



Association des orthophonistes & des audiologistes du Nouveau-Brunswick  
New Brunswick Association of Speech-Language Pathologists & Audiologists

**Executive Council Minutes  
February 1, 2018  
Teleconference Meeting 7:30 PM**

Teleconference #: 1-888-882-9090 (participant #9845752; chair #5008760), as req'd

Present: Claudine, Mike H, Darin, Darrelyn, Julie, Kari, Linda, Mike G

Regrets: Diane

Call to order: 7:35 PM

<b>1.0 Approval</b>	<b>Owner</b>	<b>Time</b>
<b>1.1</b> Agenda Motion to approve with additions: Darin; seconded: Mike G. - motion passed.	Claudine	2
<b>1.2</b> Minutes from December 7, 2017 EC meeting Motion to approve with edits: Darrelyn; seconded: Julie. - motion passed.	Claudine	2
<b>1.3</b> Minutes from the 2017 AGM Motion to approve by EC: Darin; seconded: Darrelyn. - motion passed.	Claudine	2
<b>2.0 Business Arising</b>		
<b>2.1</b> PR Cmte Chairperson and members wanted Nothing new to report.	Claudine/ Mike	2
<b>2.2</b> Strategic Plan 2017-19 update/follow up (Comm Plan Review/Approval, Banking, Op Manual Review, Tracking Matrix) <u>Communication Plan</u> - based on the SAC model; needs some modifications but it is a good start; important for the EC to define what we are looking for to help give the PR committee more direction. Linda suggested that we discuss this at the next face to face meeting and come up with a plan for the PR committee to execute. Action: Mike H to update the Communication Plan based on feedback from Mike G and Linda. Banking - Mike H to do demo to the EC at the face to face meeting. <u>Op Manual</u> - Mike H working on part 5 of 6. Suggested that we review the initial sections to be discussed at the next face-to-face meeting. <u>Tracking Matrix</u> - Mike H updated the Matrix 29 Jan 2018, including the latest update from our CAASPR Rep.	Mike/All	15
<b>2.3</b> School Districts student to SLP ratio – Districts' contacts for upcoming meeting	Darin/ Claudine	3

Claudine indicated that she needs clarification regarding the specific concerns of the SLPs that presented this issue prior to meeting with the district contacts. Darin suggested sending out a survey to key players in the schools to see if these issues remain problematic. Darrelyn indicated that in her particular school district that there are multiple issues even after 5 years since transitioning to the schools. Darrelyn felt that the statistics that were provided to Mike H were likely not accurate for Anglo West District. Darin suggested taking an approach to school districts that underlines how NBASLPA could help them ensure that SLPs are well supported in the schools.

Action: Claudine will touch base with Darrelyn as well as with 1 SLP from each region to further investigate what the specific issues are.

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| <b>2.4</b> | Hearing screening/high risk registry/ audiology services/SAC support<br>Audiologists looking for support from NBASLPA regarding contacting government about the lack of hearing screening provided to NB residents (children). Recent loss of funding from President's Choice having a negative impact and not being included in the Healthy Smile Clear Vision program is also problematic.<br>Action: Mike H/Claudine to investigate with whom we should be in contact regarding this issue. | Mike/<br>Claudine | 5 |
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**3.0 New Business**

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| <b>3.1</b> | TORs for Legislation Ctte, Audiology Ctte, PR Ctte and Awards Ctte<br>Linda suggested that we examine what the committees are for, what they are currently doing and whether they are needed now that our association is evolving and things are changing across Canada. Darin suggested we approve these TORs to have on hand which will be helpful for recruiting new members to committees and then look at modifying them in the future.<br>Motion to approve aforementioned TORs: Darin; seconded by Mike G; motion passed. | Darin/<br>Claudine | 5 |
| <b>3.2</b> | ECHO Newsletter way forward – PR Ctte recommendations/Draw winners/Email to Mbrshp<br>Recommendation per the survey was to continue with the Echo (June and December). Mike has drawn the names of the winners of the gift cards from those who participated in the survey.<br>Action: Mike to draft email with results of survey and winners and that the EC will further discuss how we will proceed regarding the Echo.   | Mike/All           |   |
| <b>3.3</b> | Website CMS upgrade initiative – Proposed approach   | Mike               | 5 |

	Deferred		
<b>3.4</b>	Federal Accessibility Legislation – AUD representation Action: Mike to inquire with audiology committee and Julie to see if there are individuals that can attend meeting.	Mike	2
<b>3.5</b>	Concerns from member regarding daycare language rule Deferred	Claudine	3
<b>3.6</b>	Questions from Legislation Ctte Darin reported that several issues came up at last Legislation Committee. 1) By-law related to guest speakers having temporary membership with NBASLPA. Issue is that many members don't realize that this is a requirement. Also wondering if it is still necessary. Previously completed audits (technically the responsibility of the registrar) but hasn't been done recently. Linda has taken on this role now that she is the paid registrar and indicated that this is required by law (Rule 14.10). Linda reported that this is common practice in other regulatory bodies. 2) Supervision of CHAs - previously information was sent to large employers regarding the supervision requirements for CHAs but hasn't necessarily been done recently.	Darin	5
<b>3.7</b>	Student mbrs Linda fielded question regarding student members which led her to question the specifics surrounding whether or not students are required to be NBASLPA members. This is unclear at this point. Linda will discuss this with the Legislation Committee. She has also connected with Michele Roussel, NB Allied Health Professional Resources Advisor, to discuss NBASLPA's role in AUD/SLP student clinical practicums in NB.	Linda	
<b>3.8</b>	Survey regarding CHAs	Linda	
<b>4.0</b>	<b>Network Updates</b>		
<b>4.1</b>	Pan Canadian Alliance Kari to share January 2018 minutes	Darin/Kari	5
<b>4.2</b>	CAASPR Competency Profiles – The entry to practice competencies for both professions have been completed by the Expert Working Groups. CAASPR is now organizing focus group meetings in each jurisdiction to explain the purpose of the competencies, the process in arriving at the final product, and hear any final feedback from registrants in each jurisdiction. Competencies and sub-competencies will then go to the CAASPR Board for approval in April.	Linda	5

National Entry to Practice Exam – Negotiations continue on a service agreement with SAC to adapt their exam and administer it on behalf of the regulators. Linda will be CAASPR’s primary contact with SAC and will represent CAASPR, along with the registrar of CASLPO and the CAASPR consultant, at weekly meetings with SAC to reach consensus on the terms of the agreement.

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| <b>4.3</b> | NB Health Profession Regulators Network   | Mike | 5 |
| <b>5.0</b> | <b>Round Table</b>  | All  | 5 |
| <b>6.0</b> | <b>Date &amp; Time of Next Meeting</b> – F2F February 17, 2018, Moncton Hospital, Rm G1, 9:30 AM -2:30 PM |      |   |
| <b>7.0</b> | <b>Adjournment 8:37pm</b><br>Motion to adjourn meeting: Kari  |      |   |