



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

Executive Council Agenda
April 4, 2019
Teleconference Meeting 7:30 PM

Teleconference #: 1-888-882-9090 (participant #9845752; chair #5008760)

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

Regrets: Claudine.

Call to order: 7:31 PM

1.0 Approval	Owner	Time
1.1 Agenda - no additions or changes to the agenda. Motion to approve by Alisha, seconded by Shelley. Motion carried	Darrelyn	2
1.2 Minutes from February 23, 2019, EC F2F meeting Motion to approve by Alisha seconded by Shelley. Motion carried.	Darrelyn	3
2.0 Business Arising		
2.1 Strategic Plan 2017-19 update/follow up <ul style="list-style-type: none"> ● Website Project – Last Update to be received tomorrow. Official review will start on Monday. Fixes to occur first couple of weeks in May. Launch by end of May if all goes well. ● ECHO: <ul style="list-style-type: none"> ○ Service Agreement – Update Kim to sign at F2F in Moncton ○ June 2019 issue – Update 	Mike H.	5
2.2 School Districts SLPs - Update Email from Tanya Roy's office. Will respond in the near future. Mike will contact her if not heard from soon.	Mike H.	1
2.3 Audiology issues/concerns <ul style="list-style-type: none"> ● Letter for Kindergarten registration – Update P/S school letter sent back to the Audiology Committee. Changes have been mainly aesthetic. Should be sent to district by June. ● Children Hearing Aids Funding Program Review: <ul style="list-style-type: none"> ○ GNB – AUD Ctte's "Letter to the Minister" - Update Waiting to see their response. Letter will go to Minister and then see what happens. Letter should come from NBASLPA, not just the Audiology committee. Darrelyn needs to sign. There was a lot of information in the letter but it's 	Mike Angela	1 5

difficult to know what to leave in/how to focus the message. Mike will talk to the audiology committee again to point out the need for more concise information.

2.4	Regulation:	Linda	10
	<ul style="list-style-type: none"> ● Rule change – Update Updates need to be translated, then both versions will be available to put on website. ● Industrial Hearing Testing – Update Lawyer’s letter to SJ business. Response from Phyllis, unclear why she received the letter. Lawyer is drafting another letter to be sent to the company that Phyllis works for. ● Ears 4 you – Errors noted on full page of audiology report but no audiologist involved. Linda to send to Fred so he can send a letter to them as well. ● Clinical Hours Form – Update Forms have been corrected and formatting fixed up. Diane was asked to contact translation committee to make sure it looks okay. ● Autism Intervention Services – Update Letter sent to Danielle. She replied that NBASLPA members working for her looked at the documents but were not able to fill out the CHA supervision forms. Dep’t of EECD’s legal services would be dealing with NBASLPA from now on. Deferred to F2F meeting. Linda will check in with Fred on this matter. 		
2.5	MAiD & Role of SLPs/AUDs – Letter	Claudine	5
	Linda added to the letter. Unknown whether French version is completed. Waiting for Claudine to let EC know.		
2.6	Draft Org Chart – Approval	Mike/ Linda	5
	Complaints, Discipline and membership committee moved under regulatory body. Standing and Ad Hoc committees moving too. Motion to approve with 1 edit: Shelley. Second: Alisha. Motion carried.		
2.7	Private Practice Fee for Services – Provincial Guidelines	Alisha	5
	BC has a guide for members wanting to go to private. Ontario fee guide is for members only (\$75 cost to see it). SAC charges for their salary list as well. Quebec has not responded to Alisha’s email. Linda recommended doing a survey of NBASLPA members who are doing private practice. To be discussed at F2F meeting.		
2.8	ED position recruitment – Update	Darrelyn	3
	Darrelyn to start the process. Mike done by June 22.		

Feedback on Public Rep to be discussed at F2F.

3.0 New Business

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|------------|--|------|---|
| 3.1 | WSNB change to Hearing Aids coverage
Change was voted in, in August 2018. It appears that no one was informed. Request to share this information with membership. Angela to forward letter to Linda. Linda to ask Fred what the association can do in this situation. | All | 5 |
| 3.2 | 2019 Speech & Hearing Month Campaign - Overview
Theme: to increase public awareness of communication health. Advertising all set up. Facebook page for ads and additional info/contest. Invitation for members to set up booths in various locations. Locations to be shared on website/Facebook. Prizes for those who set up booths. PR committee has emailed draft, requires translation and then will be sent out. | Mike | 3 |
| 3.3 | Use of Interpreters as a tool to communication
Deferred to F2F | | |

4.0 Network Updates

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| 4.1 | Pan Canadian Alliance
Meeting coming up next week. | Darrelyn | 2 |
| 4.2 | CAASPR
Requested time extension (now to end of March 2020). In final year of 3 year plan. Working on policies with SAC on National exam. Board meeting will be in Shediac in June. Darrelyn and Linda to attend. | Linda | 2 |
| 4.3 | NB Health Profession Regulators Network
Next meeting in May. Linda will attend. | Linda | 2 |

5.0 Round Table

Alisha received an email from Pearson re: new versions of assessment materials. Are they coming to NBASLPA conference? Alisha to send email to Mike to see if they might come as an exhibitor.

Darrelyn received email from Rachel Cave from CBC re: ASL instruction for a family. Southeast D & HOH handle this. Alisha to ask Sandy at the SJ Regional Hospital to contact Darrelyn.

6.0 Date & Time of Next Meeting

- F2F 27 April 2019, 9:30-2:30, Moncton Hospital, Room to be confirmed by Diane.

7.0 Adjournment 8:40 PM