



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

Executive Council Minutes

April 6, 2017

Teleconference Meeting 8:30-9:30PM

Teleconference #: 1-888-882-9090 (participant #9845752; chair #5008760)
+ join.me/edNBASLPA, 1.514.800.1233 access code: 224-585-822#

Present: Darin, Mike, Kari, Claudine, Linda, Diane, Debbie, Rhonda

Regrets: Melanie

Called to order: 20:41

1.0 Approval

1.1 Agenda: Move to accept: Claudine; seconded by Kari. Approved.

1.2 Minutes from Oct 21, 2016 AGM: Move to accept: Claudine; seconded by Debbie. Approved.

Action: Diane to send AGM minutes to the translation committee.

1.3 Minutes from Mar 16, 2017 EC meeting

Action: Darin to check with Rhonda regarding 3.7 (Integrated Service Delivery)

2.0 Business Arising

2.1 See appendix EC Master To-Do List Feb 4, 2017

- Darin proposed that we leave this list for now as it is included in the Strategic Plan tracking document. Mike has compiled the information and inserted it accordingly into the tracking document.
- Darin suggested we include an "owner" for each goal.

Action: Mike will add another column to the document to assign people to each goal.

2.2 Strategic Plan 2017-19 (Darin)

- Translation committee has completed the translation of the Strategic Plan.
- Linda suggested that the email that is sent to members is a general overview of the Strategic Plan and let them know that the details can be found on the website.

Action: Mike to fix a few minor details and then send to Diane to post on the website and send out to members with Darin's President update. EC members to review French version and send back feedback to Darin/Mike by Wednesday.

2.3 June 27th 2017 – NBASLPA 30th Anniversary (Darin)

- Healthcare 2017 article: Deadline is April 17, 2017. Mike sent an email to the PR committee and another reminder email but hasn't heard from

	<p>them yet. Mike and Darin suggested that the placemat message could be placed in the Brunswick News. EC members agreed that the below placemat idea could be sent in to Brunswick News in lieu of a separate article if the PR committee</p> <ul style="list-style-type: none"> • Placemats for Legislative breakfast: Mike asked for suggestions on what the EC members would like changed.
	<p>Action: Mike to make recommended changes and send another version for the EC members to review.</p>
2.4	<p>May Month – \$ for PR Ctte? (Claudine) / PCA initiative (Kari)</p> <ul style="list-style-type: none"> • Claudine wondering if there is any money for gift cards to give out as prizes for the May Month Communication challenge for the winners. The PR committee was looking at a few \$25 gift cards and were wondering if there is some money in the budget to cover this.
	<p>Action: Claudine to let the PR committee know to go ahead and purchase the gift cards.</p>
2.5	<p>ED updates (Global Calendar, Strat Plan translation, ED Orientation, etc.)</p> <ul style="list-style-type: none"> • Global calendar: Diane and Mike met and put a link on the website under Committees in the Members area of the site. Member should be able to see the calendar but not be able to edit it. • ED Orientation: Mike to do a site visit at the DECRH/SCCR to meet with SLPs and Audiologists on Friday April 7, 2017.
	<p>Action: Mike to clean up the calendar. Darin to include this information in his President's Update either this month or the following month.</p>
2.6	<p>TTF Ctte TOR - deferred</p>
2.7	<p>Fredericton private / Home school SLP concerns (Darin)</p>
2.8	<p>National RD scope of practice (Kari) - deferred</p>
3.0	<p>New Business</p>
3.1	<p>Healthcare 2017 issue (Mike) - deferred</p>
3.2	<p>Placemats for Legislative Breakfast (Mike) - see 2.3 under Business Arising</p>
3.3	<p>JoinMe (Mike)</p> <ul style="list-style-type: none"> • Mike gave a quick tutorial on the JoinMe program for sharing documents during meetings.
3.4	<p>Google Docs/Drive (Mike)</p> <ul style="list-style-type: none"> • Mike reviewed the basics of Google Doc/Drive with the EC members.
3.5	<p>Calls to president (Darin) - deferred</p>
3.6	<p>Temp license for new grad (Darin) - deferred</p>
3.7	<p>Plan for Apr 29th face to face</p> <ul style="list-style-type: none"> • Will plan on meeting face to face in Fredericton. • Defer the consultation with Chuck at this point.
	<p>Action: Darin to arrange for meeting room at DECRH for the face to face meeting.</p>
3.8	<p>CAASPR update (Linda)</p> <ul style="list-style-type: none"> • Linda and Darin to attend board meeting in a few weeks in St. John's. • Linda inquired if fees for CAASPR have been paid. • Need to know how many international applicants between 2013 and 2016 as well as how many Canadian applicants.

- Discussion regarding differences across the provinces in terms of membership requirements.

- Work permits - NBASLPA doesn't currently ask this of international applicants.

- Credential agencies - different answers depending on which agency is used. Linda recommended that we use the WES agency as several other provinces have found them to be more reliable than the others.

- All provinces state that a Master's degree or equivalent is necessary to practice. NB does not have specifics related to those who have a Bachelor's degree but who have worked for several years in a different country - case by case basis for looking at these types of applicants.

- Several provinces require mentorship for new members - this is not required in NB at this time.

Action: Linda to email Melanie regarding fee payment. Linda to email Diane to obtain information regarding number of applicants. Linda to share document with EC members that compares the practices regarding requirements for certification across the country once it is done.

4.0 Committee / Network Updates (see appendix) - deferred

5.0 Round Table - deferred

6.0 Date & Time of Next Meeting – Apr 29th, 2017 0900-1430 (face to face - Fredericton)

7.0 Adjournment 22:02