



Provincial Council Meeting Minutes April 7, 2020

PC Members

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

I

Open Meeting

1. Call to Order	Staci Cooper called meeting to order at: 7:12pm
2. Welcome/Intro from the Chair	Staci welcomed the group to the new M Teams format.
3. Approval of Agenda: Additions to Agenda?	Motion to approve as amended: Megan M. Second: Kellie M. Carried.
4. Approval of Minutes	Minutes of January 31, 2020 Motion to approve: Megan M. Second: Kellie M. Carried
5. Approval of Consent Agenda?	Motion to approve: Sherri Z. Second: Megan M. Carried.

II

Agenda Item/Topic

6. Project Action Items Review	a) Review of Outstanding Project Action Items	<ul style="list-style-type: none"> Affiliate Speakers compensation Potential Contract Position AAC Working Group 	<ul style="list-style-type: none"> On hold Forward to next mg. On hold pending review of IMPACT No word yet
7. Operational	a) Appointment of Sheena Kirkland to Fraser Valley Area Rep position	Carried by email vote.	Welcome Sheena Kirkland
	b) Vibrations Editor	Vice President/Past President and Secretary to take on Vibrations Editorship	Action: M. Bullied, Sherri Z and Susan will meet to discuss change over.
	c) Budget approval	Conservative in membership renewals. Budget is bare bones. Will likely have less spent on area education.	Motion to approve budget: Megan M. Second: Becca Carried
8. Professional Advocacy	a) Select Standing Committee on Finance and Gov't Services annual Budget Consultation	Janet explained that this was an opportunity to make an in-person or written submission. Last year Christian prepared the submission.	Action: Staci and Becca to discuss with Impact to prepare submission.
	b) Schools SLPs Data Project Update	38/61 Districts responded to the survey.	Action: Abby follow up with SAC and forward to

II		Agenda Item/Topic	
		SLP/population ratio range including middle and high school students Low 1:646, 1:1,024; 1047; 1121...2400, 2800 to 1:2,857 (High)	Becca. Recruit more school-based SLPs to assist Abby with further research. Becca to contact IMPACT
	c) SLP Role in ASD Assessment	A member had contacted Megan M. re: role in diagnosing ASD. Previously Speech and Hearing BC advocated for SLPs to be able to refer for Ax vs. MD. Not a current advocacy goal.	Action: Megan to respond to member to explain Association position that we are currently unable to address this concern.
	d) ICBC: Advocacy for SLP Fee Increase	ICBC continues to put Wendy Duke off since 2017. She will persist. Becca responded re: timing, reaching out to other Ministers.	Action: Becca to ask IMPACT opinion. Stay connected with Camille.
	e) Petition	Allied Health Professionals asking for access to CERB. Staci shared new info re: Part-Time workers benefits.	Action: Janet will stay in touch with AHP re: changes to CERB
	f) Variety letter	Asking for Speech and Hearing BC support for clients/patients receiving payment for telehealth services.	Action: Kylie N. and Janet G. to assist Becca with editing.
9. Public Education	a) Advocacy initiatives Update. May Month	Becca consulting IMPACT. Continue to vet by Public Education Committee and Sherri Z. -Telehealth sharables on website	Action: Committee to vet then send to Janet to publish.
	b) Official Speech and Hearing BC representation to government MLAs	Advocacy toolkit great for individual members. Training for speaking on behalf of Speech and Hearing BC. At first, IMPACT then peer-to-peer. Consider video editing of good clips.	Action: train Director of Public Education to speak and to mentor. Consider Professional Ed. (Chelsea) and Social Media
10. Professional Ed	a) Conference 2020 Update	Almost a full slate of speakers.	
	b) Covid-19 Impact on Conference	EC suggested go-ahead with plan. Revisit in June/July 2020 re: in person/online.	Action: discuss at next PC Meeting
	c) Covid-19 Facebook group	Information to support Speech and Hearing BC members in prof. practice	Action: Janet C. to launch in email to members.
	d) Conference 2021 Keynote Speaker	Motion to engage Joze Piranian as keynote speaker in 2021. Second: Megan M. Discussion-will the conference theme be centered on this speaker? E.g., Resiliency. Concern around cost. Sherri to seek out sponsorship. Abstain: Janet G. Opposed: Kathy P. Carried.	Action: Sherri to discuss contract with Joze Piranian for Whistler 2021, including clauses for cancellation.
11. PCA	Update	Pam and unable to join re: technology.	Carry forward
12. Adjourn	Adjourn: 9:21	Note: Pam and Sara Jane couldn't connect to the meeting.	