



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

**Executive Council Minutes**  
**Aug 9, 2018**  
**Teleconference Meeting 7:30 PM**

Teleconference #: 1-888-882-9090 (participant #9845752; chair #5008760), as req'd

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Present: Mike H., Darin, Linda, Kari, Darrelyn, Angela, Diane, Claudine, Mike G.

Regrets: none

Call to order: 7:34pm

<b>1.0</b>	<b>Approval</b>	<b>Owner</b>	<b>Time</b>
<b>1.1</b>	Agenda Motion to approve: Darin; seconded by Kari; motion carried.	Claudine	2
<b>1.2</b>	Minutes from July 5, 2018 EC Telecon meeting Motion to approve: Kari; seconded by Angela; motion carried.	Claudine	3
<b>2.0</b>	<b>Business Arising</b>		
<b>2.1</b>	Strategic Plan 2017-19 update/follow up <ul style="list-style-type: none"><li>Op Manual – Update Edits were completed including SLP Committee changes.</li><li>Website Project - Update Initial meeting with website company. Have installed Google analytics on our website. Website content was extracted and verified. Provided examples of websites that would work well for NBASLPA including samples of other regulatory bodies. Reviewing stock pictures. Potential photo sessions with photographer to be discussed with EC at \$95 per hour. Linda inquired about having photos of EC on the website. Darin and Linda suggested using known photographers who would potentially take photos at a reduced rate or for free.</li><li>AAC Survey – Update Bill completed the survey and it has been translated. On track to hand out to membership in the fall.</li></ul>	Mike H.	10
<b>2.2</b>	<b>School Districts student to SLP ratio – Districts' contacts for upcoming meeting</b> <ul style="list-style-type: none"><li>District(s) contacts - Update</li></ul>	Darrelyn/ Claudine	2

Still in the process of finding out who the appropriate contacts in each school district are regarding SLP ratios. Would like to have a list of contacts prior to meeting with Ministry of Education if possible.

- **Meeting with Ministry of Education – Update** Mike 5  
Takes place on August 14/18. Darrelyn, Claudine, Mike H and Darin will be attending this meeting. Mike has summarized the report from the SLPs with key points and recommendations.
  - Caseload benchmark from other provinces - Update Kari 2  
Update  
Kari forwarded information received from other associations regarding benchmarks. No other provinces reported having benchmarks. Alberta suggested investigating ASHA benchmarks although it is important to recognize that the ratios are significantly lower due to national laws.
- 2.3 Audiology issues/concerns**
- Letter for Kindergarten registration – Update Claudine 2  
Letter has been translated. Diane looking into getting it printed ASAP in black and white to keep costs down. It will be distributed via Family Youth Services (group that completes Kindergarten assessments).
  - Children Hearing Aids Funding Cuts:
    - GNB – Update Mike H. 2  
Ongoing. Mike still trying to get in touch with contact.
    - PCD – Update Mike G. 2  
No response as of yet. Given that the election is a month away may need to wait until it is over.
- 2.4 ECHO Newsletter Editor – Update** Mike 2  
Kim now on payroll. Target for the next issue is December 2018.
- 2.5 Student Members, Bylaw Changes – Update** Linda/Mike 2  
Proposed changes that Linda formulated have been sent for translation.
- 2.6 CHA Focus Groups – Update** Linda 2  
Linda currently working on the powerpoint presentation. Diane has received 15 responses from members (11 English, 4 French) who are interested in participating. Medavie interested in having some of their SLPs attend.
- 2.7 Preschool Autism Program - Update** Claudine 2  
Meeting with the program (Danielle Pelletier) in the fall.

### 3.0 New Business

<b>3.1</b>	<b>AGM 2018, 21 Sep 2018, 9:30-11:00 - Planning</b>	Mike	5
	<ul style="list-style-type: none"> <li>● Videoconference Site Coordinator search Searching for coordinators for Miramichi, Tracadie-Sheila and St. John.</li> <li>● Agenda Mike has the agenda drafted in French and English. He will send it to the EC for approval.</li> <li>● Reports &amp; translation Mike has received all reports except for the TTF but will get that in time. Reports are currently being translated.</li> <li>● Calendar &amp; requirements Nominations are due by tomorrow Aug. 10/18. Mike is on top of dates and will have everything sent out to the membership on time.</li> </ul>		
<b>3.2</b>	Conference/AGM/Awards 2019 3 members are on the committee. Reviewing feedback from conference in 2017.	Mike	2
<b>3.3</b>	SAC Management Report - Discussion Year-end report summarizes activities for PCA and SAC. Darin suggested that it be put up on the website.	All	5
<b>4.0</b>	<b>Network Updates</b>		
<b>4.1</b>	Pan Canadian Alliance No new updates. Previous minutes have been posted on the website.	Claudine	2
<b>4.2</b>	CAASPR CAASPR has contracted Yardstick Assessment Strategies to develop the blueprints for the national exams. Linda is chairing the Committee that oversees and provides profession-specific information to Yardstick. Drafts of both blueprints were completed last week at the Committee's meeting in Ottawa. The drafts will be reviewed by focus groups in September and then go to the CAASPR Board for approval at their meeting in October.	Linda	2
<b>4.3</b>	NB Health Profession Regulators Network Summary to be sent out to the membership.	Mike	1
<b>5.0</b>	<b>Round Table</b> Mike to send request for committees to update their member list after the AGM. Discussed responsibility of president-elect in regards to committees.	All	5
<b>6.0</b>	<b>Date &amp; Time of Next Meeting</b> <ul style="list-style-type: none"> <li>● Sep 13, 2018 teleconference, 7:30 PM; and</li> <li>● <b>AGM</b>, Sep 21, 2018, 9:30-11:00 AM.</li> </ul>		
<b>7.0</b>	<b>Adjournment</b> Motion to adjourn: Darrelyn 8:32pm.		

