



MINUTES

BOARD Meeting
Friday, September 17, 2021
Videoconference
10:00 AM ~ 4:00 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Nathan DOIDGE

Public Representative

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

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

REGRETS

None

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Frances NAYLOR

Deputy Registrar

Mardi LOWE

*Director, Quality Assurance & Professional
Practice*

Lauren RIVA

Legal Counsel, Inquiry & Discipline

Christina CHEN

Manger, Registration & Administration



ITEM/TOPIC	PRESENTER(S)	PURPOSE	ACTION
1. CALL TO ORDER, LAND ACKNOWLEDGEMENT, AGENDA, MINUTES, & DECLARATIONS	Board Chair	Decision	<i>BOTH CARRIED</i>
<p>The meeting was CALLED TO ORDER at 10:00 AM.</p> <p><u>DECLARED</u>: Board member Nathan Doidge, Public Representative, declared that he is an employee of an entity governed by the <i>Professional Governance Act</i> (see item #11).</p> <ul style="list-style-type: none"> ▪ <u>MOTION 1A</u>: RESOLVED, that the Board approve the draft agenda. ▪ <u>MOTION 1B</u>: RESOLVED, that the Board approve the minutes from the June 18, 2021, meeting as presented. 			
2. BOARD OF DIRECTORS	Board Chair	Decision	<i>CARRIED</i>
<p><u>DISCUSSED</u>: Bylaws and standards approval process; CSHBC Annual Report 2020; University of Western Ontario national research project (“<i>Changing Nature of Regulation in Canada</i>”); Board recruitment, training, and orientation.</p> <ul style="list-style-type: none"> ▪ <u>MOTION 2A</u>: RESOLVED, that the Board direct the Registrar to convene a meeting of statutory committee chairs and staff to discuss formalization of the College’s internal bylaw amendment proposal process. ▪ <u>MOTION 2B</u>: RESOLVED, that the Board direct the Governance Advisory Committee (GAC) and staff to discuss and propose enhancements to pre- and post-election board orientation and training. ▪ <u>MOTION 2C</u>: RESOLVED, that the Board direct the Quality Assurance & Professional Practice (QAPP) Committee to discuss alternate policy and service delivery options for the QAPP Program’s practice review module. 			
3. FINANCE & AUDIT COMMITTEE (FAC)	Committee Chair	Decision	<i>ALL CARRIED</i>
<p><u>DISCUSSED</u>: 2020/2021 Fiscal Year End Financial Statements; 2021/2022 Fiscal Year Financial Statements (Q1); other matters were discussed <i>In Camera</i>.</p> <ul style="list-style-type: none"> ▪ <u>MOTION 3A</u>: RESOLVED, that the financial statements (Q1) for fiscal year 2021/2022 be approved. ▪ <u>MOTION 3B</u>: RESOLVED, that the new fee Schedule be approved as amended. 			

DISCUSSED: Committee appointments and re-appointments; Registrar & CEO evaluation; 2021 elections for Board Chair and Board Vice-Chair.

- **MOTION 8A: RESOLVED**, that the Board appoint Jerome MARBURG, Public Representative, to the Registration Committee (RC) for a renewable two-year term.
- **MOTION 8B: RESOLVED**, that the Board re-appoint Leigh INGRAM, RAUD, RHIP, and Martin SATTler, RHIP, to the Registration Committee (RC) for renewable two-year terms.
- **MOTION 8C: RESOLVED**, that the Board appoint Jack MACDERMOT, Public Representative, as Board Chair for a renewable one-year term¹.
- **MOTION 8D: RESOLVED**, that the Board re-appoint Jon WATERHOUSE, Registered Hearing Instrument Practitioner (RHIP), as Board Vice-Chair for a renewable one-year term.

9. OPERATIONS & ADMINISTRATION	Registrar	Information	<i>N/A</i>
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DISCUSSED: Changes to the Thentia Open Regulate portals for applicants and registrants; corporate communications; recently published CSHBC News stories and Notices to the Professions; additions to the CSHBC staff complement.

10. INDIGENOUS CULTURAL SAFETY & HUMILITY	Registrar	Information	<i>N/A</i>
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DISCUSSED: BCHR Health Profession Regulators ICS&H Education Toolkit; joint apology statement; CSHBC recruitment: Community of Practice for Indigenous board and committee members; San'yas Cultural Safety Training Program for staff.

11. MODERNIZATION & AMALGAMATION	Registrar	N/A	<i>IN CAMERA</i>
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DISCUSSED: *In Camera*.

12. ADJOURN (PUBLIC MEETING)	Board Chair	Decision	<i>CARRIED</i>
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- **MOTION 12: RESOLVED**, that the PUBLIC meeting be adjourned at 3:10 PM.

13. ADJOURN	Board Chair	<i>In Camera</i>	<i>CARRIED</i>
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¹ This requires a Vancity signing authorities change to add John (Jack) MacDermot and remove Amy MacLean.



(*IN CAMERA* MEETING)

- MOTION 13: RESOLVED, that the *IN CAMERA* meeting be adjourned at 3:42 PM.