



Executive Council Minutes
January 3, 2019
Teleconference Meeting 7:30 PM

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

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

Regrets: Nil.

Called to order: 7:33pm

1.0 Approval	Owner	Time
1.1 Agenda Moved: Claudine. Seconded: Shelley.	Darrelyn	2
1.2 Minutes from November 24, 2018 EC F2F meeting Motion by: Shelley. Seconded by: Alisha.	Darrelyn	3
2.0 Business Arising		
2.1 Strategic Plan 2017-19 update/follow up <ul style="list-style-type: none"> ● Op Manual, Part IV - Approval Motion to approve by: Claudine. Seconded by: Mike G ● Website Project – Update Restructure of navigation system. Still require information on forms on website. Mike to update after Jan 8/19. On schedule. ● New ECHO – 1st issue, Service Agreement Darrelyn to review. ● TTF Investments & banking – Update Jan 9/19, Darrelyn and Angela to sign agreement with RBC. Mike will resend email. ● Draft PR Plan 2019 - Update Mike revised PR Plan with clearer benchmarks, etc. Approval Feb 7/19 if all in agreement on revisions. 	Mike H.	5
2.2 School Districts SLPs - Update Deferred	Mike H.	
2.3 Audiology issues/concerns <ul style="list-style-type: none"> ● Letter for Kindergarten registration - Update Discuss at F2F. Darin will join in conversation. Goal is to finalize letter by April so it can be sent in May. ● Children Hearing Aids Funding Program Review: <ul style="list-style-type: none"> ○ GNB – Update Waiting for letter from Audiology 	Mike Mike H. Mike G./H.	1 1 1

committee. Brian Saunders requested stats to draft a letter regarding process to the government. Audiology Committee have been gathering new stats on who lacks funding for hearing aids, since December.

- PCD – Update

2.4 Regulation:

Linda

15

- Translation of Guest Lecturer Application – Linda is using revised form. Sent for translation. Diane to get on it...
- **Changes to Bylaws and Rules – Decision**
All changes approved. Do changes to registration requirements or membership rules have to go to the Minister? Linda to ask lawyer (Fred) for advice. Wait until then to approve.
- Meeting with Autism Intervention Services – Update:
No supervision of non-SLP personnel doing intervention. Danielle from AIS was going to speak with Cathy Cormier and then update Claudine. Linda to email and request meeting.
- Meeting for application appeal – Update:
Linda has sent an email to Fred regarding the Appeal of this application. She will inform him as to where we are at with the appeal. January 12th as tentative date for this meeting. Linda to ask Fred if meeting can be done through teleconference. January 10th at 7:30pm using teleconference line. Linda will send notice to remind people and send documentation to review before the meeting.
- CHA Rule revision – Update:
Linda to complete at a later date.
- Correction to Clinical Hours Form - Update:
Current form has errors - Linda has sent a revised form to Diane. Diane to scan and email it to Darrelyn to have an RTA complete it. CAASPR is requesting the form by Tuesday, Jan 8th.

2.5 2nd Credit Card – Decision

Mike

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No additional documentation required if credit amount is going to be divided between 2 cards. An increase in the limit would require redoing paperwork. Mike and Linda feel the amount (\$2500 each) is sufficient. Motion: Mike and Linda will divide the current \$5,000 credit card limit across two credit cards. Mike will request a second card in the name of Linda Walsh.

Motion by: Shelley. Seconded by: Claudine.

3.0 New Business

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| 3.1 | MAiD – Role of SLPs/AUDs
Medical Assistance in Dying. SAC webinar of the role of SLPs and AUDs in MAiD. 2016 position paper by SAC brought forward. Waiting to hear from both the SLP Committee and Audiology Committee. New legislation since 2016 has rendered the SAC position paper non-applicable. PowerPoint on SAC website is informative on this topic. Membership to be informed of resources available. Email will be drafted and sent to membership by Claudine indicating importance of SLP/AUD voice on this issue. | Claudine | 5 |
| 3.2 | Regional Rep Job Description – Original Intent
Original intent of regional representative was for ECHO, and to get info from or fan info out quickly to that region (a go to person). | Mike | 2 |
| 3.3 | Travel Allowances - Discussion
Timings for meals did not make any sense and the per diem was insufficient. Refer to Mike's email/suggestions. Linda sent copy of CAASPR guidelines. To be reviewed and a decision made at next teleconference. | All | 5 |

4.0 Network Updates

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| 4.1 | Pan Canadian Alliance
Darrelyn to find out when next meeting is and look after this. <ul style="list-style-type: none">● PCA is not doing a 2019 May Month joint venture but are willing to assist. | Darrelyn | 2 |
| 4.2 | CAASPR
Reviewing policies for examination. Mar 25/26 meeting in Winnipeg, paid for by CAASPR. Presidents' meeting happened before Christmas. | Linda | 2 |
| 4.3 | NB Health Profession Regulators Network
Linda provided information on language proficiency standards and exam accommodations as requested by the NB association of Dieticians. May 2 and 3/19 meeting. Linda will attend. | Linda | 1 |

5.0 Round Table

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| 5.0 | Darrelyn is also involved in a school working group for SAC. Has had a couple of teleconferences. | All | 5 |
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discussing school service delivery.

Talk With Me/Parle-Moi is going through a provincial program review and redesign.

SAC will no longer have their certification exam. All the registrars have been asked to look at draft changes to Certification Program including changes for CEE requirements.

Linda provided Gloria with suggestions for NBASLPA conference.

6.0 Date & Time of Next Meeting

- Application Appeal Meeting, 10 Jan 2019, 7:30 PM
- 7 Feb 2019, Teleconference, 7:30 PM.
Mike to send an email a couple of days before to see if we still need this meeting.
- F2F 23 Feb 2019, 9:30-2:30, DECRH, Admin Boardroom A (close to cafeteria).

7.0 Adjournment

Meeting adjourned at 8:30pm.