



MINUTES

BOARD Meeting

Friday, December 3, 2021

BC Regulatory Hub @ 900 – 200 Granville Street, Vancouver, & Videoconference

10:00 AM ~ 4:00 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Nathan DOIDGE

Public Representative

Charles FONTAINE

*Registered Audiologist (RAUD), Registered
Hearing Instrument Practitioner (RHIP)*

Jamie HACK

Registered Speech-Language Pathologist (RSLP)

Christine HARRISON

Registered Audiologist (RAUD)

Kris HEWITT

*Registered Hearing Instrument Practitioner
(RHIP)*

Jack MACDERMOT, Chair

Public Representative

Dan MILLER

Public Representative

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

REGRETS

None

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Frances NAYLOR

Deputy Registrar

Lauren RIVA

Legal Counsel, Inquiry & Discipline

Mardi LOWE

*Director, Quality Assurance & Professional
Practice*

Kathy PEREIRA

Professional Practice Advisor, Audiology

Christina CHEN

Manger, Finance & 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 10:06 AM.</p> <p><u>DECLARED:</u> Board member Kris HEWITT, RHIP, declared that he currently has a business relationship with Speech-Language & Audiology Canada (SAC) (see item #6).</p> <ul style="list-style-type: none"> ▪ MOTION 1A: RESOLVED, that the Board approve the draft agenda. ▪ MOTION 1B: RESOLVED, that the Board approve the minutes from the September 17, 2021, meeting as presented. 			
2. BOARD OF DIRECTORS	Board Chair	Information	<i>N/A</i>
<p><u>DISCUSSED:</u> <i>In Camera.</i></p>			
3. MODERNIZATION & AMALGAMATION	Registrar	N/A	<i>N/A</i>
<p><u>DISCUSSED:</u> <i>In Camera.</i></p>			
4. INDIGENOUS CULTURAL SAFETY & HUMILITY	Registrar	Information	<i>N/A</i>
<p><u>DISCUSSED:</u> BCHR Health Profession Regulators ICS&H Education Toolkit; joint apology statement action plan update; CSHBC recruitment: Community of Practice for Indigenous board and committee members; San'yas Cultural Safety Training Program for Board and committee members.</p>			
5. FINANCE & AUDIT COMMITTEE (FAC)	Committee Chair	Decision	<i>CARRIED</i>
<p><u>DISCUSSED:</u> 2021/2022 Fiscal Year Financial Statements (Q2); proposed policies for reserved funds and investments.</p> <ul style="list-style-type: none"> ▪ MOTION 3: RESOLVED, that the financial statements (Q2) for fiscal year 2021/2022 be approved. 			



6. REGISTRATION COMMITTEE (RC)	Committee Chair, Deputy Registrar	Information	<i>N/A</i>
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DISCUSSED: Ministry project funding: Academic Equivalency Framework (AEF) for the dispensing profession; Health Professions Review Board appeal matter; Canadian Entry-to-Practice (CETP) Examination for the professions of audiology and speech-language pathology; launch of the new CSHBC HID Practical Examination.

7. QUALITY ASSURANCE & PROFESSIONAL PRACTICE (QAPP) COMMITTEE	Committee Chair, Director, QAPP	Decision	<i>BOTH CARRIED</i>
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DISCUSSED: New professional practice advisor roles; revisions to *Attaining & Maintaining Practice Competence* (SOP-PROF-02); revisions to the certification program for Certified Practice Certificate J; practice consultation report; practice review module update.

- MOTION 7A: RESOLVED, that the proposed revisions to *Attaining & Maintaining Practice Competence* (SOP-PROF-02) be approved.
- MOTION 7B: RESOLVED, that the proposed revisions to *the Certification Program for Certificate J: Videofluoroscopic Assessment & Management of Paediatric Disorders*

8. INQUIRY COMMITTEE (IC)	Committee Chair, Legal Counsel, I&D	Information	<i>N/A</i>
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DISCUSSED: *In Camera*.

9. DISCIPLINE COMMITTEE (DC)	Legal Counsel, I&D	Information	<i>N/A</i>
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DISCUSSED: No discipline hearings are currently scheduled.

10. GOVERNANCE ADVISORY COMMITTEE (IC)	Committee Chair	Decision	<i>BOTH CARRIED</i>
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DISCUSSED: Committee appointments and re-appointments; Registrar & CEO evaluation; proposed BCHR centralized public committee member recruitment.

- MOTION 10A: RESOLVED, that the Board approve the following renewable two-year appointment: Amy MACLEAN, RHIP, QAPP Committee.

- MOTION 10B: RESOLVED, that the Board approve the following renewable two-year re-appointments: Leigh INGRAM, RAUD, RHIP, Amy TRUSLER, RAUD, RHIP, Certified Practice Advisory Committee (CPAC); Estephanie STA. MARIA, RAUD, RHIP, Examination Advisory Committee.
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11. OPERATIONS &
ADMINISTRATION

Deputy Registrar

Decision

CARRIED

DISCUSSED: New BC Corporate Name Registry policy; changes to the CSHBC Client Records Management (CRM) portals for applicants and registrants; corporate communications; recently published CSHBC News stories and Notices to the Professions; CSHBC staff complement update.

- MOTION 11: RESOLVED, that the Board approve *BC Name Registry Applicants* (POL-G-08).
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12. ADJOURN
(PUBLIC MEETING)

Board Chair

Decision

CARRIED

- MOTION 12: RESOLVED, that the PUBLIC meeting be adjourned at 3:05 PM.
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13. ADJOURN

Board Chair

In Camera

CARRIED

(IN CAMERA MEETING)

- MOTION 13: RESOLVED, that the *IN CAMERA* meeting be adjourned at 4:10 PM.
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Jack MacDermot, Board Chair



Cameron Cowper, Registrar & CEO