



CSHHPBC Board Meeting:
December 20, 2017 - 12:05 PM – 1:09 PM
Teleconference

Board of Directors

Amanda LENK, Chair
Registered Speech-Language Pathologist (RSLP)

Martin ELLEFSON, Vice-Chair
Public Representative

Susan BATSTONE
Registered Speech-Language Pathologist (RSLP)

Alex DUTTON
Public Representative

Christy FARAHER-AMIDON
Registered Speech-Language Pathologist (RSLP)

Charles FONTAINE
Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)

Jamie HACK
Registered Speech-Language Pathologist (RSLP)

Suzanne KORNHASS
Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)

Amy MACLEAN
Registered Hearing Instrument Practitioner (RHIP)

Dan MILLER
Public Representative

Jon WATERHOUSE
Registered Hearing Instrument Practitioner (RHIP)

Staff

Cameron COWPER
Registrar & Chief Executive Officer

Regrets

Patrick WONG
Public Representative

1. Call to Order – *IN PUBLIC*

Presenter: Cameron COWPER, Registrar & CEO

The Registrar called the meeting to order at 12:05 PM.

2. Review and Approve AGENDA

Presenter: Cameron COWPER, Registrar & CEO

MOTION:

To approve the agenda with two additions (see 'Other Business').

APPROVED

3. Review and Approve Previous MINUTES

Presenter: Cameron COWPER, Registrar & CEO

MOTION:

To table approval of the previous minutes for December 1, 2017 until March 9, 2018.

APPROVED

4. *IN CAMERA* Session

Presenter: Cameron COWPER, Registrar & CEO

The Registrar announced that the meeting would go *IN CAMERA* due to the personal and sensitive nature of the matters to be addressed.

5. Other Business – *IN PUBLIC*

Presenter: Cameron COWPER, Registrar & CEO

The Registrar announced that the remainder of the meeting would be conducted *IN PUBLIC*.

MOTION:

To approve the proposed price quote from Paladin Technologies for installment of a secure door system at the College office.

APPROVED

MOTION:

To approve a direction to the Registrar to circulate an online survey to Board members to determine availability for a Ministry of Health Board Workshop on Saturday, June 16, 2018.

APPROVED

6. Adjournment

Presenter: Cameron COWPER, Registrar & CEO

MOTION

To adjourn the PUBLIC portion of the meeting at 1:09 PM.

APPROVED