



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

Executive Council Minutes
Sep 13, 2018
Teleconference Meeting 7:30 PM

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

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

Regrets: Mike G.

Call to order: 7:32pm

1.0	Approval	Owner	Time
1.1	Agenda Motion to approve: Darin, seconded by Darrelyn; motion passed.	Claudine	2
1.2	Minutes from Aug 9, 2018 EC Teleconf meeting Motion to approve: Darrelyn; seconded by Darin; motion passed.	Claudine	3
2.0	Business Arising		
2.1	Strategic Plan 2017-19 update/follow up <ul style="list-style-type: none">Op Manual – Update DeferredWebsite Project – Update (Design, Ads, Listing of SLPs/AUDs) Early in the development stage; Mike will engage the PR committee for feedback; question regarding how much personal information can/will be shared on the website - what information should be shared with public versus members. Linda indicated that because we are a regulatory body we have the right to decide what information is shared (other jurisdictions have all information available to public). Discussed eliminating \$25 fee for private practitioners to advertise their services since we are now publishing all members names which was not previously the case. Linda suggested that we have a “Links” section for the public to find information regarding other associations. Discussed possibility to have membership renewal online and various options for payment. Linda and Diane to let Mike H know if there are forms currently on the website that are not necessary.	Mike H.	5
	<ul style="list-style-type: none">AAC Survey – Update Deferred		

2.2	School Districts student to SLP ratio – Districts’ contacts for upcoming meeting		
	<ul style="list-style-type: none"> ● Meeting with Ministry of Education – Summary & Discussion Claudine and Darin reported that the meeting went well and the Ministry would like to continue to work with NBASLPA. NBASLPA will potentially be able to participate in a meeting involving the districts that has already been set for this fall. Claudine suggested that if we don’t hear from the Minister by mid-October that we get back in touch with her. Darin suggested we reach out to the SLP Committee to keep them up to speed on the meeting that occurred and that will be occurring. Linda suggested that Claudine give an update at the AGM regarding this item and the SLP survey report. 	All present	10
2.3	Audiology issues/concerns		
	<ul style="list-style-type: none"> ● Letter for Kindergarten registration – Discussion Bathurst will continue to send out their current letter for now and once the new letter has been agreed upon they will switch to a provincial letter for the late spring of 2019 (June). The rest of the province is using the most recent version of the letter. 	All	2
	<ul style="list-style-type: none"> ● Children Hearing Aids Funding Cuts: <ul style="list-style-type: none"> ○ GNB – Update On hold until new government in place. Mary Bartlett recommended that a letter be written. ○ PCD – Update Deferred 	Mike H.	2 2
2.4	ECHO Newsletter Editor – Update Deferred	Mike	
2.5	CHA Focus Groups – Update Linda will have PowerPoint presentation completed by Monday at which time it will need to be translated by early October. Linda reported that all members that expressed an interest in participating in the meeting will be welcome to join in. There are a few sectors that are underrepresented and Linda will reach out to those groups specifically to get people to join from those areas.	Linda	2
2.6	Preschool Autism Program – Fall meeting Deferred	Claudine	

3.0 New Business

3.1	AGM 2018, 21 Sep 2018, 9:30-11:00 - Planning <ul style="list-style-type: none"> ● Videoconference Site Coordinator search Still missing site coordinator in Miramichi and St. John. Will keep them live just in case someone shows up. Both VC rooms at the URVH are booked but Darin investigating secondary options. Claudine suggested investigating the use of Jabber. Darin will f/u. Mike requesting feedback regarding document of directives for those who are site coordinators. ● Agenda Mike verifying that we have quorum for the AGM - we currently have 4 members that are able to participate. EC will be meeting in Fredericton in video conference room 1C. Mike requested that EC members be there by 9:15am at the latest. Claudine will be chairing the meeting. Mike clarified process of using the Consent Agenda. Linda reported that there is an active complaint which will need to be changed on the Agenda. Linda suggested that we have chart with other jurisdictions' fees at the ready to be able to show to the membership when discussing the budget. No candidates so far for the President-elect; 2 potential candidates for the secretary position. Linda recommended that we promote the perks of being on the EC to entice participation from the membership. Linda to double check in by-laws whether or not the EC is required to take nominations from the floor for open positions if members have already been identified prior to the meeting. Kari to check that Membership Committee names are accurate on the website for draw for prizes. ● Reports & translation ● Calendar & requirements ● Minutes – Secretary needed 	Mike	20
3.2	Conference/AGM/Awards 2019 Deferred	Mike	2
3.3	Complaints Committee A new complaint has been submitted;	Linda	
4.0	Network Updates		
4.1	Pan Canadian Alliance Report submitted on time with input from Linda and Mike. Next meeting on	Kari/Darin	2
4.2	CAASPR Met with focus group for exam blueprint. All were in agreement with the content. Will be presented to Board	Linda	2

of Directors for final approval and then sent on to SAC to begin putting the exam together. Next face-to-face meeting is at the end of October in Montreal - Linda and Darrelyn will be attending. There is a new project manager so all is moving forward.

4.3 NB Health Profession Regulators Network Mike 1
Linda to join Mike at next meeting on Monday October 10/18 at 10am. Linda reported that our lawyer will be doing a session for Regulatory bodies - Linda plans to attend the afternoon portion.

5.0 Round Table All 5
Mike finalizing payment for summer student.
Diane reported that the new Moncton center is named Centre Avenir Center (highest bidder).

6.0 Date & Time of Next Meeting
• **AGM**, Sep 21, 2018, 9:30-11:00 AM.

7.0 Adjournment
Motion to adjourn: Darin