



**Executive Council Agenda**  
**January 26<sup>th</sup>, 2021**  
**8:00PM-9:00PM**

**Google Meet ID** [meet.google.com/ksc-nehd-bor](https://meet.google.com/ksc-nehd-bor)

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Attendees: Diane DeCoste, Linda Walsh, Cathy Cormier, Alisha Gaetz, France Gauthier, Paula Murray, Angela Kaiser Hansen, and John Gillis.

**1. Approval**

- Agenda- motion to approve by Alisha, seconded by Allison
- Motion to approve minutes from December 15<sup>th</sup>, 2020, by Paula, seconded by Angela.

**2. Business Arising**

Review Executive Council Action Items Spreadsheet-**Tabled**.

**3. New Business**

- Special Meeting Discussion (**Cathy**)

-EC discussed Special Meeting from January 12, 2021. Discussed concerns brought forward by members regarding the currency rule and language proficiency rule. EC aware that there are some members being negatively impacted by these rules.

-Paula questioned if language proficiency rule should be a bylaw. Discussed that the language proficiency rule should have had a letter and rule sent to employers to make them aware of this. EC discussed goal to have Membership Committee more involved in reviewing registration applications so it goes through a committee instead of an single individual. **ACTION: Membership Committee to have meeting on February 18, 2021.**

-Discussed members concerns of NBASLPA involvement with CAASPR. Questioned why other provinces (ON, BC, AB, and QC) left and what is NBASLPA gaining from the membership besides the exam? Mobility across Canada was supposed to be a benefit of CAASPR, however how does this work when not all provinces are involved? **ACTION: Speak with Linda regarding benefits of**

**being involved in CAASPR. Ask what the ramifications are of leaving CAASPR.**

**-Motion to approve the attached resolution (please see attached), motioned by Allison, seconded by Alisha. Motion carried.**

- Discussed email received from member that the currency rule had ramifications on her life and she required to take a leave of absence. **ACTION : EC to ask lawyer of process of working with members that were impacted by currency and language proficiency rules.**
- Discussed Winter ECHO. France asked if we could send out Winter ECHO out as the articles are getting old. Cathy suggested just putting Karen's Books for Kids in this addition and then having special memories and stories in the Spring ECHO. **ACTION: Winter ECHO to be circulated and then memories/stories of Karen for the Spring ECHO.**
- PR Committee Strategic Plan **(Paula)- Tabled.**

## **5. Member & External Correspondence**

- Minister of Health – Vision Statement **(Cathy)**- Vision Statement must be sent out by end of the month. Vision statement: “Advancing, elevating, and regulating the professional practice of Audiology and Speech-Language Pathology and striving to ensure that New Brunswickers have timely and equitable access to quality service to live with optimal communication health”. Minister of Health wants a vision statement from each regulatory body. They want to have communication on how they will work together. This went through the Public Relations Committee. **ACTION : Submit to France to send to Minister of Health.**
- NBAOT Proposed New Act **(Cathy) – Cathy suggested to send to Legislation Committee. EC and Legislation Committee did not have any issues. No further concerns.**

## **6. Network & Committee Updates**

- Pan Canadian Alliance **(Cathy)**- no meeting has occurred.
- PR Committee- would like to have Access to Service on the website. They need to have it approved to make sure it is not too costly. **ACTION: PR Committee to send to EC to review and Prindham first to check price.**

## **7. Special Projects – Tabled.**

## **8. Date & Time of Next Meeting : Tuesday, February 16, 2021 at 7:00.**

**Adjournment:**

Motion to adjourn meeting by Paula, seconded by Alisha.

**Attachments :**

**NEW BRUNSWICK ASSOCIATION OF SPEECH-LANGUAGE  
PATHOLOGISTS AND AUDIOLOGISTS**

**EXECUTIVE COUNCIL RESOLUTION REPEALING RULES RESPECTING  
LANGUAGE PROFICIENCY AND PRACTICE CURRENCY**

**January 26, 2021**

**WHEREAS** the Executive Council has determined that the issue of language proficiency and practice currency in the existing rules require further examination, consultation and study which will be assigned to the Legislative Committee;

**WHEREAS** it is in the best interest of the members, NBASLPA and the members of the public that the present rules on language proficiency and practice currency not be in effect until the required further examination, consultation and study is completed;

**BE IT RESOLVED THAT:**

The Executive Council hereby:

- a. Repeals rule 14.6.2 (g) in its entirety;
- b. Amends rule 14.8.1 by deleting words “proof of 750 Clinical practice hours during the previous 3-year period” so that the amended rule reads as follows:

14.8.1 The registration shall not be renewed until the Registrar has received a completed data base/registration form and payment of the required annual membership fee.

- c. Refers the matters of language proficiency and practice currency for examination, consultation and study to the Legislative Committee which shall report back to the Executive Council.