



MINUTES

BOARD Meeting

Friday, March 13, 2020

Westin Bayshore, 1601 Bayshore Drive, Vancouver

10:00 AM ~ 4:00 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

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, Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

Jack MACDERMOT

Public Representative

Dan MILLER

Public Representative

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative Appointee

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

REGRETS

Parveen MANGAT

Public Representative

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Frances NAYLOR

Deputy Registrar

Lauren RIVA

Legal Counsel, Inquiry & Discipline

Christina CHEN

Manager, Registration & Administration

Tracy TIAN

*Program Assistant, Registration &
Administration*



Mardi LOWE
Director, Quality Assurance & Professional Practice

Shalin SHARMA
Program Coordinator, Quality Assurance & Professional Practice

Amanda LENK
Assistant Director, Quality Assurance & Professional Practice

Chris WONG
Communications Advisor

ITEM/TOPIC	PRESENTER	PURPOSE	ACTION
------------	-----------	---------	--------

1. CALL TO ORDER, AGENDA, MINUTES, & DECLARATIONS	BOARD Chair	Decision	<i>BOTH CARRIED</i>
---------------------------------------------------	-------------	----------	----------------------------

The meeting was CALLED TO ORDER at 10:05 AM.

- **MOTION 1A: RESOLVED**, that the Board approve the draft agenda.
- **MOTION 1B: RESOLVED**, that the Board approve the minutes from the previous meeting.
- **DECLARATIONS: None.**

2. BOARD OF DIRECTORS	Board Chair	Decision	<i>ALL CARRIED</i>
-----------------------	-------------	----------	---------------------------

DISCUSSION: Application to intervene in a BCCA case; Government Steering Committee consultation report.

- **MOTION 2: RESOLVED**, that the Board appoint Frances Naylor as Deputy Registrar under section 21 of the *Health Professions Act* (the "Act").

3. BYLAWS & STANDARDS	Registrar	Information	<i>N/A</i>
-----------------------	-----------	-------------	-------------------

DISCUSSION: 'Miscellaneous 2019' bylaw amendment package; proposed amendment to the Speech and Hearing Health Professionals Regulation.

4. GOVERNANCE ADVISORY COMMITTEE (GAC)	GAC Chair	Decision	<i>ALL CARRIED</i>
----------------------------------------	-----------	----------	---------------------------

DISCUSSION: Committee appointment recommendations submitted for Board approval.

NOTE: Jamie Hack, Board member, recused himself from discussions and the vote on motion 4A.

- MOTION 4A: RESOLVED, that Jamie HACK, RSLP, be appointed to the QAPP Practice Review Panel (RSLP).
- MOTION 4B: RESOLVED, that Anita EBENEZER, RSLP, be appointed to the QAPP Practice Review Panel (RSLP).
- MOTION 4C: RESOLVED, that Andrea TABAKA, RSLP, be appointed to the QAPP Practice Review Panel (RSLP).

5. OPERATIONS & ADMINISTRATION Registrar Information *N/A*

DISCUSSION: Introduction of Frances Naylor, Deputy Registrar; Public Engagement Forum 2019; miscellaneous.

6. REGISTRATION COMMITTEE (RC) Registrar Information *N/A*

DISCUSSION: CAASPR Canadian Entry-to-Practice Examination (CETP); Academic Equivalency Framework (AEF); application fee for internationally educated applicants; work of the CSHBC HID Practical Examination Working Group; CSHBC Registration & Certified Practice Certificate Renewal video; pending registration committee hearing.

7. QUALITY ASSURANCE & PROFESSIONAL PRACTICE (QAPP) COMMITTEE QAPP Committee Chair Decision *ALL CARRIED*

DISCUSSION: QAPP Practice Review Information Session (RSLP); standards; clinical policies.

- MOTION 7A: RESOLVED, that the Board approve the revised standard *Attaining & Maintaining Practice Competence* (SOP-PROF-02) and repeal clinical policies *Continuing Competency Credit Requirements* (POL-QA-02) and *Practice Hours Requirement* (POL-QA-12).
- MOTION 7B: RESOLVED, that the Board approve the revised standard *Unique & Shared Scope of Practice* (SOP-PROF-03), appending the national competency profiles for audiology and speech-language pathology, as well as the provincial competency profile for hearing instrument dispensing.
- MOTION 7C: RESOLVED, that the Board approve the proposed revisions to the clinical policy *Hearing Assessment and Hearing Aid Fitting & Dispensing* (POL-QA-05).

8. INQUIRY COMMITTEE (IC) IC Chair Information *N/A*



DISCUSSION: Complaints; ongoing investigations; major cases.

9. NATIONAL ALLIANCES GAC Chair Information *N/A*

DISCUSSION: CAASPR update; HIPAC update.

10. FINANCE & AUDIT FAC Chair Decision *BOTH CARRIED*
ADVISORY COMMITTEE
(FAC)

DISCUSSION: CSHBC FY 2019-2020 Financial Statements Q3; CSHBC FY 2020/2021 Budget Estimates; staff compensation.

- **MOTION 10A:** RESOLVED, that the Board approve the CSHBC FY 2019-2020 Financial Statements Q3.
- **MOTION 10B:** RESOLVED, that the Board approve the CSHBC FY 2020/2021 Budget Estimates.

11. ADJOURN Board Chair Decision *CARRIED*
(PUBLIC MEETING)

- **MOTION 11:** RESOLVED, that the PUBLIC meeting be adjourned at 4:15 PM.

12. ADJOURN Board Chair Decision *CARRIED*
(IN CAMERA MEETING)

DISCUSSION: CSHBC FY 2020/2021 Budget Estimates; staff compensation.

- **MOTION 12:** RESOLVED, that the IN CAMERA meeting be adjourned at 4:45 PM.