

**Executive Council Meeting Minutes**

**July 4, 2019**

**Teleconference Meeting 7:30PM-8:30PM**

Teleconference # 1-888-882-9090 (participant #9845752; chair #5008760), as required.

Present: Alisha, Angela, Shelley, Linda, Darrelyn, Diane

Regrets: Claudine

Call to order: 7:30pm meeting called to order

<b>1.0</b>	<b>Approval</b>	<b>Owner</b>	<b>Time</b>
	<b>1.1</b> <b>Agenda</b> <i>Motion to approve agenda, as amended: Shelley. Seconded by: Alisha. Motion carried.</i>	Darrelyn	2
	<b>1.2</b> <b>Minutes from June 6, 2019</b> <i>Motion to approve minutes: Shelley. Seconded by: Alisha. Motion carried.</i>	Darrelyn	3
<b>2.0</b>	<b>Business Arising</b>		
	<b>2.1</b> <ul style="list-style-type: none"> <li><b>ECHO – June issue</b></li> </ul>	Darrelyn Linda	10
	<b>2.2</b> <i>Should be ready to go in a couple of days.</i> <ul style="list-style-type: none"> <li><b>Website Project – Update</b>  <i>Diane needs to be able to go on the site and make corrections. We need training on how to make changes to the website. Diane will contact Mark. We need to be able to change the password. She will follow-up with the EC.</i> </li> <li><b>AIS - Update</b>  <i>June 20, 2019 - meeting with AIS and Darrelyn, Linda joined by phone. AIS did not seem to have prepared any solutions. NBASLPA's position has not changed. EECD said that the Health Authorities were responsible for the communication concerns of the preschoolers with ASD being seen by AIS. Final outcome: a letter was going to be sent by EECD in response. Darrelyn will send another email by the end of July if she doesn't hear from them by then.</i> </li> </ul>		
	<b>2.3</b> <b>Audiology issues/concerns – Update</b> <ul style="list-style-type: none"> <li><b>2019 Preschool Letter – Update</b>  <i>All the letters have been sent as of May 28, 2019.</i> </li> <li><b>Hearing Aids Funding Program – Draft letter from AUD Ctte</b>  <i>Terry Johnson would like to set up a meeting in the Fall and would like to collaborate with the Audiology Committee. The committee is working on both mandates. The information gathered will be</i> </li> </ul>	Diane Angela Angela	2 3 5 5

		<p><i>presented to us and then a representative will have to go to Fredericton to meet with Terry. Someone from the Aud. Committee should be present at this meeting as well. Angela will talk to Kara and get her thoughts on this.</i></p> <ul style="list-style-type: none"> <li>• <b>WSNB change to hearing aids coverage - Update</b></li> </ul> <p><i>Input from audiologists gathered by Angela. Next step: meeting with the Ad Hoc committee to see what direction they want to go. The ENT doctors, led by Dr Chris Chen, are also putting something together regarding this, to advocate for their patients. Linda and Angela discussed legal implications that lawyer shared. The audiologists are interested in knowing what they are able to share. Linda will talk to the lawyer about a meeting time in August. Angela will ask Kara if the ENTs would like to do a joint meeting.</i></p>		
	<b>2.4</b>	<p><b>Private Practice Fee for Services - Update</b>  <i>Once Alisha has finished the survey, then she will send it to Diane to translate and send out the private practice members.</i></p>	Alisha	3
	<b>2.5</b>	<p><b>ED position recruitment</b>  <i>Concerns regarding request for 6 weeks vacation by ED candidate. Darrelyn will speak to Gerry at Priority regarding the candidate's request to see what the next steps are. She'll send out an email to let us know what she finds out.</i></p>	Darrelyn	2
	<b>2.6</b>	<p><b>School Age Feeding/Swallowing – Request from Darin</b>  <i>There is a gap between these services at the hospital and at the schools. Darrelyn will set up another meeting with Tanya Roy. We need to figure out how to fill this gap. Education and training will be required.</i></p>	Darrelyn	5
	<b>2.7</b>	<p><b>Budget 2020</b>  <i>Angela is watching the expenses for Lawyer's fees and budget for Registrar. Diane will put something together.</i></p>	Angela	5
<b>3.0</b>	<b>New Business</b>			
	<b>3.1</b>	<p><b>Exit Interview with ED - Alisha</b>  <i>Mike gave Alisha a package with materials in it.</i></p>	Alisha Darrelyn	

		<i>Alisha and Darrelyn will discuss and then share with EC</i>	Alisha	10		
		<i>at a future date.</i>	Linda	10		
	<b>3.2</b>	<b>Diane's hours</b> <i>Diane would like to add 5 hours more per week to meet current work requirements until after 4 weeks after the new ED has started. Darrelyn to inform Diane.</i>	Darrelyn	5		
	<b>3.3</b>	<b>Public Rep</b> <i>June 19/19 email from Diane has update.</i>	Darrelyn	5		
	<b>3.4</b>	<b>Labour Mobility re-application</b> <i>Applicant has completed the coursework and re-applied for membership. Linda found discrepancies with the re-application and will keep EC posted.</i>	Linda	5		
	<b>3.5</b>	<b>Membership Renewal Deadline</b> <i>Linda proposed that the deadline for membership renewal should be changed to November 30th and that the late fee date be changed to December 31st. Notice of change for dates for 2020 to be sent out with receipts. A reminder will be emailed regarding changes in dates. Motion to change membership renewal deadline as above: Shelley. Seconded by : Angela. Motion carried.</i>	Linda	5		
	<b>3.7</b>	<b>Application Fees</b> <i>International application fee - should this be increased? Linda will investigate and compare other jurisdictions and present at next meeting.</i>	Linda	5		
	<b>4.0</b>	<b>Network Updates</b>				
	<b>4.1</b>	<b>Pan Canadian Alliance</b> <i>No new information on this.</i>	Darrelyn	1		
	<b>4.2</b>	<b>CAASPR</b> <i>February and March invoices: payments have been received but not May's. June: \$1440/month. CAASPR governance committee: Linda proposed that Darrelyn remain on this committee until the governance project is completed. Motion as written above: Angela. Seconded by Alisha. Motion carried.</i>	Linda	1		
	<b>4.3</b>	<b>NB Health Profession Regulators Network</b> <i>Can be tabled until future meeting</i>	Linda	1		
	<b>5.0</b>	<b>Round Table</b>	All	2		
	<b>6.0</b>	<b>Date &amp; Time of Next Meeting</b>				
		• Aug 1st, 7:30pm				

<b>7.0</b>	<b>Adjournment</b>
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*Meeting adjourned at 8:59pm.*