



Executive Council Minutes

May 19th, 2020

7:00PM-9:00PM

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

Present: Alisha, France, John, Cathy, Linda, Darrelyn, Angela

Absent: Shelley

1. Approval

- Agenda Cathy moved to approve agenda seconded by Angela motion carried
- Minutes from March approved with changes from Linda, motioned by Darrelyn seconded by John. Motion carried
- Minutes from April 7th, 2020 **(Alisha - 5mins)**
Angela moved to approve minutes from April 7 seconded by Cathy. Motion carried.

2. Business Arising

- Review Executive Council Action Items Spreadsheet **(Alisha -15 mins)**

3. New Business

- 750 Hour Rule **(Cathy – 15 mins)** See EC Action Items Spreadsheet
- Review Annual PR Plan **(France - 15 mins)** France met with PR committee. Plan will not change much this year, May month activities were changed due to Covid-19. They will do what they can. There is another meeting on May 20, still meeting monthly. Did a few activities on the website. Did not include benchmark and targets this year. No formal approval of this plan, EC will approve amounts as needed.
- Advocacy of S-LP's in Schools **(France - 15 mins)** Schools SLPs are now going back to school. Some might be doing online telepractice. There have been very little directives regarding SLPs, we have been trying for years to get a seat at the table. Contracts are now being negotiated for SLPs. Catherine Pader sent e-mail. **ACTION: Darrelyn and France, will put together a focus group, France will draft an e-mail to SLPs to see who would be interested to be part of the focus group**
- Summer ECHO Edition **(France – 5 mins)** With Covid-19 the Echo has been put aside. Would be nice to have, great time to work on the Echo, with back to work, share feel good story, how members are coping, mental health, continuing education, virtual care. **Action : France will get Kim to start the**

next issue

- 2020 AGM – Committee Reports to be requested in June (**France – 10 mins**)
The September 25 date is being kept for now. Might have a second wave by September. We do not usually have too many members at the same location. Start looking for options for virtual meeting.
- Website Executive/Staff Section – which documents to house (**France – 10 mins**) documents that are sent to members, documents for the EC monthly meeting, renewal documents

4. Network Updates

- Pan Canadian Alliance (**Cathy – 5 mins**) send any suggestions to Cathy
- CAASPR (**Linda – 5 mins**) Gov funding ended at end of March. CAASPR managed to accomplish their project. Board is meeting end of next week. They should be holding the new national exam in the fall.
- NB Health Profession Regulators Network (**Linda – 5 mins**) have a meeting May 27 online, will be discussions about Covid-19.

5. Operations Items

-Have the flights for SAC been booked? Alisha Airplane tickets have been bought.
-Linda had a call from school board in NS and Quebec, about SLPs providing service across borders. In the Act you have the protection of the SLP, if there would be a complaint, you need to be a member to be protected.

6. Date & Time of Next Meetings

F2F Video conference -June 13, 2020, 9am to 12

August 18, 7pm-9pm