



Association des orthophonistes & des audiologistes du Nouveau-Brunswick
 New Brunswick Association of Speech-Language Pathologists & Audiologists

**Executive Council Minutes
 August 1, 2019**

Teleconference Meeting 7:30PM-8:30PM

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

Present: Diane, Angela, Darrelyn, Alisha, France Gauthier, John Gillis

Regret: Linda , Shelley

Call to order: 7:32

1.0 Approval	Owner	Time
1.1 Agenda Motion to approve agenda by Claudine, Seconded by Angela Motion carried	Darrelyn	2
1.2 Minutes from July 4, 2019 Motion to approve minutes as amended by Angela, seconded by Alisha. Motion carried.	Darrelyn	3
2.0 Business Arising		
2.1 <ul style="list-style-type: none"> ● ECHO – June issue Diane to ask Mark for the Echo to be switched over to the public section of the website ● Website Project – Diane, Linda and France will be going to St-John on August 27 for training. 		10
2.2 Audiology issues/concerns – Update <ul style="list-style-type: none"> ● Hearing Aids Funding Program – Draft letter from AUD Ctte- deferred ● Audiology committee is meeting this week ● Letter sent to WSNB ● Poll has been sent out to members and members have responded regarding the meeting with lawyer. ● Hopefully have a few good meetings by September ● WSNB change to hearing aids coverage - Update 	Diane Angela Angela	2 3 5 5
2.3 Regulation: AIS: Reply from Nicole Gervais. They will be revising their standards for services. They want to include SLPs and have our inputs with these revisions.	Linda	10
2.4 Private Practice Fee for Services – France to get fees that are charged for different service from Blue Cross.	Alisha	3

2.5	ED position recruitment Welcome to France who is joining us this evening even though she is on vacation	Darrelyn	2
2.6	School Age Feeding/Swallowing – Request from Darin Minister Tanya Roy said we will not meet until the contract negotiations will be terminated.	Darrelyn	5
2.7	Budget 2020 Darrelyn to meet with Linda about over budget hours	Angela	5
2.8	Exit Interview with ED- Darrelyn to meet with Alisha		
2.9	Public Rep: Welcome to John Gillis, private practicing lawyer in Saint John		
2.10	Membership renewal deadline has to be done a month Earlier.		Alisha 10
			Linda 10
2.11	Linda talked about increasing fees for application fees - to discuss at next meeting.		
2.12	Labour mobility candidat application: He has withdrawn his application for NB.		
3.0	New Business Nothing to report		
4.0	Network Updates		
4.1	Pan Canadian Alliance - nothing to report	Darrelyn	1
4.2	CAASPR – Linda sent out a recommendation to look at Exam will be March and September of each year.	Linda	1
	Motion proposed by Alisha, seconded by Angela that : "Applicants may be granted a temporary membership in accordance with Rule 14.2.3, to allow one sitting of the CAASPR Exam. If they do not pass the exam on the first attempt, temporary membership will be revoked." Motion carried.		
4.3	NB Health Profession Regulators Network	Linda	1
5.0	Round Table	All	2
6.0	Date & Time of Next Meeting		
	<ul style="list-style-type: none"> ● September 5 teleconference 7h30 ● Face to face September 26 in Fredericton 		

7.0 Adjournment 8h32