



**Executive Council Minutes**  
**February 7, 2019**  
**Teleconference Meeting 7:30 PM**

Teleconference #: 1-888-882-9090 (participant #9845752; chair #5008760)

Present: Linda, Angela, Mike H., Diane, Alisha, Darrelyn, Claudine, Shelley

Regrets: Mike G.

Call to order: Meeting called to order at 7:33pm by Darrelyn

<b>1.0 Approval</b>	<b>Owner</b>	<b>Time</b>
<b>1.1</b> Agenda: Angela approved, Alisha seconded. Motion carried	Darrelyn	2
<b>1.2</b> Minutes from January 3, 2019, EC teleconf meeting Correction by Linda: 4.3 - Linda provided information on language proficiency standards and exam accommodations as requested by the NB association of Dieticians. Approved: Claudine, seconded by Alisha. Motion carried.	Claudine	3
<b>2.0 Business Arising</b>		
<b>2.1</b> Strategic Plan 2017-19 update/follow up	Mike H.	15
<ul style="list-style-type: none"> <li>● Op Manual, Part V – Under development</li> <li>● <b>Website Project – Upcoming review</b> Coming in a few weeks. Mike will try to divide sections evenly for review. Possible to see website on Feb 23 F2F meeting - yes.</li> <li>● <b>ECHO:</b> <ul style="list-style-type: none"> <li>○ <b>Service Agreement</b> Darrelyn to review and then Mike will forward to Kim.</li> <li>○ <b>June 2019 issue</b></li> </ul> </li> <li>● TTF Investments &amp; banking – Update All moved to RBC - monthly income fund and savings account. TTF Savings (nickname).</li> <li>● <b>Draft PR Plan 2019 - Approval</b> Action: To be reviewed by Monday and Mike will send out an email to vote to approve.</li> </ul>		
<b>2.2</b> School Districts SLPs - Update Mike sent and email to Tanya and is still waiting for a response	Mike H.	1
<b>2.3</b> Audiology issues/concerns		
<ul style="list-style-type: none"> <li>● Letter for Kindergarten registration – To be discussed 23 Feb. <u>Deferred</u></li> </ul>	Mike	1

	Mike will send the latest version of the letter and will send to everyone in preparation for meeting on Feb 23. Darin will represent Horizon.		1
	● Children Hearing Aids Funding Program Review:	Mike H.	1
	○ GNB – AUD Ctte’s “Letter to the Minister”	Mike G.	1
	○ PCD – Update		
	Nothing to report.		
<b>2.4</b>	<b>Regulation:</b>	Linda	15
	● Translation of Guest Lecturer Application – Status?		
	Linda: has been translated and is on the website.		
	● Changes to Bylaws and Rules – Update		
	Linda contacted the lawyer and was advised by writing that because the only substantial change was to move the table into the rules, nothing needs to be sent to the minister. Question: chart of registration requirements: was this sent to the minister 2 years ago? Linda to check with Rhonda Rubin and Debbie Maund.		
	● Meeting with Autism Intervention Services – Update		
	Jan 28 - Linda and Darrelyn met with Danielle Pelletier and Janet Mitton and Carol Plourde from the gov’t. Concerns were presented about staff doing SLP jobs without adequate/appropriate supervision. Linda drafted a letter outlining NBASLPA’s supervision requirements for CHAs. Darrelyn to review the draft before sending it on. Linda requested supervision of CHA forms be filled out and a report on how they will re-organize their staff to comply with NBASLPA’s supervision requirements. AIS felt they were exempt due to certification of their support staff. AIS were concerned that NBASLPA members don’t know much about their service. Linda invited them to speak at conference.		
	● Application appeal – Update		
	Linda has heard nothing further from the applicant. He did cash the refund cheque for his fees.		
	● Correction to Clinical Hours Form - Update		
	Darrelyn has updated the form. It has been mostly translated. Linda will complete within the next week and then Diane will put on website.		
<b>2.5</b>	2 <sup>nd</sup> Credit Card – Update	Mike	2
	Ordered on Jan 9/19. Received Feb 7/19. Diane to put in mail for Linda ASAP.		
<b>2.6</b>	MAiD & Role of SLPs/AUDs – Letter & SLP Ctte request	Claudine	5

Claudine to email members regarding this.  
Kathryn Pader (SLP Ctte)

### 3.0 New Business

- 3.1** Revised Org Chart - Approval Mike 2  
Linda has other suggestions and will send an email to the EC with those suggestions before the 23 Feb 2019. To be discussed at Feb 23 F2F meeting.
- 3.2** Industrial Hearing test All ??  
Avenir audiologist brought to NBASLPA's attention due to concerns on audiogram. Company and employees listed on audiogram are not members of NBASLPA and cannot be found online. In breach of act, subject to fines and jail time. Linda will contact Fred to write letter to the company that did the screening. Linda has received emails from Ears for You inquiring how to employ international audiologists. Linda responded that the audiologist needs to be approved by NBASLPA.
- 3.3** Private practice fee for service Alisha  
Alisha attended a meeting with private SLPs where a concern was raised regarding a standard/regulated fee for service. Should there be a guide? Linda will contact the other SLP and AUD associations to inquire about fee guides for private services.

### 4.0 Network Updates

- 4.1** Pan Canadian Alliance Darrelyn 2  
Meeting on Feb 6/19. Darrelyn will share minutes from this meeting when she receives them.
- 4.2** CAASPR Linda 2  
Ongoing work on policies for the exam, contract details with company for the web portal are being worked out. Linda appointed as incoming Chair as of June 2019 but will be filling this position immediately.
- 4.3** NB Health Profession Regulators Network Linda 2  
Meeting coming up in May 2019.

### 5.0 Round Table

- All 5  
Mike to send NBASLPA's endorsement of the Public Rep candidate to the Associate Deputy Minister's Office.  
PhDs using Doctor as a title: Linda will send response to inquiry from public.

### 6.0 Date & Time of Next Meeting

- F2F 23 Feb 2019, 9:30-2:30, DECRH, Admin Boardroom A (close to

cafeteria).

## **7.0 Adjournment**

Meeting ended at 8:41pm.