



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

**Executive Council Notes (no quorum)
 September 26, 2019
 Face to Face Meeting 7:30PM-9:00PM**

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

Present: Darrelyn, Alisha, Linda, Claudine, Diane, France

Absent: Shelley, Angela, John

| 1.0 Approval | Owner | Time |
|---|--------------|-------------|
| 1.1 Agenda | Darrelyn | 2 |
| 1.2 Minutes from August 1, 2019 | Darrelyn | 3 |
| | | |
| 2.0 Business Arising | | |
| 2.1 Audiology issues/concerns | Angela | 5 |
| • WSNB change to hearing aids coverage – Next steps | | |
| 2.2 Private Practice Fee for Services | France | 5 |
| France contacted Blue Cross and they will get back to us | | |
| 2.3 Budget 2020 | | |
| 2.2 Application Fees – Update | Linda | 5 |
| 2.3 Autism Intervention Program Update | Linda | 5 |
| Linda suggested to put an Ad Hoc committee. Darrelyn | Linda | 10 |
| will try to get a group together. | Linda | 5 |
| 2.4 Ears 4 You - Member concern | France | 5 |
| Linda will contact member concerned | | |
| 2.5 New complaint against member | | |
| Linda still investigating | | |
| 2.6 Conference Update | | |
| France to add to the agenda for feedback about format of conference | | |
| | | |
| 3.0 New Business | | |
| 3.1 Strategic Planning Proposal | France | 15 |
| France and Darrelyn to put together an e-mail to go out to | France | 10 |
| members | France | 10 |
| 3.2 EC & Committee Vacancies | Darrelyn | 15 |
| The Executive is looking into appointing someone for the | | |
| Complaints Committee | | |

- 3.3** Future EC Meeting Dates & Time
Will set up a face-to face meeting the same week-end as the strategic planning.
- 3.4** Staffing Structure
Talk about how France should supervise both Registrar and Executive assistant.

Linda 10

4.0

Network Updates

- 4.1** Pan Canadian Alliance Darrelyn 1
- 4.2** CAASPR Linda 1
- 4.3** NB Health Profession Regulators Network Linda 1

- 5.0 Round Table** All 2

6.0

Date & Time of Next Meeting

7.0

Adjournment