



Executive Council Minutes
June 6, 2019
Teleconference Meeting 7:30AM-8:30PM

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

Present: Mike, Alisha, Angela, Shelley, Linda, Darrelyn, Claudine

Regrets: Diane

Call to order: 7:36pm meeting called to order

1.0 Approval	Owner	Time
1.1 Agenda Motion to approve: Angela, Second: Claudine	Darrelyn	2
1.2 Minutes from April 27, 2019 Corrections: 5.12 - Linda reviewing 2 international applicants. Mike completed corrections. Motion to approve as amended: Angela, Second: Alisha	Darrelyn	3
2.0 Business Arising		
2.1 Strategic Plan 2017-19 update/follow-up <ul style="list-style-type: none"> ● Strategic Plan 2020-2022 Need to find a facilitator to work on this before Fall ● ECHO – June issue Need volunteer to review the ECHO at the end of June. Darrelyn will do this. Claudine will help. ● Website Project – Update Final testing is being completed. Preparing for launch with access and tutorial. Information will be migrated. Mike to email membership to let them know. Training to occur for Diane and new ED. Actual date for launch will be communicated by Mike. 	Mike	10
2.2 SLP Employment in School Districts - Update Update was requested but no answer from Tanya.	Mike	2
2.3 Audiology issues/concerns – Update <ul style="list-style-type: none"> ● 2019 Preschool Letter – Update 	Diane Angela	2 3 5

	<ul style="list-style-type: none"> ● Hearing Aids Funding Program – Draft letter from AUD Ctte Issues with the attachment: giving a lot of information that could be discussed in the meeting. Mike will remove the attachment and any mention of it in the letter, and let the committee know that the timing wasn't right for the attachment. A statement needs to be added that says we request a meeting to review the program. Angela will write this letter. ● WSNB change to hearing aids coverage - Update Angela met with Ad Hoc committee. Brian Alexander believes that we need to approach with an offer of assistance in setting up a program (work together) and with a focus. Angela sent an email to the audiologists requesting that they share their concerns. 	Angela	5
2.4	<p>Regulation:</p> <ul style="list-style-type: none"> ● WSNB Linda will report back to executive on this tomorrow. ● Ears 4 You - letter from them attached Lawyer sent a letter and received a response from Linda Dempster. Linda Walsh forwarded this letter to EC. Fred is going to write another letter to Ears 4 You. ● HIS - Linda has drafted an email to the audiologists regarding this but will investigate any documentation supporting the HIS's claim before sending it out. 	Linda	10
2.5	Private Practice Fee for Services - Update Alisha set up a surveymonkey but needs to edit a question. Diane was going to help with a private practice list.	Alisha	3
2.6	ED position recruitment Darrelyn received information from Priority. Applicants narrowed down to 4. Plan is to interview on Monday, June 10 in the evening.	Darrelyn	2
2.7	Use of interpreters as a tool to communication List of interpreters will be included on the new website.	Mike	3

2.8	Michael George - Feedback Training on board of governance is a good idea.	Darrelyn	5
2.9	AIS update: meeting with Nicole Gervais scheduled for June 20th in Fredericton.	Linda	5
3.0	New Business		
3.1	Budget 2020 Mike sent proposed budget out today. Reserved funds are close to \$30,000. Three categories of payment for membership. Notes are included for any changes made. Linda has billed CAASPR for \$2220 - was it received? There is no revenue line item for that - will be under miscellaneous or other revenue with a note. Budget is balanced.	Mike/ Angela	5
3.2	ED – Final tasks and Responsibility Assignment <ul style="list-style-type: none"> ● Last day June 18th, 2019 ● CRA contact Contact needs to be changed to the new ED's name. ● ED Emails & G Suite Mike will forward any emails after June 18th to the main office. ● RBC Express Need 2 administrators. Rec: putting Angela in there until new ED is known. ● Payroll Other administrator will be added when new ED is known and then Mike will be deleted. ● Credit Card limits Mike will transfer his \$2500 to Linda until new ED is known. Mike will destroy his card on June 18th. 	Mike	10
3.3	Regulation: Nil	Linda	10
3.4	Awards Ctte and PR Ctte TORs - Approval Diane to compile list of award recipients for recognition pins. Motion to approve TORs as presented: Angela approved, Second: Claudine. Motion carried. Mike will update documents.	Mike	2

3.5	Special mention at Awards Ceremony – Huguette LeFrançois EC agrees to this. Mike will let the Awards Committee know and those who made this request.	Mike	1
3.6	School Age Feeding/Swallowing – Request from Darin Darrelyn will get in touch with Darin for clarification. Vitalite is starting to work with the school SLPs to provide training in the area of dysphagia. Can update at the next meeting.	All	3
3.7	Applicants to the Social Dev’t Medical Advisory Board Springboard for items in Agenda Item 2.3? Should be brought to the Audiology Committee and presented as their “door in” to their concerns. Angela will contact Heidi and then forward on to the Aud Comm.	All	3
4.0	Network Updates		
4.1	Pan Canadian Alliance Darrelyn will update when she receives the minutes	Darrelyn	1
4.2	CAASPR CAASPR is requesting extra time (another 5 months) to complete. Linda is the Chair. Kim Fontaine has been hired as Exec Assistant to the Chair. Email to be used: echo@nbaslpa.ca	Linda	1
4.3	NB Health Profession Regulators Network Tabled until the next meeting	Linda	1
5.0	Round Table Mike expressed gratitude for the opportunity to be ED of NBASLPA. Will leave contact information with us. Darrelyn expressed gratitude to Mike for his contributions in the association’s progression.	All	2
6.0	Date & Time of Next Meeting <ul style="list-style-type: none"> • July 4, 2019 – Teleconference, 7:30 – 8:30 PM. Claudine may send her regrets. 		
7.0	Adjournment Meeting adjourned - 9:07pm.		