstanding Project Action Items	No movement on any of the items.	Move forward to next meeting.
7. Operational	a) Membership Renewals Update	1,113= 97% renewal rate compared with 2019	Note to members in Vibes (Staci)
	b) One Day Consensus Meeting: UBC requests we send a rep to collaborate in mtg between BC SLPs and researchers in order to improve communication care services for adults with dementia in the province. Meeting is May 1 st . Expenses paid with a small honorarium. <i>Topic: Key barriers and facilitators to implementing evidence-based communication care for adults with dementia in BC and, most important research priorities for improving care in this area in BC.</i>	Staci fielded interest from the PC, acknowledging that this would be in portfolio of Director of Adult Services. Camille received four letters of intent as Director of Private Practice. Shared with PC to assist with decision. Motion: Sue Decker Majority Carried (Abby and Lynn abstained)	Action: Staci will forward Sara Jane Garland, Director of Adult Services to attend Camille will forward Sue Decker to attend in the area of Private Practice with names of three other people who expressed interest to UBC for broader consult.
	c) AAC Working Group Proposal – Meaghan McLeod	PC to assist her in developing a “Community of Practice.”	Meaghan M. needs to develop Terms of

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		Table at 2020 conference/email distribution.	Reference to Formalize before Ad Hoc or subcommittee formed. Vibrations article (Meaghan) Kylie Naylor PC Rep.
	d) Area Reps Package: How To Guide, Presenter Invite, Survey Sheet, Media Info Form, Feedback Survey, Certificate of Attendance, Registration & Budget Template, Receipt Template	Feedback: positive	Accepted. Thank you to the Area Reps for creating this package.
8. Professional Advocacy	a) Modernization of Health Regulators Framework Update	Staci provided information to PC on process. Written submission submitted by January 10, 2020 deadline.	Janet C to post letter to Members Only part of website with link in broadcast email. Next step: waiting for response from Ministry of Health. Susan/Janet/Staci to write a timeline of process.
	b) College Fee Increase Update	Staci shared the letter of response to her letter on behalf of Speech and Hearing BC members from Registrar of College. Yana Kim (UBC) shared frustration of students.	Staci/Janet to write a timeline of interactions with College to date. If members have concerns, directly contact College Board.
	c) AUD referring to ENTs across Canada survey	Communicate with Alberta to ask how they accomplish referral status.	Janet G will connect with ACSLPA with questions re: AUD referrals to ENT
	d) Schools SLPs Data Project	A school advocacy committee did a BC-wide survey about services. Greater diversity in services than expected. Requesting direction about sharing results with government and request a ratio-based funding policy. E.g., teacher-student ratio 30:1 vs. 90:1 in classroom	Staci: deliver data to entire PC. SpHgBC to edit and approve letter. Becca: Add to advocacy toolkit. Email blast for Vibrations. (Abby)
	e) SLP Role in ASD Assessment		Tabled
	f) Noisy restaurants	Strategy: consumer-advocacy groups. Janet G contacted CHAA North Shore Branch. Apps for noise level	Action: discuss at Strategic Planning Meeting.
	g) College exam fees effective April 2020	Registrar presented to students. Canadian entry to practice exam and costs \$1135	PC recommends that UBC students write a letter to the

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		designated site Vancouver; \$1535 outside designated site	Regulatory Body running the exam
9. Public Education	a) Advocacy initiatives Update	Becca	Tabled to Strategic Planning Meeting
	I. May Month	Becca	Tabled to Strat Planning
9. Professional Ed	a) Conference 2020 Update	Speaker list becoming solid. Talk to Camille re: PP forum. Full afternoon but will schedule accommodate? Or Forum at end?	Camille will communicate with Conference Committee
	b) Indigenous Services in BC Working Group – Terms of Reference.	Motion: Speech and Hearing BC will create an Ad Hoc Committee Indigenous Services in BC Camille; Seconded Pam (carried)	Janet will send telephone call line info to Alyssa.
10. PCA	Update	PCA has not met since Oct/19	None
11. Adjourn	Adjourn: 9:01		

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

Annotated Agenda	Explanatory Notes/Recommendations
7c	Meaghan McLeod is interested in leading a Working Group on AAC. Please see the proposal posted in the PC Tab.
7d	Schools SLP Data Project –Draft letter to Ministry plus Data collection so far. Please see the documents posted in PC Tab
8c	AUD referring to ENTs across Canada. Please see document posted in PC Tab.
9b	Alyssa Dixon in setting up an Indigenous Services in BC Working Group and has submitted a draft Terms of Reference for review by PC. Please see document posted in PC Tab.