



Association des Orthophonistes & des Audiologistes du Nouveau-Brunswick  
New Brunswick Association of Speech-Language Pathologists & Audiologists

## Executive Council Meeting April 5, 2016 Teleconference 8:30-9:30pm

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**Present:** Deborah Maund, Matthew Box, Darin Quinn, Melanie Chiasson, Mary Blunston, Josee Turgeon-Roy, Rhonda Rubin, Diane Decoste

### 1.0 Approval

#### 1.1 Agenda

Additions to agenda – 1.3 Budget, 3.7 NB Council on Aging. Motion to approve the agenda with these changes – Matthew, 2<sup>nd</sup> – Darin. Motion approved.

#### 1.2 Minutes of March 1, 2016

Motion to approve the minutes as circulated – Matthew, 2<sup>nd</sup> – Melanie. Motion approved

#### 1.3 Budget

The current status of the budget was circulated to the executive prior to the meeting. No concerns.

### 2.0 Outstanding Issues

#### 2.1 Provincial Regulator's meeting May 3rd in Fredericton

Diane has confirmed her attendance at this meeting. She was informed that more information would be forthcoming closer to the date of the meeting.

**ACTION:** Diane will request info in advance of the meeting in the event that there is information she would need from the executive for the meeting.

#### 2.2 Premier's Council on the Status of Disabled Persons - engagement process update

Received an invitation on the day of the meeting for the Premier's Breakfast on May 31<sup>st</sup> in Fredericton.

**ACTION:** Darin to verify schedule to see if he would be able to attend.

**ACTION:** Debbie to talk with Chrystine Allain, Executive Director PCSDP to develop a working plan for collaboration since we have similar agendas.

#### 2.3 May Month - PCA update (Debbie); NBASLPA update (Josée)

PCA – there were 30 submitted videos for May month promotion. These will be shared. We will have access to a number of resources for May month promotions.

Isabelle Richard, audiologist at the Miramichi Hospital, is doing an article and a pamphlet about changes to public health 18 month screening regarding the hearing component.

**ACTION:** Darin will send this info to Michele Lanteigne for PR.

Josee has been working on Facebook page and it is ready to launch. We have lots of material for the page. We need to identify administrators for the page. There should be several. Probably, Debbie, Josee, Diane, and members of PR committee would be good choices. The launch will happen for May Month. We will want to send out a notice and invites to “like” and “share” the page. Discussion that we could have some prizes of gift certificates for “shares” of the page.

**ACTION:** Debbie and Josee to finalize administrators

**ACTION:** Josee to work with Michele on the specifics of prizes for the “share” contest of the page

#### 2.4 SLP Survey

SLP survey has been sent out. Feedback is due by April 15<sup>th</sup>.

#### 2.5 website/association email address updates

Thanks to Josee and Diane for their work on getting the gmail accounts up and running for the executive. There are some issues with Rhonda's currently, but everyone else is using theirs.

**ACTION:** Josee and Rhonda to work on the problems with the registrar's gmail.

Discussion about getting information to members about what is on the website and how to access the website. Most just contact Diane at the office and she helps them with that. May in the future look at taking screen shots of what is available in the members' section of the site, in order that members see the value in using the site. Quite likely a task for PR. Will put this off until the fall, due to the tasks at hand with the Facebook launch and other May Month activities.

#### 2.6 TTF and Audiology Terms of Reference (TOR)

Discussion of suggestions for changes of the drafts of the Audiology and TTF TORs. There is a template for TORs on the website. It was noted that some of the TORs are in a different format.

**ACTION:** Darin will make changes as suggested and send out to exec for approval

**ACTION:** Diane will adjust the formats of the TORs that are different from the template

#### 2.7 Strategic Plan reformat - what are our next steps?

Will discuss at next meeting

#### 2.8 Face to Face meeting request from PR

This was agreed to by the executive through email.

#### 2.9 Linda's request to attend CAASPR meeting in Halifax

Motion to approve reimbursement of mileage, hotel and meals for Linda to attend CAASPR meeting in Halifax – Matthew, 2<sup>nd</sup> – Darin, motion approved.

#### 2.10 CAASPR Registration Services Staff Network

Waiting for a response from Linda as to whether we can attend this meeting via teleconference.

### 3.0 New Business

#### 3.1 PCA report, provincial matters to be brought forward at meeting in Halifax

Debbie and Kari Clark will attend this meeting

#### 3.2 AAC questions

This will be addressed at a future meeting

#### 3.3 Question regarding private practice list, making member list public/searchable

This will be addressed at a future meeting

#### 3.4 AGM plans

This will be addressed at a future meeting

#### 3.5 Vulnerable persons legislation - see information from CDAC and SAC (attached to email)

At the annual meeting for Easter Seals there was a lot of discussion around this legislation. Our website should have the links to SAC guidelines and CDAC.

**ACTION:** Debbie to send the links to Diane to put on the website.

#### 3.6 Bill 49 - what do we feel needs to be translated, going forward, with this new legislation?

Feedback from the translation committee is that translation of the minutes from the monthly exec meetings might be too much for the committee to manage. We believe that since the minutes are available to our membership at large than they must be translated. We will have more discussion about this in May.

#### 3.7 NB Council on Aging

There is a meeting on April 25<sup>th</sup> in Fredericton. It would be appropriate for an S-LP working with the adult population to attend. There is also a survey for the association to complete and it would be beneficial to have feedback from S-LPs working with adults before completing the survey.

**ACTION:** Darin will approach the S-LPs working with adults in Fredericton to see if anyone would be willing to attend this meeting. He will also seek feedback from this group for the survey request.

*4.0 Next meeting - May 7, 2016 9:30-3:30 (face to face, AESD Office, Mapleton Road, Moncton)*

Discussion about having chairs of committees in attendance virtually for parts of the May 7<sup>th</sup> exec meeting. We can probably do this via the NBASLPA teleconference number.

**ACTION:** Darin will gauge the interest and availability of the committee chairs to see when and how much time we would need to allow for this.

*5.0 Other Business*

*6.0 Adjournment*

Motion to adjourn the meeting at 9:39pm - Debbie