

**Provincial Council Meeting Minutes April 13, 2021**

**Date:** April 13, 2021

**Zoom Link:** [Click Link](#)

**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	A Students: Mackenzie Lee, Ellie Fedec

**Project Action Items from Previous Meeting**

Topic	Action	Lead
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I	Open Meeting
<b>1. Call to Order</b>	Staci Cooper called meeting to order at: 7:02pm
<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>	Motion to approve the agenda as amended. Motion: Sharon G./ Second: Nadine F./ Carried. Additions: Indigenous services working group letters 9d; Rural 12b); Impact role 7f); Family practice 8b. College minimal hours
<b>4. Approval of Minutes</b>	Motion to approve the minutes of February 5, 2021. Motion: Megan M./ Second: Sarah D./ Carried
<b>5. Approval of Consent Agenda?</b>	Motion to approve the consent agenda April 13, 2021. Motion: Megan M. / Second: Kathy P. / Carried
	<b>PC Reports Submitted:</b> All

II	Agenda Item/Topic	Discussion	Action
<b>6. Project Action Items Review</b>	a) Review Outstanding Items	Staci	none
<b>7. Operational</b>	a) Draft 2021 – 2022 Budget Approval	Motion to approve: Sara Jane; Seconded: Nadine F. Carried	Budget approved
	b) Website Review Committee Update	No web framework/outline presented to date.	Ongoing

II	Agenda Item/Topic	Discussion	Action
	c) Area Funds process and roles	Staci reviewed the historical framework of area fund process and roles of members vs. the Area Reps or Operations Manager. Do we need to consider a PT office staff? Inform attendees in advance that there is no technical support. Area Reps can remind organizers that they are in charge of the event.	Area reps to revisit expectations after more events have happened. Staci
	d) Vibrations Survey Re Member Engagement	PC provided many ideas about how they consume and would like to receive information. Janet reported that 310 people opened via mailchimp; 55 via website	Becca and Susan will create a short survey.
	e) Following individuals on Social Media	Speech and Hearing BC to follow maximum number of people, members/non-members.	Pam to proceed
	f) Impact	Paying monthly but not getting good responses from Impact. Frustrating to have to ask contracted people multiple times.	EC (Becca and Staci) to give Impact feedback re: services provided to Speech and Hearing BC.
<b>8. Public Education</b>	a) Advocacy initiatives update	Talk Spot (Hootsuite); MLA advocacy; Budget coming April 20 <sup>th</sup> -advocacy plan with response to budget. Nice advocacy toolkit from CCPA. May Month info-still waiting to hear back from Impact. Advocacy BINGO card.	Sherri posted to G Drive Sherri will send May Month drafts out to PC members who submitted. Send BINGO card ideas to Sherri.
	b) Physicians of Family Practice	Resource Fair for Family Physicians online. Inviting SLP and Aud to exhibit June 8; 3-6pm.	Chelsey Chichack (SLP-EI) Heather Ritchie (Aud)
<b>9. Professional Advocacy</b>	a) Covid-19 Vaccine Schedule – response letter from MofH	Staci reported that response received from MofH	Advocacy Matters-share with members
	b) AUD & SLP Direct Referral to ENT Working Group Update	16 member working group; pros and cons of SLPs and Auds referring directly to ENTs; join the national initiative? Advocacy question is often “What are other jurisdictions doing?”	PC encourages group to join with the national initiative through CAA.
	c) BLM and BIPOC Education Update	Staci has been reaching out to a variety of speakers but has had no volunteers to a committee.	Staci will meet with UBC candidate to SAC election will meet.

II	Agenda Item/Topic	Discussion	Action
	d) Indigenous services working group letter	Presented letters for feedback and endorsement. Motion to approve letters to be sent to MoH and CSHHPBC: Nadine; Second: Amanda; Abstain: Staci	Janet will arrange for the letter to be written on Speech and Hearing BC letterhead; signed by ISWG and SC
	e) College Minimum Hours	College accidentally opened the page so not current. Notice of Minimum Hours has been sent to Registrants.	No further action until the College publishes.
<b>10. Professional Ed</b>	a) 2021 Conference Update – October 22 & 23 (Whistler)	Schedule is set. Whistler has eliminated minimum room and food and beverage requirements. Waiting for health directive re: in person/virtual. Social media initiative underway.	
	c) 2022 SAC and Speech and Hearing BC Conferences – Survey Results	Janet shared the survey results.	Conference 2022 Virtual Conference
<b>11. PCA</b>	a) Update	Sarah-Jane reported next meeting is May 4 <sup>th</sup> .	Sara Jane will share Speech and Hearing BC's initiatives.
<b>12. Area Reps</b>	a) Update	Dr. Ebbels conference on Shape Coding. Saanich and Langley SDs put together.	Janet has sent broadcast email.
	b) Rural and Remote Services	Nurse Practitioners started this group.	Contact Chelsea Van Tol if anything comes to mind re: discussion for this group
<b>13. Adjourn</b>	Time: 9:08pm		

Respectfully submitted by Susan Edwards, RSLP  
Secretary to Provincial Council