



Speech and Hearing BC

Provincial Council Meeting

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| Date: | September 15, 2020 | Call In: | 1-866-261-6767 |
| Time: | 7:00 pm | Code: | 211379# |
| Location: | Via MS Teams – Login with your username | Moderator: | 977073# |

PC Members

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|------------------------------------|-----|------------------------------------|-----|---|
| P/R Staci Cooper, President | A | Camille Traverse, Director PP SLP | P/R | Kylie Naylor, GVRD Rep |
| P/R Sherri Zelazny, Past-President | P/R | Chelsey Chichak, Dir. Early Int'n | P/R | Sheena Kirkland, FValley Rep |
| P/R Megan MacKay, Treasurer | P/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 | P/R | Pam Waterhouse, Dir. Social Media | P/R | Kari Dul, Thompson/Ok |
| P/R Becca Yu, Dir. Public Ed | P/R | Janet Gibson, Dir, AUD Private | A/R | Kellie Mitchell, Islands Rep |
| P/R Chelsea Van Tol, Dir. Prof Ed | P/R | Kathy Pereira Dir, AUD Public | | Students: Yana Kim (SLP) & Triny Fond (AUD) |
| | | | | P/R present/report submitted |
| | | | | A absent with regrets |

| I | Open Meeting |
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| 1. Call to Order | Staci Cooper called meeting to order at: 7:10 |
| 2. Welcome/Intro from the Chair | Opening comments from President |
| 3. Approval of Agenda: Additions to Agenda? | Motion to approve: Megan M; Second: Sherri Z |
| 4. Approval of Minutes | Minutes of June 2, 2020 Motion to approve: Sherri Z; Second: Megan M. |
| 5. Approval of Consent Agenda? | Motion to approve: Sherri Z; Second: Kathy P. |

| II | Agenda Item/Topic | Discussion | Action <small>Decision, Info, Discussion</small> |
|---------------------------------------|---|---|---|
| 6. Project Action Items Review | a) Review of Outstanding Project Action Items-speaker compensation | No report. | Chelsea and Janet to review in November. |
| 7. Operational | a) PC Vacancies 2020 AGM. The following are positions with terms ending in October 2020. If you wish to stay on for | Nominations for PP Aud Director Janet Gibson reaching out. See PC report. | PC members to recruit AUD in private sector. |

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| | <p>another term, let Janet know. Please help us to recruit for these positions: Vice-President – Becca Yu Director, Public Education vacancy created as Becca moves to VP – Sherri Zelazny Treasurer – Megan MacKay to stay on Director, SLP Private Practice – Amanda Locke Director, AUD Private Practice – no nominee yet Director, Schools SLP Services – Sarah Dowling Thompson/OkArea Rep – Nadine Fort Fraser Valley Area Rep – Sheena Vancouver Islands/Gulf Islands Area Rep – Sharon Goodman</p> | | |
| | b) Zoom Account for ongoing PD webinars | If we have an account for Speech and Hearing BC then groups like FNHA or members such as Becca can provide virtual. \$270 for sm/med/large plus opportunity to purchase add-ons. | Janet will purchase the license. PC can also use for meetings. |
| | c) Financial Year End Statement | Megan discussed review uploaded to the consent agenda. | |
| 8. Professional Advocacy | a) Select Standing Committee on Finance and Gov't Services annual Budget Consultation – Update | Report recently released and Speech and Hearing BC was mentioned twice but not linked in to specific recommendations. Reported on meetings with MLAs (see President report) Likely that an election will be called this fall. Christian mentioned that submissions for election platforms good idea. | Becca: Email to see if any of the information already provided by Impact needs to be modified for submissions. |
| | b) Schools SLPs Data Project Update – Letter to the Minister | Abby currently editing two drafts of the same letter (one with ratio and one without) so that members can submit to their school district, union representative and BCTF for those who belong. | Abby: to complete the letters to be uploaded to website |
| | c) Ad Hoc Working Group: Reopening In-person Clinics | The document has been edited and sent back and forth. Is there still value to having this document in some form? There are many references and resources that are still relevant. | Janet: upload edited version to website as a resource for members. |
| | d) Indigenous Working Group Update | Overhauled the website to organize information. | |

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| | e) Tell Us Your Story Button – Adult Services | Discussed the letter that the adult services group put together. | Janet: will try to attach aphasia-friendly Tell Us Your Story Button |
| | f) New SLPs unable to write exam/CSHBC registration & RASP Registry | The College does not have an option for new members to write because they don't have access. Apparently, CSHBC needs to announce a decision soon as Sept 25/20 is the last day of exam enrollment. (Chelsea Chichak) Meeting of College Board is September 18/20 | Follow up in late September about how we can support members who are trying to register. |
| | g) Modernization of Regulatory Health Colleges Update | Staci updated PC on process. (see Vibrations) Proposal for new organization will go to legislation in Spring 2021 . Oversight first, new college set up, original colleges dissolved. | PC will continue to support members and advocate for them in a respectful manner. Responses from the College will be on the record. |
| 9. Public Education | a) Advocacy initiatives Update | i. Many materials still have BCASLPA on them. ii. Should Speech and Hearing BC consider an Advocacy stream for School SLPs? | i. If members like older materials, please bring to Becca's attention so that they can be updated with the Speech and Hearing BC logo. ii. Becca will approach Christian with School SLP Advocacy idea. |
| 10. Professional Ed | a) Conference 2020 Update: Registration now live, Training of Moderators and Presenters starting. Cost Overrun with training. | Registrations are trickling in. Westland may sponsor conference. Two exhibitors signed on. A few more people needed to break even. Commendation of Committee! | Becca: approach Impact to create a standard branded IG, Facebook, Twitter posts to get a wider audience for our conference. Ads. Speaker highlight. Janet: Early bird notice-post reduced cost of 2020 vs. 2019 |
| 11. PCA | Update | No recent meeting since Spring 2020 | |
| 12. Adjourn | Adjourn: 8:48pm | | See you on Zoom next time! |