



# MINUTES

BOARD Meeting  
Friday, July 24, 2020  
*By teleconference*  
12:00 PM ~ 1:00 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*



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>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. 2019/2020 FISCAL YEAR END FINANCIAL STATEMENTS	Decision	<i>CARRIED</i>
<b>MOTION 4:</b> RESOLVED, that the Board approve 2019/2020 Fiscal Year End Financial Statements.		
5. <i>PRIVILEGED &amp; CONFIDENTIAL</i>	In Camera	<i>N/A</i>
<b>MOTION 5:</b> RESOLVED, that the meeting go in camera due to the sensitive nature of the matters to be addressed.		
6. NEW REGISTRATION POLICY ( <i>ETP Examination Approval</i> (POL-R-10))	Decision	<i>CARRIED</i>
<b>MOTION 6:</b> RESOLVED, that the Board approve the policy <i>ETP Examination Approval</i> (POL-R-10).		
7. OTHER BUSINESS	A required	<i>NONE</i>



College of Speech and  
Hearing Health Professionals  
of British Columbia

ADJOURN

Decision

*CARRIED*

The meeting was ADJOURNED at 1:15 PM.