



Executive Council Minutes
October 13th, 2020
7:30PM-9:00PM

Google Meet ID meet.google.com/yvd-hfsg-mku

Attendees: John Gillis, Angela Kaiser-Hansen, Paula Murray, Allison Bowes, France Gauthier, Diane Decoste, Linda Walsh, Cathy Cormier

Absentees: Alisha Gaetz

1. Approval

- Minutes from September 16th, 2020 (**Cathy – 5 mins**). Motion to approve minutes motioned by Angela Kaiser-Hansen, seconded by John Gillis
- Changes to the Agenda to add follow-up with email from Janet Mitton, follow-up from Holly Grasse regarding professional hours, and email from school email Chantal Robichaud regarding COVID-19. Motion to approve as amended by Paula Murray seconded by Angela Kaiser-Hansen. Motion carried.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Cathy - 15 mins**) – **Tabled.**

3. New Business

- Focus Group HHR Supply & Demand Analysis Update (**Linda – 10 mins**)
- Website - Staff & Executive Council Section/Online Renewal (**France – 10 mins**) – **Tabled.**
- Cost of Fred's Services (**Cathy – 10 mins**) – **Tabled.**
- Discipline Committee Vacancy (**Cathy – 10 mins**). **Action: EC members to actively seek members to volunteer for this committee.**
- Zoom License Request (**France – 5 mins**) **Action: France to look into Google Suites and look for smaller plan.**
- Review of Currency Rule for Clinical Practice (**Cathy – 5 mins**) **Action: Renewal package to be sent out in October.**
- Email from Janet Mitton regarding subcommittee for Communication Assistants. (**Cathy – 5**). **Action: Subcommittee to begin in 2021.**

- Email from school S-LPs regarding barriers with masks in school.

4. Network Updates

- Pan Canadian Alliance (Cathy - 5 mins) **Action: Cathy to send report when received.**
- CAASPR (Linda - 15 mins). **Action: First CAASPR exam date is November 21, 2020. Linda and Cathy attending board meeting virtually in November 2020.**
- NB Health Profession Regulators Network (Linda - 5 mins)

6. Date & Time of Next Meeting

Face to Face meeting via Google Meet – **Sunday October 25th 9am-12noon**

EC Meeting – November 17th 7pm

Adjournment

The meeting was adjourned 9:15pm by Cathy Cormier. Motion to adjourn by Paula Murray and seconded by Allison Bowes.