



# MINUTES

**BOARD Meeting**  
Friday, July 10, 2020  
*By teleconference*  
5:00 PM ~ 6:00 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*

**Parveen MANGAT**

*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

None

### STAFF

**Cameron COWPER**

*Registrar & Chief Executive Officer*

**Frances NAYLOR**

*Deputy Registrar*

**Lisa FONG**

*Legal Counsel*

**Lauren RIVA**

*Legal Counsel, Inquiry & Discipline*

**Mardi LOWE**

*Director, Quality Assurance & Professional  
Practice*



ITEM/TOPIC	PURPOSE	ACTION
CALL TO ORDER		<i>N/A</i>
The meeting was CALLED TO ORDER at 5:05 PM.		
1. DECLARATIONS	Declaration	<i>NONE</i>
2. AGENDA	Decision	<i>CARRIED</i>
<b>MOTION 2:</b> RESOLVED, that the Board approve the draft agenda.		
3. MINUTES	Decision	<i>DEFERRED</i>
<b>MOTION 3:</b> RESOLVED, that the Board defer approval of the previous meeting minutes until the September Board meeting.		
4. <i>PRIVILEGED &amp; CONFIDENTIAL</i>	Decision	<i>N/A</i>
<ul style="list-style-type: none"> <li>▪ <b>MOTION 2:</b> RESOLVED, that the meeting go in camera due to the sensitive nature of the matters to be addressed.</li> </ul>		
5. OTHER BUSINESS	A required	<i>NONE</i>
ADJOURN	Decision	<i>CARRIED</i>

The meeting was ADJOURNED at 7:13 PM.