



MINUTES

BOARD Meeting | PUBLIC Session

Friday, March 4, 2022

BC Regulatory Hub & Videoconference

9:30 AM ~ 12:30 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), Ret.

Kris HEWITT

*Registered Hearing Instrument Practitioner
(RHIP)*

Jack MACDERMOT, Chair

Public Representative

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

REGRETS

None

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Christina CHEN

Manger, Registration & Administration

Mardi LOWE

*Director, Quality Assurance & Professional
Practice*

Lauren RIVA

Legal Counsel, Inquiry & Discipline



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 9:35 AM.</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 December 3, 2021, meeting as presented. 			
2. BOARD OF DIRECTORS	Registrar & CEO	Information	<i>N/A</i>
<p><u>DISCUSSED</u>: Bylaw approval process and status of recent request for amendments submission to the Ministry of Health; new CSHBC Board Manual and orientation session; public and registrant responses to a proposed order of the Provincial Health Officer (PHO).</p>			
3. NATIONAL ISSUES	Registrar & CEO	Information	<i>N/A</i>
<p><u>DISCUSSED</u>: National accreditation for domestic audiology and speech-language pathology programs; Council for the Accreditation of Canadian University Programs in Audiology and Speech-Language Pathology (CACUP-ASLP) governance review; Ontario governance reform and modernization consultation.</p>			
4. INDIGENOUS CULTURAL SAFETY & HUMILITY	Registrar & CEO	Information	<i>N/A</i>
<p><u>DISCUSSED</u>: BCHR Health Profession Regulators ICS&H Education Toolkit.</p>			
5. FINANCE & AUDIT COMMITTEE (FAC)	Registrar & CEO	Decision	<i>ALL CARRIED</i>
<p><u>DISCUSSED</u>: 2021/2022 Fiscal Year Financial Statements (Q3); new <i>Reserve Fund</i> (POL-FA-04); amendments to <i>Financial Management</i> (POL-FA-01); new <i>Honoraria & Expense Claims</i> (POL-FA-05).</p> <ul style="list-style-type: none"> ▪ MOTION 5A: RESOLVED, that the financial statements (Q3) for fiscal year 2021/2022 be approved. ▪ MOTION 5B: RESOLVED, that the new <i>Reserve Fund</i> (POL-FA-04) be approved. ▪ MOTION 5C: RESOLVED, that proposed amendments to <i>Financial Management</i> (POL-FA-01) be approved. 			

- **MOTION 5D: RESOLVED**, that the new *Honoraria & Expense Claims* (POL-FA-05), repealing and replacing *Remuneration* (POL-FA-05), be approved as amended.

6. **REGISTRATION COMMITTEE (RC)** Registrar & CEO Decision *N/A*

DISCUSSED: Academic Equivalency Framework (AEF) for the dispensing profession; Health Professions Review Board (HPRB) appeal matter; launch of new CSHBC HID Practical Examination; Praxis and Canadian Entry-to-Practice (CETP) examinations for audiology and speech-language pathology; entry-to-practice examination research.

7. **QUALITY ASSURANCE & PROFESSIONAL PRACTICE (QAPP) COMMITTEE** Committee Chair, Director, QAPP Decision *ALL CARRIED*

DISCUSSED: *Delegating Ear Impressions to Non-registrant IATs* (PROT-QA-05); *Medical Assistance in Dying* (POL-QA-11); QAPP Program requirements: practice hours and Continuing Competency Credits (CCCs); QAPP Practice Consultation report.

- **MOTION 7: RESOLVED**, that the proposed revisions to *Medical Assistance in Dying* (POL-QA-11) be approved.

8. **INQUIRY COMMITTEE (IC)** Registrar & CEO, Legal Counsel, I&D Information *N/A*

DISCUSSED: Complaint investigations update.

9. **DISCIPLINE COMMITTEE (DC)** Registrar & CEO, Legal Counsel, I&D Information *N/A*

DISCUSSED: No discipline hearings are currently scheduled.

10. **GOVERNANCE ADVISORY COMMITTEE (GAC)** Committee Chair Decision *CARRIED*

DISCUSSED: Expiring terms for appointed and elected Board members; committee appointments.

- **MOTION 10: RESOLVED**, that the Board appoint Chelsea VAN TOL, RSLP, to the Finance & Audit Committee (FAC) for the duration of her Board term.



11. OPERATIONS &
ADMINISTRATION

Registrar & CEO

Information

N/A

DISCUSSED: Ongoing Thentia delays regarding the Open Regulate system and the launch of registration and Certified Practice (CP) certificate renewal; recently published CSHBC News stories and Notices to the Professions; CSHBC staffing challenges; *Staff COVID-19 Vaccinations* (POL-A-02).

12. ADJOURN
(PUBLIC SESSION)

Board Chair

Decision

CARRIED

- MOTION 12: RESOLVED, that the PUBLIC Session be adjourned at 12:28 PM.
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Jack MacDermot, Board Chair

Cameron Cowper, Registrar & CEO