



Speech and Hearing BC

**Provincial Council Meeting Minutes September 14, 2021**

**PC Members**

P/r Staci Cooper, President	P/r Amanda Locke, Director PP SLP	P/r Kylie Naylor, GVRD Rep
P/r Becca Yu, Vice-President	P/r Chelsey Chichak, Dir. Early Int'n	P/r Sheena Kirkland, FValley Rep
P/r Megan MacKay, Treasurer	A/r Sarah Jane Garland, Dir. SLP Adult	P/r Lesley Runzer, Kootenays Rep
P/O Susan Edwards, Secretary	P/r Sarah Dowling, Dir. Schools	P/r Janine Sigurdson, North Rep
P/O Janet Campbell, Opns Mgr	P/r Pam Waterhouse, Dir. Social Media	P/r Nadine Fort, Thompson/Ok
Vacant, Dir. Public Ed	P Heather Ritchie, Dir, AUD Private	P/r Sharon Goodman, Islands Rep
P/r Chelsea Van Tol, Dir.Prof Ed	r Vacant, Dir AUD Public report K. Pereira	P Students: Mackenzie Lee, Ellie Fedec

<b>I</b>	<b>Open Meeting</b>
<b>1. Call to Order</b>	Staci Cooper called meeting to order at: 7:03pm
<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. Representation acknowledged from Sylix, Kwikwetlem, WSÁNEĆ, SnPink'tn, Tk'emlups te Secwepmc Nation territories.
<b>3. Approval of Agenda: Additions to Agenda?</b>	Motion to approve: Susan Edwards; Seconded by Chelsea Van Tol (Carried)
<b>4. Approval of Minutes</b>	Motion to approve Minutes of June 8, 2021: Sarah D.; Seconded by Sharon Goodman (Carried)
<b>5. Approval of Consent Agenda?</b>	Motion to approve: Amanda L.; Seconded: Nadine F. (Carried)
	<b>PC Reports Submitted:</b> see "r" beside attendance

<b>II</b>	<b>Agenda Item/Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>6. Project Action Items Review</b>	a) Review Outstanding Items	Vibrations Readership Survey	Carry forward; Susan and Becca to complete
<b>7. Operational</b>	a) PC Vacancies – see table below agenda.	Open Public Audiology position	Kathy Pereira may have a person.

II	Agenda Item/Topic	Discussion	Action
	b) Year End Financial Statements	Surplus expected even though Speech and Hearing BC offered a 30% discount to members for 2021. PC members did not meet, May month expenses reduced.	Motion to approve year-end financial statements from accountant-Staci; Second-Becca Carried
	c) HIP request to join Speech and Hearing BC (affiliate)*	Affiliate members cannot hold nor vote for office. Concern that Pro D might fill up.	Monitor enrollment. Consider releasing seats for Pro D early for full members. Strat Plan or revisit prior to 2022 AGM
	d) Impact and hiring an office media and communications coordinator	Staci shared the original job description. Surplus and money not paid to Impact would support position. Megan motioned that Speech and Hearing BC advertise for a PR person; Second (Heather) Carried.	
<b>8. Public Education</b>	a) Advocacy initiatives update	Chelsea Chichack hoping to have someone from Impact to review EI letter as a resource.	CC go ahead and contact Impact Mitch is main contact person now
	b) Indigenous Services Working Group letters: Reply from Ministry and Meeting set-up	ISWG letter received a response and invited Speech and Hearing BC to a meeting with Min. Health Indigenous Health Heather Hastings; Nicole Cross Jordan's Principle program concerns raised by Chelsea C	Staci and Alyssa Dixon consulted with Mitch to prepare for meeting Wed. Sept. 15, 2021 CC to forward concerns to Staci
<b>9. Professional Advocacy</b>	a) Allied Health Policy Secretariat Update	Staci reported on the meeting she attended and input. Questions about how services will be allocated and distributed.	Updates as more info becomes available
	b) Allied Health Provincial Consultation Re Regulatory Framework Update with Ministry	Policy makers answering questions: no clear answers and no timeline. Discussion around sustainability of associations.	Updates as more info becomes available

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	c) Equity, Diversity & Inclusion Update: TofR, Director	Staci reported on EDI working group. Discussion about whether this should be a Director on PC or working group. TofR motion to approve newly formed EDI: Staci; second: Nadine (Carried)	Staci will connect with SAC contact to discuss EDI speakers.
	d) AUD & SLP Direct Referral to ENT Working Group Update	Staci motioned that non-SHBC members be allowed to participate in ENT Working Group; Second: Chelsea Chichak (Carried)	Staci volunteered to co-chair with Heather.
	e) AUD and HIP dispensing exam	Specific questions are being asked about issues regarding the College	Members can be directed to refer specific questions to the College
	f) SLP Literacy Working Group	A power point presentation based on S. Archibald's in Ontario for advocacy. Group working on a guide to using the power point—goal is Dec 2022/early 2022	Email work to Janet to distribute to PC. Janet can help post to website.
<b>10. Professional Ed</b>	a) 2021 Conference Update – October 22 & 23 (Whistler)	Reduced capacity 175 total. Reduced student volunteers to 4. Conference will be in deficit due to cap. Vaccination Cards required by PHO and hotel.	Thank you conference committee.
<b>11. PCA</b>	a) Update	Sarah Jane not available.	
<b>12. Area Reps</b>	a) Update	Requests for funding on speaker topics play/apraxia/dysphagia; textbook	Area reps to discuss at meeting
<b>13. Adjourn</b>	Time: 8:51pm		

Submitted by Susan Edwards, RSLP 850  
Secretary to Speech and Hearing BC