



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

Executive Council Minutes

March 10, 2018

Teleconference Meeting 9:30AM-2:00PM

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

Present: Claudine, Darin, Mike G., Diane, Linda, Mike H., Darrelyn

Regrets: Kari, Julie

Call to order: 9:35

1.0 Approval	0930-0935	Owner	Time
1.1 Agenda Motion to adopt agenda by Darin seconded by Darrelyn. Motion passed		Claudine	2
1.2 Minutes from March 1, 2018 Motion to adopt Minutes by Darrelyn seconded by Darin. Motion passed		Claudine	3
 2.0 Business Arising	 0935-1210		
2.1 Strategic Plan 2017-19 update/follow-up			
• Communication Plan review		All	40
• RBC Express brief & demo		Mike	30
Motion to adopt RBC express as an online banking platform by Darin, seconded by Darrelyn. Motion passed		All	40
Motion to adopt an RBC VISA purchasing card for NBASLPA in the amount of \$5,000, with a collateral GIC for same amount, under the Executive Director's Name (Michel Harvey). Motion by Darin seconded by Darrelyn. Motion passed		Mike	5
• Op Manual review Target to approve part 1 and 2 by next meeting			
• Website RFP update Draft to be presented at next meeting.			
2.2 School Districts student to SLP ratio – Districts' contacts for upcoming meeting Report from SLP discussed Action: Claudine and Darrelyn to have initial discussion and then add other Districts, School SLPs		Darrelyn/ Claudine	5
2.3 Audiology issues/concerns – Update		Claudine/ Mikes	10
• Letter to be included at Kindergarten registration Claudine contacted person on Francophone side to			

distribute the letter. Still trying to get contact for Anglophone side

- Hearing Aids Funding cuts - Communication with GNB

Action : Mike to send e-mail to his contact.

- Premier's Council involvement

Action : Mike G., also Premier's Council on Disability member, is raising the issue/concern at the Council for their involvement.

2.4	ECHO Newsletter and Recruitment - Update Action: Mike to send e-mail to EC for final review before translating and sending to mbrshp.	Mike	1
2.5	Student members - Update Do student need to be NBASLPA member? Waiting to hear from lawyer.	Linda	5
2.6	CHA Focus Groups - Update Action: Linda to organise a Focus group in French and one in English to meet face to face, send invitation before summer, prepare presentation	Linda	2
2.7	NBCP Position Statement on Cannabis – Support Letter Linda drafted a letter and will send the letter out	Linda	2
2.8	Bylaw - Liability Insurance Linda is suggesting a model where Rules would hold the key information, based on Bylaws, and the approach will be verified by the Association's lawyer. EC approved consultation with lawyer and the development of a draft.	Linda	5

Lunch Break

3.0	New Business	1230-1305		
3.1	Biennial Educational Conference 2019 – Location req't's (Bylaws/Rules/Op Manual) & dates Deferred	All	10	
3.2	Ctte TOR • SLP Ctte (Reviewed, no change) • TTF Ctte (Revised) • ECHO Newsletter (Revised) Deferred to next meeting	Mike	5	
3.3	SLP Survey Report Recommendations to be discussed at next meeting.	All	10	
3.4	Monthly Teleconferences keep full agenda but focus on certain items	Mike G.	10	
4.0	Network Updates	1305-1325		
4.1	Pan Canadian Alliance	Darin/	10	

	Next meeting coming up. Either Kari, Darin or Claudine will attend. .	Kari	
4.2	CAASPR 2 large projects: Competency profile & National Examination	Linda	10
4.3	NB Health Profession Regulators Network Next meeting 1 May 2018. No notes available from last meeting yet.	Mike	0
5.0	Committee Updates		
		1325-1355	
5.1	Audiology • Update from EC to Audiology Ctte Mike to provide the update to the ctte	Mike	5
5.2	SLP		
5.3	Public Relations		
5.4	AGM / Awards / Conference • Conference planning guide – Diane’s review • Awards Sub-Ctte TOR ready – Need Chairperson and members • Recruitment email - Update	Mike	10
5.5	Complaints		
5.6	Discipline • Ctte requested that EC confirms membership Action : to try to find someone to fill the position of Lay representative	Mike	5
5.7	Finance • Fin Ctte Reinstatement – Decision? Deferred	All	10
5.8	Legislation Quite active recently, CAASPR change, liability insurance, need for guest speaker membership, student membership		
5.9	TTF	Darin	5
5.10	Membership and CEE		
5.11	Translation Working on translation of Ctte TOR		
6.0	Round Table	1355-14XX	All ?
7.0	Date & Time of Next Meeting – April 21, face to face in Moncton 9h30		
8.0	Adjournment Motion to adjourn by Darrelyn		