



Executive Council Minutes
April 27, 2019
Teleconference Meeting 9:30AM-2:30PM
 Teleconference 1-888-882-9090 (participant 9845752; chair 5008760).

Present: Diane, Mike, Shelley, Alisha, Darrelyn, Linda, Claudine, Angela
 Regrets: Public Rep.
 Call to order: 9:33am

1.0	Approval	0930-0935	Owner	Time
1.1	Agenda No additions to the agenda. Claudine, seconded by Alisha. Motion carried.		Darrelyn	2
1.2	Minutes from April 4, 2019 No corrections, etc. Approve agenda: Claudine, seconded by Alisha. Motion carried.		Darrelyn	3
2.0	Business Arising	0935-1035		
2.1	Strategic Plan 2017-19 update/follow-up			
•	ECHO			
○	Service Agreement signing Signed by Kim. Forwarded to Darrelyn. Once signed, please send to Diane and Mike.		Mike/ Kim/ Darrelyn	20
○	June issue update Latest version (work in progress) is available on the G Drive (https://drive.google.com/open?id=0B37icVYMmBN-ajYtU3ViS3NDMEU) Recruiting for regional rep vacancies. Facebook advertising is in it. Conference information will be included.		Mike	20
•	Website Project – Update			
○	Demo & Client testing/review update Online forms are working well. Waiting for feedback from some committees. Deadline			

	is April 30, 2019. Would like to have launch in May for May month.		
2.2	SLP Employment in School Districts - Update Email sent by Mike April 23/19 requesting an update. Still waiting. Mike will keep pushing.	Mike	5
2.3	Audiology issues/concerns – Update		
	<ul style="list-style-type: none"> ● 2019 Preschool Letter – Update Deadline - end of May 2019. Print in black and white again to save money. ● Hearing Aids Funding Program – Draft letter from AUD Ctte 	Mike/ Diane	5
	Draft letter sent back to audiology committee with feedback and they are working on it. Mike will update this week regarding that letter.		
	<ul style="list-style-type: none"> ● WSNB change to hearing aids coverage - Update 	Darrellyn/ Angela/ Linda	5
	Angela responded well. Linda hasn't been able to connect with Fred to discuss. Brian Alexander had written in, expressing interest in assisting on this matter. He suggested forming a working group of audiologists who would create a list of concerns to bring back to the association. Advocates suggesting that people request appeals to have their cases looked at again. WSNB is closing the door on these requests. Linda will email Fred again to find a time to chat because we do need his opinion on how NBASLPA should proceed/what is our best course of action on this matter. Darrellyn believes that the Audiology Committee should be involved as well as the EC. Audiology Committee should gather information from the stakeholders and then the EC goes to WSNB to request a meeting. Mike's recommendation: find out strategic intent/direction (with Fred and through discussions with stakeholders), then have the audiology committee figure out how to proceed. Darrellyn and Angela to draft an email to send to all audiologists to see who is interested in being part of an Ad Hoc committee. Mike will take care of translation. This letter will be sent out next week.		
2.4	Regulation:		
	<ul style="list-style-type: none"> ● AIS – Discussion & Decision 	Linda	35
	Linda recapped the information that she sent to EC in an email. Next steps on this: respond to Nicole Gervais' letter recommending that we meet to find solutions to this issue. Darrellyn will draft a letter and send it out to the EC		

to review. End of May 2019 deadline to meet with Nicole again. Linda and Darrelyn to meet with AIS/EECD again.

- Industrial Hearing Testing – Update

Fred sent a second letter and now the woman is retired.

- Ears 4 You – Update

Fred informed that the information was incomplete. Linda wrote to Anouk to request this information.

- HIS/Audiologists in contravention of Act – Discussion & Decision

Linda would like to draft an email to all audiologists reminding of correct practices. These reminders could also go in the ECHO.

2.5 Private Practice Fee for Services - Update Alisha 10
Alisha drafted questions for Survey Monkey. Will forward to EC.

2.6 ED position recruitment Darrelyn 10
Darrelyn has been in contact with Priority. Review of questions deferred to end of meeting.

3.0 New Business 1055-

3.1 Use of interpreters as a tool to communication All 15
Is this something that the SLP/AUD approaches their employer for vs. the association? Mike suggested that we check with Immigration to find out what resources they have. Mike will reply to Michelle's email.

3.2 Financials – Review 1st quarter financials Mike/
Angela 10
Information is in the financial folders. Investments are growing. Organizational net worth is \$450,000.

3.3 Regulation: Linda 30
• Recommended Rule change to student membership fee

Changed bylaw and rules, we no longer require student membership fees. Linda suggests that we make student memberships free. An email will be sent to all members letting them know this. Motion to change rule number 14.9 so there is no student membership fees. Alisha moved, Angela seconded. Motion carried.

- Recommended Rule on practice currency
All other jurisdictions have a rule regarding this; however, we currently do not. The average is 250 hours/year. Linda would like to add to the rules: requirement that they have 750 hours in the previous 3 year period. This would apply to people moving into our province as well as our

members who are transferring out. Claudine moved, seconded by Angela. Motion carried.

- Definition of Good Standing 14.8.2.

Change restrictions to restrictions/conditions. Moved by Claudine, Alisha seconded. Motion carried.

- Visiting Clinician Application

Oticon researcher has come to the Anglophone school district. Audiologist came from Ontario, did some hearing testing on school children. Linda drafted form, verified that the individual is a member in good standing in BC. Charged \$25 application fee to recoup time spent processing application. Falls under temporary registration - do we need an extra rule? Motion to accept new application form/registration category: Moved by Angela, seconded by Alisha. Motion carried.

3.4 MAiD Claudine 5
Claudine is in the process of translating this blurb into French and will send it to the ECHO shortly.

4.0 Network Updates

4.1 Pan Canadian Alliance Darrelyn 5
April 8/19 teleconference. Darrelyn attended. Rehab assistants in Alberta are starting to work privately. More information to come at the next meeting. Linda was speaking with Joanna Charlebois - private clinics are opening and hiring SLPs, which possibly puts the SLPs in a difficult position. Joanne sent Linda documentation to prevent this from happening. Federal election strategy: SAC are putting together questions to ask candidates. Early detection hearing report card: Jen put on our Facebook page - NB is insufficient. Darrelyn to check with Jen to see what kind of outreach has been done here in NB by SAC. Do we want meetings with the provincial gov't as is done in other provinces (eg, Nfld.)? SAC has developed new posters for May Month. Next meeting of Pan Canadian Alliance is in June 2019.

4.2 CAASPR Linda 5
Ongoing work on rollout of exam.

4.3 NB Health Profession Regulators Network Linda 5
Meetings May 2 and 3/19. Linda will attend.

5.0 Committee Updates

5.1 Audiology Mike

	Discussed at item # 2.3		
5.2	SLP	Mike	
	Discussed at items # 2.3, 2.5 and 3.1		
5.3	Public Relations - Update	Mike	10
	May month - translation of toolkit to be done by Monday/Tuesday. Contests, etc. briefed at last meeting. Darrelyn encourages the EC to do some promotion for May Month.		
5.4	Conference - Update	Mike	10
	Fine tuning at this point. Schedule is shaping up. Mike checked out the venue. Everything is lining up well. Exhibitors, silent auction. Coffee set up in foyer.		
5.6	Awards	Mike	
	Nobody in awards, no ad hoc committee formed. Mike will draft something to put in the ECHO.		
5.7	Complaints	Linda	
	No formal complaints. Emails and calls from members received. Theresa would like to step down from this position. need to recruit someone for this.		
5.8	Discipline	Linda	
	Nothing in this category.		
5.9	Finance	Angela	
	Discussed at item # 3.2		
5.10	Legislation	Linda/ Claudine	
	Nothing to add to legislation.		
5.11	TTF	Mike	
	Nothing to add.		
5.12	Membership and CEE	Linda/ Shelley	
	3 new SLPs and a returning AUD have had their memberships applications reviewed and approved. Two international applicants - Linda is reviewing. Concerns around only a very few committee members reviewing the applications. Shelley will email the committee members to see who would still like to be on the committee. Possible solutions: direct applications to specific members with turnaround deadlines. Remove non-working volunteer members from the list so non-working members are not receiving CEE hours. CEE: Cycle A is a large group. Diane is working on this.		
5.12	Translation	Mike	
	Guidelines for translation should include timelines and a focus on efficiency.		

Mike will follow up with them until June 22/19.

6.0 Round Table

All

10

Concerns regarding Family and Early Childhood setting and carrying out language goals. There are no SLPs employed by them so who is supervising the interventionists. Shelley will get contact info for FEC director and send to Linda.

Feedback from Public Rep. Darrelyn to send on to EC for review soon.

7.0 Date & Time of Next Meeting

- May 2, 2019 teleconference, 7:30 PM (**Cancelled**);
- June 6, 2019 teleconference, 7:30 PM; and
- **Doodle poll to be sent for June F2F meeting.**

8.0 Adjournment

Meeting adjourned: 12:45pm