



MINUTES

BOARD Meeting
Friday, November 13, 2020
By teleconference
4:00 PM ~ 5:00 PM

ATTENDEES

DIRECTORS

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)*

Dan MILLER

Public Representative

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Jack MACDERMOT

Public Representative

Parveen MANGAT

Public Representative

Thelma O'GRADY

Public Representative

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 4:06 PM.		
1. DECLARATIONS	Declaration	<i>NONE</i>
2. AGENDA	Decision	<i>CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 2: RESOLVED, that the Board approve the draft agenda. 		
3. MINUTES	Decision	<i>CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 3: RESOLVED, that the Board defer approval of the previous meeting minutes until the September Board meeting. 		
4. LETTER OF INTENT	Decision	<i>CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 4: RESOLVED, that further to the Steering Committee on Modernization of Health Professional Regulation recommendations of August 27, 2020, the Board support and sign a joint letter of intent that proposes that those colleges recommended for amalgamation under a “Regulatory College of Allied Health and Care Professionals” and a “Regulatory College of Complementary and Alternative Health and Care Professionals” be amalgamated into one multi-profession regulator. 		
5. OTHER BUSINESS	A required	<i>NONE</i>
ADJOURN	Decision	<i>CARRIED</i>

Motion to ADJOURN the meeting at 4:58 PM.