



# MINUTES

BOARD Meeting  
Thursday, June 6, 2019  
*By Teleconference*  
12:00 PM ~ 1:00 PM

## ATTENDEES

### DIRECTORS

**Susan BATSTONE**

*Registered Speech-Language Pathologist (RSLP)*

**Martin ELLEFSON, Chair**

*Public Representative*

**Kevin FREW**

*Registered Speech-Language Pathologist (RSLP)*

**Charles FONTAINE**

*Registered Audiologist (RAUD),  
Registered Hearing Instrument Practitioner  
(RHIP)*

**Jamie HACK**

*Registered Speech-Language Pathologist (RSLP)*

**Leigh INGRAM**

*Registered Audiologist (RAUD),  
Registered Hearing Instrument Practitioner  
(RHIP)*

**Amy MACLEAN**

*Registered Hearing Instrument Practitioner  
(RHIP)*

**Jack MACDERMOT**

*Public Representative*

**Parveen MANGAT**

*Public Representative*

**Marilyn NOORT**

*Registered Speech-Language Pathologist (RSLP)*

**Jon WATERHOUSE, Vice-Chair**

*Registered Hearing Instrument Practitioner  
(RHIP)*

### EX OFFICIO

**Cameron COWPER**

*Registrar & Chief Executive Officer*

**Mardi LOWE**

*Director, Quality Assurance & Professional  
Practice*

### REGRETS

**Dan MILLER**

*Public Representative*



ITEM/TOPIC	PURPOSE	ACTION
CALL TO ORDER		<i>N/A</i>
The meeting was called to order at 12:04 PM.		
1. DECLARATIONS	Declaration	<i>N/A</i>
None.		
2. AGENDA	Decision	<i>CARRIED</i>
RESOLVED, that the Board approve the draft agenda.		
▪ MOTION 2: Charles FONTAINE; seconded: Jon WATERHOUSE.		
3. MINUTES	Decision	<i>CARRIED</i>
RESOLVED, that the Board table approval of the previous minutes until the meeting on June 21, 2019.		
▪ MOTION 3: Charles FONTAINE; seconded: Jon WATERHOUSE.		
4. CAYTON REPORT RESPONSE	Decision	<i>CARRIED</i>
RESOLVED, that the Board direct the Registrar to prepare a draft letter to the Steering Committee for Board review and approval, noting the submission deadline of June 14, 2019.		
▪ MOTION 4: Amy MACLEAN; seconded: Martin ELLEFSON.		
5. OTHER BUSINESS	As required	<i>N/A</i>
None.		
ADJOURN	Decision	<i>CARRIED</i>
The meeting was adjourned at 12:51 PM.		
▪ MOTION: Jon WATERHOUSE.		