



**Executive Council Minutes  
February 23, 2019**

**Face to Face Meeting 9:30AM-2:30PM**

**DECRH, Admin Boardroom A (close to cafeteria), Fredericton, NB**

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

Present: Darrelyn, Mike H., Claudine, Alisha, Linda, Angela, and Diane

Regrets: Shelley

Call to order: 9:40

<b>1.0 Approval</b>	0930-0935	<b>Owner</b>	<b>Time</b>
<b>1.1</b> Agenda approved by Claudine seconded by Angela		Darrelyn	2
<b>1.2</b> Minutes from February 7, 2019 approved by Claudine seconded by Alisha		Darrelyn	3
<b>2.0 Business Arising</b>	0935-1045		
<b>2.1</b> Strategic Plan 2017-19 update/follow-up			
• <b>ECHO</b>		Mike	10
○ Service Agreement - Reviewed by Darrelyn. Kim to review next.			
○ Executive Update - To be done by Darrelyn			
• Op Manual review – Part V under development Deferred			
• <b>Website Project – Update</b>			
○ Review delayed until March, renewal for membership will be done after the launch.			
<b>2.2</b> SLP Employment in School Districts - Mike will contact Tanya Roy again to get an update. ASD South and ASD East are collecting data on workload.		Mike	0
<b>2.3</b> Audiology issues/concerns – Update (Darin Quinn joined as HHN rep)		All	33
• <b>Preschool Letter – Review 2019 letter</b>			
The content is good. Mike will send Angela the latest version for her to change the font to make it more parent friendly. Mike will then send the letter to the Audiology committee for review. Darin suggested NBASLPA drives a meeting with key			

stakeholders to discuss pediatric hearing aid procedures/practices. Angela will start canvassing various stakeholders for interest.

- Hearing Aids Funding Program – Draft letter from AUD Ctte to Minister of Health, other provinces have some sort of funding, Angela will review the letter and add missing points that should be included.
- Premier’s Council on Disability (PCD) Support - Christine Allain, ED and chair are meeting next week. Mike will report on the result of this meeting.

All

Mike G. 2  
 Claudine 5

**2.4** MAiD - Claudine drafted a memo that was sent to EC. Linda will sent Claudine more information to add. Claudine will translate and then send to members. Subject of interest at the Conference coming in the Fall.

**Nutrition Break**

**2.5 Regulation:** 1055-1125 Linda 30

- Student Membership - Update  
 Michelle Rousselle has been advised that NBASLPA student membership is no longer required.
- Changes to Bylaws and Rules – Update  
 Lawyer has confirmed that the information in the rules relating to registration coursework and clinical hours reqt’s is fine in that location (vs. in the Bylaws). He also approved the revised rules on student membership and guest lecture status and the new registration requirements rules on professional liability insurance, the national exam, identification, language proficiency and right to work in Canada.
- Autism Intervention Services – Update  
 Linda still in contact with them relating to supervision
- Correction to Clinical Hours Form – Update  
 French translation being verified.
- Industrial Hearing Testing – Update  
 The EC reviewed the Act with respect to who can perform certain assessments (HIS, RN, etc.). Linda will discuss with Lawyer
- Ears 4 You - Decision  
 Concern being looked into. Still ongoing.

**2.6 Private practice fee for services** All

No other regulatory body fix fees, some Associations (QC, ON, BC) provide a guidelines in terms of range of fees to be charged to clients/patients.

Alisha will request information from private practice SLPs about fees so as to come up with provincial guidelines.

<b>3.0</b>	<b>New Business</b>	1125-1225		
<b>3.1</b>	Membership Fee – Sick Leave The EC discussed potential options applicable in this case, after a member with sickness posed the question. Diane will discuss current options with the member in this case. Potential bylaws/rules changes associated with this issue are to be discussed at our next EC F2F meeting.		All	15
<b>3.2</b>	Financials – Review (31 Dec 2018 & 31 Jan 2019) Reviewed with the EC		Mike/ Angela	15
<b>3.3</b>	CEE Tracking Application - Demo Mike will respond to them.		Mike	10
<b>3.4</b>	Social Work Month Request (NBASW) Request was reviewed and Mike will answer NBASW.		Mike	5
<b>3.5</b>	Org Chart edit suggestions Mike will make some edits to send to Linda to show the latest proposed changes.		Linda	5
<b>3.6</b>	<b>ED Position Recruitment</b> Mike will send his current contract to Darrelyn.		Darrelyn	10

**Lunch**

<b>4.0</b>	<b>Network Updates</b>	1300-1310		
<b>4.1</b>	Pan Canadian Alliance Deferred		Darrelyn	
<b>4.2</b>	CAASPR Linda explained that the organization requires a Chairperson and was approached to hold the position. Linda explained that some funds will be given to NBASLPA for previous and future work performed by in that capacity. The project is continuing as planned. Harmonization/standardization of the provincial rules/guidance/reqt's must take place and a national approach will be defined next. Timelines for future milestones are not identified yet.		Linda	5
<b>4.3</b>	NB Health Profession Regulators Network Next meeting will take place in May, at which the future of the group will be defined. Linda discussed the potential to have another field for gender i.e. F/M/X.		Linda	5

<b>5.0</b>	<b>Committee Updates</b>	1310-1352		
<b>5.1</b>	Audiology		Mike	
<b>5.2</b>	SLP		Mike	
<b>5.3</b>	<b>Public Relations</b>		Mike	20
	<ul style="list-style-type: none"> <li>● Online advertising – Leaderboard Will appear on both French and English</li> <li>● NB Newspaper ads – Distribution</li> <li>● ECHO</li> </ul>			
<b>5.4</b>	<b>AGM / Awards / Conference - Update</b>		Mike	20
	<ul style="list-style-type: none"> <li>● Email to members</li> <li>● Cost &amp; Funding</li> </ul>			
<b>5.5</b>	Complaints		Mike	
<b>5.6</b>	Discipline		Linda	
<b>5.7</b>	Finance		Angela	
<b>5.8</b>	Legislation		Claudine	
<b>5.9</b>	TTF		Mike	
<b>5.10</b>	Membership and CEE		Shelley/	2
	<ul style="list-style-type: none"> <li>● CEE Audit Month (March)</li> </ul>		Linda	
<b>5.11</b>	Translation		Mike	
<b>6.0</b>	<b>Round Table</b>	1352-1402	All	10
<b>7.0</b>	<b>Date &amp; Time of Next Meeting</b>			
	<ul style="list-style-type: none"> <li>● Mar 7, 2019 teleconference, 7:30 PM;</li> <li>● Apr 4, 2019 teleconference, 7:30 PM</li> <li>● <b>Doodle poll to be sent for each 2019 F2F meetings (Apr, and Jun).</b></li> </ul>			
<b>8.0</b>	<b>Adjournment</b> 1:40 PM			