



Executive Council Minutes
June 7, 2018
Teleconference Meeting 7:30 PM

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

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

Call to Order: 7:34pm

1.0 Approval	Owner	Time
1.1 Agenda Motion to approve agenda: Kari; seconded by Darrelyn; motion passed.	Claudine	2
1.2 Minutes from May 17, 2018 EC Teleconference meeting Motion to approve: Darrelyn; seconded by Darin; motion passed.	Claudine	3
2.0 Business Arising		
2.1 Strategic Plan 2017-19 update/follow up <ul style="list-style-type: none"> ● RBC Express - Update June 23rd demo at face-to-face meeting. ● RBC VISA – Update Visa has been approved and should be in the mail (not yet received) ● Op Manual – Reminder to review Part III for 23 June 2018 ● Website RFP - Update RFP from Thentia's was significantly beyond the budget proposed for the website. Mike informed them and we will look at other proposals. 	Mike H.	5
2.2 School Districts SLP issues <ul style="list-style-type: none"> ● Anglophone district(s) contacts Darrelyn has received the contacts. Darrelyn to compile information and send it out to the council to review. ● Ministry of Education contact – Update No word from Mme. Roy as of yet. ● Caseload benchmark from other provinces? Action: Kari to inquire with PCA members. 	Darrelyn/ Claudine	5
2.3 Audiology issues/concerns <ul style="list-style-type: none"> ● Letter for Kindergarten registration – Update Awaiting reply from Anglophone district. Claudine 	Claudine	10

suggested that if getting in contact with the district does not work, may need to get local Audiologists to send letters on NBASLPA letterhead to local school districts.

- Children Hearing Aids Funding Cuts:

- GNB – Update

Mike H.

In the process of contacting director.

- PCD – Update

Mike G.

Deferred

2.4 ECHO Newsletter Editor - Update

All

5

Darin received feedback from previous editors regarding amount of time required to put together the ECHO. Mike said approximately 1 hour/week should be plenty.

2.5 Student Members, Bylaw Change – Update

Linda

1

Linda will share drafts with the EC.

2.6 CHA Focus Groups – Update

Linda

2

Location has been chosen for Moncton (George Dumont Hospital) and has been reserved.

Location in Bathurst will need to be booked as well.

Diane to call to book room at the Bathurst hospital.

2.7 SLP Ctte TOR – Changes Required?

All

2

Deferred

2.8 Budget 2019 – Review & Discussion

Mike H./All

5

Addition of the ECHO wages. Linda to share table of fees across Canada. Mike reported that the 2019 numbers do not reflect the deficit anticipated from the cost of the website.

2.9 Summer Student Selection

All

5

3 evaluators so far - Darin, Angela and Mike. Top 3 candidates have been identified with 1 in particular who stood out. Committee to make decision and contact successful applicant.

2.10 AGM/Conference 2019 - Dates

Mike

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Limited dates for the Crowne Plaza (September 27/28, 2019) but will look further into this as a possibility. Mike waiting to hear back from new hotel downtown.

3.0 New Business

3.1 International Guest Speakers – CRA Forms

Mike

4

Mike to write up a procedure surrounding the process for booking international guest speakers as it relates to the Canadian Revenue Agency. Mike to share document with the membership. Currently 15% is removed from the speaker's fee unless arranged in advance with the CRA. Process will be included in the Operations Manual.

3.2 AGM 2018 - Update

Mike

2

Darin has the videoconference set up. Mike suggested that we may want to have members of the EC spread

out in various locations across the province for the teleconference.

4.0 Network Updates

4.1	Pan Canadian Alliance No minutes as of yet. Kari to email chair of PCA to find out how to get minutes in a more timely manner.	Darin/Kari	3
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4.2	CAASPR Face to face meeting of registrars to take place in Shediac Aug. 21 and 22, 2018. Linda on a committee looking at speakers for the Governance Workshop. Linda is chair for the Blueprint committee which will be an outline of what topics will be on the national exam based on the competency profiles. First writing of the exam will be fall 2020.	Linda	3
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4.3	NB Health Profession Regulators Network Nothing new to report. Last meeting was in May 2018. Mike to post minutes on Google Drive.	Mike	
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5.0	Round Table	All	5
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6.0 Date & Time of Next Meeting

- F2F – June 23, 2018, DECRH, Fredericton, Rm D2015 (beside cafeteria), 9:30 AM -2:00 PM

7.0	Adjournment Motion to adjourn: Darin 8:25pm		
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