



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

Executive Council Minutes

July 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: Melanie Chiasson, Mike Harvey, Debbie Maund, Darin Quinn, Diane DeCoste,
Linda Walsh, Claudine Godbout-Lavoie
Regrets: Michael George, Kari Clark

		2030-2040	Owner	Time
1.0 Approval				
1.1	Agenda Motion to accept: Claudine Godbout-Lavoie, seconded by Mélanie Chiasson, Motion carried.		Darin	5
1.2	Minutes from June 17, 2017 EC meeting Motion to accept: Debbie Maund, seconded by Darin Quinn, Motion carried.		Kari	5
2.0 Business Arising		2040-2110		
2.1	National RD scope of practice Hoping for an update next week.		Linda	5
2.2	CEE Rule change Completed.		Diane	5
2.3	Strategic Plan 2017-19 tracking review Goal #1 Financial and admin processes review • 1.2.4 Proposed 2018 Budget Goal #2 Regulatory responsibilities • Clinical Standards project Reviewed by Directors. Linda provided feedback to Karen's report; clear framework and way ahead. Feedback was sent and Karen is to provide a revised report next week. Linda suggested the next steps could be handled by NBASLPA under her lead/guidance (This option would be less expensive and would result in a product more tailored to NBASLPA's needs). Stds will need validated at a later date and Linda can lead this aspect as well. Darin suggested the EC makes a decision in terms of the next step. Motion by Claudine Godbout-Lavoie seconded by		Darin Mike/Mel Debbie	15

Melanie Chiasson: That NBASLPA proceeds with Karen's recommendation #1 (adapting Alberta's Stds of Practice). Motion carried
 Goal #3 Public Relations
 Goal #4 Communication plan

2.4	School SLP Stats Mike placed a summary of the findings on GDrive.	Mike	5
2.5	Member memorial plan for future	Rhonda	5
3.0	New Business	2110-	
3.1	AGM deadlines (ctte reports, awards, budget, videoconference, bylaw changes, nominations) Have budget ready to be approved at next meeting. Deadline for having reports in by end of July; Mike to send an email and gather reports for translation. Mike and Diane to send reminders about deadlines and track status.	Darin	15
3.2	Lifetime member enquiry Darin reported that bylaws are clear on this aspect, although interpretation can lead to think otherwise. Initially created as an incentive for long serving members. Sources stated that the initial intent was for the start to be prior to the bylaw creation and enactment. There seems to have been some thought to grandfathering some members, although there does not seem to have been any record of this intent. It is suggested that the EC seeks a legal opinion on the subject. Darin will seek a legal opinion. Diane to review the list and identify members who have served for 30 yrs.	Darin	5
3.3	WSNB hearing aid program teleconference / NIHL campaign	Darin	5
3.4	Letter to Medicare RE direct referral to ENT	Darin	
3.5	Other actions from June 17 FTF meeting	All	
4.0	Network Updates		
4.1	Pan Canadian Alliance	Debbie/ Kari	
4.2	CAASPR	Linda	
4.3	NB Health Profession Regulators Network	Mike	
5.0	Round Table	All	10
	Mike reported that the survey results about Criminal Checks requirements by NB Regulators has be posted on GDrive. A quick discussion ensued about NBASLPA's intent to request such checks in the future.		

6.0 Date & Time of Next Meeting – Aug. 3rd 2030 – 2130 teleconference

7.0 Adjournment 9:38