



MINUTES

BOARD Meeting

Friday, March 8, 2019

Hotel BLU Vancouver, 177 Robson Street, Vancouver, BC

10:00 AM ~ 4:00 PM

ATTENDEES

DIRECTORS

Susan BATSTONE

Registered Speech-Language Pathologist (RSLP)

J. Alexander DUTTON

Public Representative

Martin ELLEFSON, Chair

Public Representative

Kevin FREW

Registered Speech-Language Pathologist (RSLP)

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

Dan MILLER

Public Representative

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Mardi LOWE

*Director, Quality Assurance & Professional
Practice*

Christina CHEN

Registration & Office Manager

Shalin SHARMA

Program Coordinator

REGRETS

Charles FONTAINE

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



ITEM/TOPIC	PRESENTER	PURPOSE	ACTION
1. MINUTES & AGENDA	Board Chair	Decision	<i>BOTH CARRIED</i>

NOTES: The meeting was CALLED TO ORDER at 10:00 AM.

- **MOTION 1A:** RESOLVED, that the Board approve the draft agenda.
- **MOTION 1B:** RESOLVED, that the Board approve the minutes from the previous meeting.

2. Board & Committee Registrar Update		Decision	<i>ALL CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 2A: RESOLVED, that Kevin FREW, RSLP, be appointed to the Discipline Committee. ▪ MOTION 2B: RESOLVED, that Susan BATSTONE, RSLP, and Jamie HACK, RSLP, be removed from the Discipline Committee. ▪ MOTION 2C: RESOLVED, that until further notice, the Registrar, supported by Board member Amy MACLEAN, RHIP, be appointed as interim CSHBC representative to the HIPSBC Liaison Committee. 			

3. Annual Policy Forum Registrar		Decision	<i>BOTH CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 3A: RESOLVED, that a consultant be retained to facilitate this year’s event. ▪ MOTION 3B: RESOLVED, that the event date be moved from December to September. 			

4. AB-BC MOU Interjurisdictional Practice	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with a status update on the implementation of the recently ratified MOU.

5. New Database & Website	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with a status update on the new database and website project.

6. Financial Statements & Budget	FAC Chair	Decision	<i>ALL CARRIED</i>
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- MOTION 6A: RESOLVED, that the Board approve the Financial Statements 2018-2019 (Q3).
- MOTION 6B: RESOLVED, that the Board approve the proposed amendments to the CSHBC Bylaws, Schedule A (as prescribed at Appendix A), effective April 1, 2020.
- MOTION 6C: RESOLVED, that the Board approve the proposed budget for 2019-2020.

7. Major Inquiry Committee Cases	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with an update of major Inquiry Committee investigations.

8. Cayton Report to Minister of Health	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with an update on the pending Cayton Report to the Minister.

9. Bylaws	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with an update on the status of the Miscellaneous 2019 bylaw amendments package.

10. HIPAC	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with an update on the status of the proposed ESDC funding request (HIP).

11. CAASPR	Registrar	Information	<i>N/A</i>
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NOTES: The Registrar provided the Board with an update on the status of the ESDC-funded projects, including the development of the national licensing examination (AUD, SLP).

12. HID Competency Profile	Director, QAPP	Decision	<i>CARRIED</i>
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- MOTION 12A: RESOLVED, that the Board approve circulation of the attached HID Competency Profile for the purpose of obtaining registrant feedback – release date: March 11, 2019; response deadline: March 31, 2019.



13. QAPP Documentation Director, QAPP Discussion *N/A*

NOTES: The Board discussed the newly adopted Clinical Practice Guideline, *International Dysphagia Diet Standardization Initiative (IDDSI)* (ACPG-11), and the report, *Conversations about Care: The Law and Practice of Health Care Consent for People Living with Dementia in BC*

14. Strategic Plan Board Chair Discussion *N/A*
Review

NOTES: The Board discussed the alignment of College initiatives with the College's Strategic Plan goals.

15. ADJOURN Board Chair Decision *CARRIED*

NOTES: the PUBLIC meeting was adjourned at 4:24 PM. No *IN CAMERA* meeting was required.
