|  |  |
| --- | --- |
| Chair: Kara MacLean | |
| 1.0 | Revision of Terms of Reference   * 1. Add the word *vestibular* under Duties #2   2. Consider changing the ratio private/hospital settings, to reflect the current proportion in membership. If no change, we need another hospital-based audiologist   3. A suggestion to consult the SLP’s terms of reference for ideas. Darin will forward a copy of their TOR   2. Discussion of any ideas for the committee to undertake this year. Kara reports that the audiology committee has been working on issues with Worksafe NB. Annie and Chantal comment that even though their names were on the committee list in the last couple of years, they were not aware of any activity of the audiology committee. Kara will follow-up with past members of audiology committee regarding the work that has been done.  A suggestion is made to survey the membership regarding issues that that should be addressed. Kara will write a note to be distributed and will share with Annie, Chantal and Darin before forwarding to Diane at head office to be sent to all audiologists.  Kara mentions that a member suggested addressing social development regarding the need to update their hearing aid program. Annie adds that SD also needs to update their program to include cochlear implants.  Darin suggests touching base with Michelle Lanteigne, chair of PR committee. Her committee may need our input for projects they are working on.  Darin also comments that our role is to be consulted by executive when queries are coming from the outside/other agencies regarding audiology related issues.  Adjournment at 12:35 | |
|  | Next meeting: to be decided on Doodle poll | |  |